



Authorizing the Executive Director to modify the contract with Fire Rover, LLC, for the continuation of fire monitoring, detection, and suppression equipment and services, waive the procurement requirements, and expend an additional amount not to exceed six hundred ten thousand dollars (\$610,000.00), for a total not to exceed one million six hundred thousand dollars (\$1,600,000.00).

SWACO operations needed a fire monitoring, detection, and suppression system for both Jackson Pike and Morse Road transfer stations, and a monitoring system for the landfill. The Fire Rover system is equipped with remote monitoring services and is designed to detect and suppress fires within SWACO's high-risk areas like the transfer stations and landfill. These locations are vulnerable to spontaneous fires, making fire detection and rapid response essential to protecting both personnel and equipment. Implementing the Fire Rover system has enhanced SWACO's safety protocols, minimized downtime, and reduced costly damage.

Pursuant to Section 9.1(a) of SWACO's Procurement Policy, staff has determined that Fire Rover is a sole source vendor with a U.S. patent for the fire monitoring and suppression system and therefore, recommends the Board waive the competitive procurement requirements.

Staff therefore recommends the Board authorize the Executive Director to modify the contract with Fire Rover, LLC, for continuing the fire monitoring, detection, and suppression equipment and services, waive the procurement requirements, and expend an additional amount not to exceed six hundred ten thousand dollars (\$610,000.00), for a total not to exceed one million six hundred thousand dollars (\$1,600,000.00).

*Requested by:* Adam Burleson, Senior Operations Manager

**BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:**

1. The Executive Director is authorized to modify the contract with Fire Rover, LLC, for the continuation of fire monitoring, detection, and suppression equipment and services, waive the procurement requirements, and expend an amount not to exceed six hundred ten thousand dollars (\$610,000.00) for a total not to exceed one million six hundred thousand dollars (\$1,600,000.00).
2. Pursuant to Section 9.1(a) of the SWACO Procurement Policy, it has been determined that only one (1) vendor is capable of supplying the required goods and services and, therefore, the Board is waiving the procurement requirements as contained in Section 8 of said Policy.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: October 13, 2026

  
Susan Tilgner  
Chair, Board of Trustees

Vote: \_\_\_\_\_  
For: 6 Against: 0 Abs: 0

  
Rebecca L. Egelhoff, Secretary

Approved as to Form:

  
Rebecca L. Egelhoff, Director of Legal Affairs

## Resolution Summary

Resolution 035-26: Authorizing the Executive Director to modify the contract with Fire Rover, LLC for the continuation of fire monitoring, detection, and suppression equipment and services and expend an additional amount not to exceed six hundred ten thousand dollars (\$610,000.00), for a total not to exceed one million six hundred thousand dollars (\$1,600,000.00).

Requested by: Adam Burleson, Senior Operations Manager

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### Summary

- SWACO operations had a need for a fire monitoring, detection, and suppression system for the transfer stations and monitoring system for the landfill. The Fire Rover system is equipped with remote monitoring services and is designed to detect, suppress, and prevent fires within SWACO's high-risk areas like the transfer stations and landfill.

### Purpose & Goals

- Utilizing the Fire Rover system has enhanced SWACO's safety protocols, minimized downtime, and reduced costly damage to equipment and infrastructure.
- This resolution will not impact SWACO's carbon reduction goals.

### Process Used:

- |                                                               |                                                                           |
|---------------------------------------------------------------|---------------------------------------------------------------------------|
| <input type="checkbox"/> Cooperative Purchasing               | <input type="checkbox"/> Competitive Process                              |
| <input checked="" type="checkbox"/> Sole Source/Best Interest | <input type="checkbox"/> Intergovernmental Cooperative Services Agreement |

### Fiscal Impact

Funding for this resolution is included in SWACO's Operating Budget in the major category of facilities and grounds.

☒ Operating Budget   ☐ Capital Improvement Plan   ☐ Capital Equipment Plan   ☐ Capital Outlays Plan

### Future Action Anticipated

- SWACO will maintain a contract with Fire Rover to cover monthly monitoring expenses.







Authorizing a depository agreement for the five- (5)-year period beginning November 13, 2026.

Pursuant to the Ohio Revised Code Chapter 135, SWACO must designate banks and other eligible institutions as public depositories for receipt of SWACO's deposits. Banks entering into depository agreements with SWACO agree to meet collateral requirements specified in the Ohio Revised Code for public deposits of SWACO. Resolution No. 039-21 authorized depository agreements beginning November 13, 2021, and expiring on November 12, 2026. The resolution is permissive in that it does not require deposits with specific institutions.

*Requested by:* Patrick O'Block, Senior Accounting and Finance Manager

**BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:**

1. Huntington National Bank, JP Morgan Chase Bank, N.A., PNC Bank, National Association, STAR Ohio, Government Insured Deposit Program (GIDP), and US Bank are hereby designated as public depositories of active deposits of SWACO in accordance with the maximum amount permissible pursuant to Ohio Revised Code Chapter 135 and such financial institution's application or guidelines for a period of five (5) years commencing November 13, 2026, and ending November 12, 2031, subject to Chapter 135 of the Ohio Revised Code.
2. Huntington National Bank, JP Morgan Chase Bank, N.A., PNC Bank, National Association, STAR Ohio, Government Insured Deposit Program (GIDP), and US Bank are hereby designated as public depositories of interim deposits of SWACO in accordance with the maximum amount permissible pursuant to Ohio Revised Code Chapter 135 and such financial institution's application or guidelines for a period of five (5) years, commencing November 13, 2026, and ending November 12, 2031, subject to Chapter 135 of the Ohio Revised Code.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: October 13, 2026

  
 Susan Tilgner  
 Chair, Board of Trustees

Vote:  
 For: 6 Against: 0 Abs: 0

  
 Rebecca L. Egelhoff, Secretary

Approved as to Form:

  
 Rebecca L. Egelhoff, Director of Legal Affairs

## Resolution Summary

Resolution 036-26: Authorizing a depository agreement for the five (5) year period beginning November 13, 2026.

Requested by: Patrick O'Block, Senior Accounting and Finance Manager

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### Summary

- This resolution will enable SWACO to enter into depository agreements pursuant to Ohio Revised Code Chapter 135.

### Purpose & Goals

- This resolution is to maintain compliance with public depository agreements in accordance with Ohio Revised Code Chapter 135.

### Process Used

- |                                                    |                                                                           |
|----------------------------------------------------|---------------------------------------------------------------------------|
| <input type="checkbox"/> Cooperative Purchasing    | <input type="checkbox"/> Competitive Process                              |
| <input type="checkbox"/> Sole Source/Best Interest | <input type="checkbox"/> Intergovernmental Cooperative Services Agreement |

### Fiscal Impact

Funding for this resolution is provided by: N/A

- ☐ Operating Budget   ☐ Capital Improvement Plan   ☐ Capital Equipment Plan   ☐ Capital Outlays Plan

### Future Action Anticipated

- None anticipated at this time.



**Authorizing the Executive Director to enter into a three- (3)-year contract with Dayforce for continued Human Capital Management and payroll processing services, waive the procurement requirements, and expend an amount not to exceed two hundred thousand dollars (\$200,000.00).**

SWACO's Human Resources Department ("HR") selected Dayforce to provide Human Capital Management ("HCM") and payroll processing services which began its partnership in 2020. The HCM system offers timekeeping, payroll, recruitment, performance management, reporting capabilities, and interfaces with NetSuite, SWACO's ERP. As the current contract is scheduled to expire on December 31, 2026, SWACO staff recommends the agreement be renewed for a three- (3)-year period with Dayforce beginning January 1, 2027.

Pursuant to Section 9.1(b) of SWACO's Procurement Policy, the Board may waive the competitive procurement requirements should it determine it is in the best interest of SWACO. Due to the timeframe required to implement a new system, the fact that Dayforce interacts with other SWACO systems (NetSuite), and the disruption a change would cause employees, staff recommends that the Board waive the competitive procurement requirements because doing so is in the best interest of SWACO.

Staff therefore recommend the Board authorize the Executive Director to enter into a three- (3)-year contract with Dayforce for the continued Human Capital Management and payroll processing services, waive the procurement requirements and expend an amount not to exceed two hundred thousand dollars (\$200,000.00).

*Requested by: Theresa Feldmeier, Director of Human Resources*

**BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:**

1. The Executive Director is authorized to execute a three- (3)-year contract with Dayforce for continued Human Capital Management and payroll services and expend an amount not to exceed two hundred thousand dollars (\$200,000.00).
2. Pursuant to Section 9.1(b) of the SWACO Procurement Policy, it has been determined that it is the best interest of SWACO to waive any of the requirements and therefore, the Board is waiving the procurement requirements as contained in Section 8 of said Policy.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: October 13, 2026

Susan Tilgher  
Chair, Board of Trustees

Vote:  
For: 6 Against: 0 Abs: 0

Rebecca Egelhoff, Secretary

Approved as to Form:

Rebecca L. Egelhoff, Director of Legal Affairs

## Resolution Summary

Resolution 037-26: Authorizing the Executive Director to enter into a three- (3)-year contract with Dayforce for the continued Human Capital Management and payroll processing services, waive the procurement requirements, and expend an amount not to exceed two hundred thousand dollars (\$200,000.00).

Requested by: Theresa Feldmeier, Director of Human Resources

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### Summary

- Staff is proposing a continued agreement with Dayforce to provide Human Capital Management and payroll processing services.
- In addition to the timekeeping, payroll, recruitment, performance management, and reporting functions, Dayforce interfaces with NetSuite, SWACO's ERP.

### Purpose & Goals

- The human resources department has challenged itself with identifying efficiencies and expanding online services to our employees. Dayforce provides a platform with many self-service functions and allows for an expansion of technology which allows a more interactive and meaningful communication tool specifically with performance management.

### Process Used

- ☐ Cooperative Purchasing      ☐ Competitive Process
- ☒ Sole Source/Best Interest      ☐ Intergovernmental Cooperative Services Agreement
- Due to the timeframe of implementing a new system, the fact that Dayforce interacts with other SWACO systems (NetSuite), and the disruption a change would have on employees, staff has determined it is in the best interest of SWACO to waive the procurement requirements.

### Fiscal Impact

- ☒ Operating Budget    ☐ Capital Improvement Plan    ☐ Capital Equipment Plan    ☐ Capital Outlays Plan
- Funding for this resolution will be included in SWACO's Operating Budget in the major category of Other Outside Services.

### Future Action Anticipated

- None anticipated at this time.



Authorizing the Executive Director to modify the contract with Continental Broadband, LLC, dba Expedient, waive the procurement requirements, and expend an additional ninety-one thousand dollars (\$91,000.00), for a total amount not to exceed two hundred forty-one thousand dollars (\$241,000.00).

SWACO entered into its current contract with Continental Broadband, LLC, dba Expedient ("Expedient") in July 2025 for the purpose of providing cloud hosting, data protection, disaster recovery, network connectivity, security, licensing, and related information technology services. These services support SWACO's technology infrastructure and provide the resources necessary to maintain secure and reliable access to critical systems and data.

Pursuant to Section 9.1(b) of SWACO's Procurement Policy, the Board may waive procurement requirements when it determines that doing so is in the best interest of SWACO. Expedient currently provides network services that are integrated with SWACO's existing technology infrastructure. Continuing these services will maintain operational continuity and avoid potential disruptions and additional costs associated with transitioning to a new provider. As such, staff recommends that the Board waive the competitive procurement requirements as being in the best interest of SWACO. Staff is requesting authorization to modify the existing contract with Expedient to add additional funds to the current contract to complete the contract term ending in December 2026.

Staff therefore recommend the Board authorize the Executive Director to modify the contract with Continental Broadband, LLC, dba Expedient, and expend an additional ninety-one thousand dollars (\$91,000.00), for a total amount not to exceed two hundred forty-one thousand dollars (\$241,000.00).

*Requested by:* Jonathan McCracken, Director of Sustainability and Operations

**BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:**

1. The Executive Director is authorized to modify a contract with Continental Broadband, LLC, dba Expedient, and expend an additional ninety-one thousand dollars (\$91,000.00), for a total amount not to exceed two hundred forty-one thousand dollars (\$241,000.00).
2. Pursuant to Section 9.1(b) of the SWACO Procurement Policy, it is in the best interest of SWACO to waive the procurement requirements as contained in Section 8 of said Policy.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: October 13, 2026



Susan Tilgner  
Chair, Board of Trustees

Vote:

For: 10 Against: 0 Abs: 0



Rebecca L. Egelhoff, Secretary



Rebecca L. Egelhoff, Director of Legal Affairs

Approved as to Form:

## Resolution Summary

Resolution 038-26: Authorizing the Executive Director to modify the contract with Continental Broadband, LLC, dba Expedient, waive the procurement requirements, and expend an additional ninety-one thousand dollars (\$91,000.00), for a total amount not to exceed two hundred forty-one thousand dollars (\$241,000.00).

Requested by: Jonathan McCracken, Director of Sustainability and Operations

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### Summary

- SWACO entered into its current contract with Continental Broadband, LLC, dba Expedient (“Expedient”), in July 2025 for cloud hosting, data protection, disaster recovery, network connectivity, security, licensing, and related information technology services.
- Staff is requesting authorization to modify the existing contract with Expedient to add additional funds and complete the contract term ending in December 2026.
- The proposed modification will increase the contract amount by ninety-one thousand dollars (\$91,000.00) for a total amount not to exceed two hundred forty-one thousand dollars (\$241,000.00).

### Purpose & Goals

- Modifying the existing contract with Expedient will add additional funds to complete the contract term ending in December 2026.

### Process Used

- |                                                               |                                                                           |
|---------------------------------------------------------------|---------------------------------------------------------------------------|
| <input type="checkbox"/> Cooperative Purchasing               | <input type="checkbox"/> Competitive Process                              |
| <input checked="" type="checkbox"/> Sole Source/Best Interest | <input type="checkbox"/> Intergovernmental Cooperative Services Agreement |

### Fiscal Impact

- ☒ Operating Budget   ☐ Capital Improvement Plan   ☐ Capital Equipment Plan   ☐ Capital Outlays Plan
- Funding for this resolution will be included in SWACO’s Operating Budget under the major account category, other outside services.

### Further Action Anticipated

- None at this time



**Authorizing the Executive Director to enter into a new two- (2)-year agreement with Continental Broadband, LLC, dba Expedient, for the purchase of network services, waive the procurement requirements, and expend an amount not to exceed three hundred fifty thousand dollars (\$350,000.00).**

SWACO utilizes Continental Broadband, LLC, dba Expedient, for the purpose of providing cloud hosting, data protection, disaster recovery, network connectivity, security, licensing, and related information technology services. These services support SWACO's technology infrastructure and provide the resources necessary to maintain secure and reliable access to critical systems and data.

Pursuant to Section 9.1(b) of SWACO's Procurement Policy, the Board may waive procurement requirements when it determines that doing so is in the best interest of SWACO. Expedient currently provides network services that are integrated with SWACO's existing technology infrastructure. Continuing these services will maintain operational continuity and avoid potential disruptions and additional costs associated with transitioning to a new provider. As such, staff recommends that the Board waive the competitive procurement requirements as being in the best interest of SWACO.

Staff therefore recommends the Board authorize the Executive Director to enter into a new two- (2)-year contract with Continental Broadband, LLC, dba Expedient, for the purchase of network services, waive the procurement requirements and expend an amount not to exceed three hundred fifty thousand dollars (\$350,000.00).

*Requested by:* Jonathan McCracken, Director of Sustainability and Operations

**BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:**

1. The Executive Director is authorized to execute a new two (2)-year contract with Continental Broadband, LLC, dba Expedient, for the purchase of network services and expend an amount not to exceed three hundred fifty thousand dollars (\$350,000.00).
2. Pursuant to Section 9.1 (b) of the SWACO Procurement Policy, it is in the best interest of SWACO to waive the procurement requirements as contained in Section 8 of said Policy.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: October 13, 2026

  
 Susan Tilgner  
 Chair, Board of Trustees

Vote:  
 For: 6 Against: 0 Abs: 0

  
 Rebecca L. Egelhoff, Secretary

Approved as to Form:

  
 Rebecca L. Egelhoff, Director of Legal Affairs

## Resolution Summary

Resolution 039-26: Authorizing the Executive Director to enter into a new two- (2)-year contract with Continental Broadband, LLC, dba Expedient, for the purchase of network services, waive the procurement requirements, and expend an amount not to exceed three hundred fifty thousand dollars (\$350,000.00).

Requested by: Jonathan McCracken, Director of Sustainability and Operations

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### Summary

- Provide cloud hosting, data protection, disaster recovery, network connectivity, security, licensing, and related information technology services.

### Purpose & Goals

- Supports safe, efficient, and fiscally responsible operations by maintaining reliable network services.
- Supports SWACO's commitment to efficiency, innovation, and fiscal responsibility through reliable technology infrastructure.

### Process Used

- |                                                               |                                                                           |
|---------------------------------------------------------------|---------------------------------------------------------------------------|
| <input type="checkbox"/> Cooperative Purchasing               | <input type="checkbox"/> Competitive Process                              |
| <input checked="" type="checkbox"/> Sole Source/Best Interest | <input type="checkbox"/> Intergovernmental Cooperative Services Agreement |

### Fiscal Impact

Funding for this resolution is included in SWACO's Operating Budget in the major category of other outside services.

- ☐ Operating Budget   ☐ Capital Improvement Plan   ☐ Capital Equipment Plan   ☐ Capital Outlays Plan

### Future Action Anticipated

- None anticipated at this time.



Authorizing the Executive Director to enter into a two-(2)-year contract with Ohio Machinery Company, dba Ohio Peterbilt, for the purchase of parts and related services, waive the procurement requirements, and expend an amount not to exceed six hundred thousand dollars (\$600,000.00).

SWACO operates thirty-four (34) Peterbilt machines in the daily operations of each transfer station and the Franklin County Sanitary Landfill – twenty-eight (28) transfer tractors, two (2) landfill support vehicles, and four (4) recycling trucks. Given the large amount of Peterbilt equipment in the fleet and some are no longer covered by warranty, a contract with Ohio Peterbilt is necessary to ensure SWACO will have the requisite parts and services to provide a safe and reliable fleet. SWACO has purchased trucks, parts, and repair services from Ohio Peterbilt for several years, as it is the only provider of Peterbilt equipment located within SWACO's region. The facility is located two (2) miles away, making accessibility for service and parts needs convenient and free; expedited delivery is provided on all parts orders.

Pursuant to Section 9.1(b) of SWACO's Procurement Policy, the Board may waive the requirements of the Policy if it determines said is in the best interest of SWACO. Due to the amount of Peterbilt equipment in operation that necessitates parts and services, the ability to expediate delivery and service to ensure a safe and reliable fleet for staff, and because of the proximity of the vendor, staff requests the Board waive the competitive procurement requirements as it is in the best interests of SWACO.

Staff therefore recommend the Board authorize the Executive Director to enter into a two- (2)-year contract with Ohio Machinery Company, dba Ohio Peterbilt, for the purchase of parts and related services, waiving the procurement requirements, and expend an amount not to exceed six hundred thousand dollars (\$600,000.00).

*Requested by:* Dean Headley, Fleet Manager

**BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:**

1. The Executive Director is authorized to execute a two (2) year contract with Ohio Machinery Company, dba Ohio Peterbilt, for the purchase of parts and services, waive the procurement requirements, and expend an amount not to exceed six hundred thousand dollars (\$600,000.00).
2. Pursuant to Section 9.1(b) of the SWACO Procurement Policy, it is in the best interest of SWACO to waive the procurement requirements as contained in Section 8 of said Policy.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: October 13, 2026

  
 Susan Tilgner  
 Chair, Board of Trustees

Vote:  
 For: 6 Against: 0 Abs: 0

  
 Rebecca L. Egelhoff, Secretary

Approved as to Form:

  
 Rebecca L. Egelhoff, Director of Legal Affairs

## Resolution Summary

Resolution 040-26: Authorizing the Executive Director to enter into a two- (2)-year contract with Ohio Machinery Company, dba Ohio Peterbilt, for the purchase of parts and related services, waive the procurement requirements, and expend an amount not to exceed six hundred thousand dollars (\$600,000.00).

Requested by: Dean Headley, Fleet Manager

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### Summary

- With the large number of Peterbilt trucks in the fleet and some of them no longer covered by warranty, a contract with Peterbilt ensures the SWACO fleet will receive the requisite parts and services when needed.
- This resolution will provide will enable SWACO to continue purchasing Peterbilt original equipment manufacturer (“OEM”) parts and service on SWACO trucks when needed.

### Purpose & Goals

- This purchase aligns with SWACO’s Guiding Principle to operate with transparency, efficiency, innovation, and fiscal responsibility.

### Process Used

- |                                                               |                                                                           |
|---------------------------------------------------------------|---------------------------------------------------------------------------|
| <input type="checkbox"/> Cooperative Purchasing               | <input type="checkbox"/> Competitive Process                              |
| <input checked="" type="checkbox"/> Sole Source/Best Interest | <input type="checkbox"/> Intergovernmental Cooperative Services Agreement |

### Fiscal Impact

- Funds to cover these expenditures were included in the 2026 Operating Budget in the major account category Vehicle Expense. Multi-year contracts will include funds to be budgeted in subsequent years to cover contractual obligations.

☒ Operating Budget   ☐ Capital Improvement Plan   ☐ Capital Equipment Plan   ☐ Capital Outlays Plan

### Future Action Anticipated

- None anticipated at this time.

RESOLUTION 041-26



Authorizing the Executive Director to modify the current contract with Cadence Petroleum Group for the purchase of petroleum products and expend an additional one hundred fifty thousand dollars (\$150,000.00), for a total amount not to exceed two hundred fifty thousand dollars (\$250,000.00).

SWACO operates approximately two hundred seventy-five (275) vehicles and equipment units across its transfer stations and the Franklin County Sanitary Landfill. In order to service the equipment, the Operations Department maintains contracts with local vendors to procure essential maintenance products, ensuring proper equipment function. To sustain uninterrupted daily operations at SWACO and maintain operational efficiency, a new contract is required.

The City of Columbus competitively bid and awarded a cooperative purchasing contract for petroleum products such as oils, lubes, and greases to Cadence Petroleum Group. As provided in the SWACO Procurement Policy, when purchasing from a cooperative purchasing agreement, the competitive bidding process has already taken place. By utilizing the contract with Cadence Petroleum Group through the City of Columbus' cooperative agreement, SWACO can leverage the high volume of products used by the City to retain cost-effective pricing.

Staff therefore recommend the Board authorize the Executive Director to modify the current contract with Cadence Petroleum Group to purchase petroleum products and expend an additional one hundred fifty thousand dollars (\$150,000.00) for a total amount not to exceed two hundred fifty thousand dollars (\$250,000.00).

*Requested by:* Dean Headley, Fleet Manager

**BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:**

1. The Executive Director is authorized to modify the current contract with Cadence Petroleum Group for the purchase of petroleum products and expend an additional one hundred fifty thousand dollars (\$150,000.00), for a total amount not to exceed two hundred fifty thousand dollars (\$250,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: October 13, 2026

A handwritten signature in blue ink, appearing to read "Kelly B. Scooco", is written over a horizontal line.

Susan Tigner  
Chair, Board of Trustees

Approved as to Form:

Vote:

For: 10 Against: 0 Abs: 0

A handwritten signature in blue ink, appearing to read "Rebecca", is written over a horizontal line.

Rebecca L. Egelhoff, Secretary

A handwritten signature in blue ink, appearing to read "Rebecca", is written over a horizontal line.

Rebecca L. Egelhoff, Director of Legal Affairs

## Resolution Summary

Resolution 041-26: Authorizing the Executive Director to modify the current contract with Cadence Petroleum Group for the purchase of petroleum products and expend an additional one hundred fifty thousand dollars (\$150,000.00), for a total amount not to exceed two hundred fifty thousand dollars (\$250,000.00).

Requested by: Dean Headley, Fleet Manager

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### Summary

- Proper maintenance of the fleet requires a vast assortment and supply of petroleum products like oils, greases, and lubes.
- The contract with Cadence Petroleum Group provides SWACO's operations staff with the proper tools to ensure the equipment is maintained for safety and proper use.

### Purpose & Goals

- The continued purchase of petroleum products for fleet directly contributes to supporting the operations department goals of safely transporting and disposing of solid waste materials in compliance with all applicable regulations.

### Process Used

- ☒ Cooperative Purchasing      ☐ Competitive Process
- ☐ Sole Source/Best Interest      ☐ Intergovernmental Cooperative Services Agreement
- The City of Columbus competitively bid and awarded a cooperative purchasing contract for petroleum products such as oils, lubes, and greases to Cadence Petroleum Group.

### Fiscal Impact

- Funds to cover these expenditures were included in the 2026 Operating Budget in the major account category Vehicle Expense. Multi-year contracts will include funds to be budgeted in subsequent years to cover contractual obligations.
- ☒ Operating Budget    ☐ Capital Improvement Plan    ☐ Capital Equipment Plan    ☐ Capital Outlays Plan

### Future Action Anticipated

- None anticipated at this time.



**Authorizing the Executive Director to enter into a new contract with Cadence Petroleum Group for the purchase of petroleum products and expend an amount not to exceed six hundred fifty thousand dollars (\$650,000.00).**

SWACO operates approximately two hundred seventy-five (275) vehicles and equipment units across its transfer stations and the Franklin County Sanitary Landfill. In order to service the equipment, the Operations Department maintains contracts with local vendors to procure essential maintenance products, ensuring proper equipment function. To sustain uninterrupted daily operations at SWACO and maintain operational efficiency, a new contract is required.

The City of Columbus competitively bid and awarded a cooperative purchasing contract for petroleum products such as oils, lubes, and greases to Cadence Petroleum Group. As provided in the SWACO Procurement Policy, when purchasing from a cooperative purchasing agreement, the competitive bidding process has already taken place. By utilizing the contract with Cadence Petroleum Group through the City of Columbus' cooperative agreement, SWACO can leverage the high volume of products used by the City to retain cost-effective pricing.

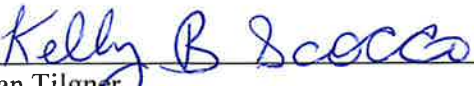
Staff therefore recommend the Board authorize the Executive Director to enter into a new contract with Cadence Petroleum Group to purchase petroleum products and expend an amount not to exceed six hundred fifty thousand dollars (\$650,000.00).

*Requested by:* Dean Headley, Fleet Manager

**BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:**

1. The Executive Director is authorized to execute a new contract with Cadence Petroleum Group for the purchase of petroleum products and expend an amount not to exceed six hundred fifty thousand dollars (\$650,000.00).
2. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: October 13, 2026

  
 Susan Tilgner  
 Chair, Board of Trustees

Approved as to Form:

Vote:  
 For: 10 Against: 0 Abs: 0

  
 Rebecca L. Egelhoff, Secretary

  
 Rebecca L. Egelhoff, Director of Legal Affairs

## Resolution Summary

Resolution 042-26: Authorizing the Executive Director to enter into a new contract with Cadence Petroleum Group for the purchase of petroleum products and expend an amount not to exceed six hundred fifty thousand dollars (\$650,000.00).

Requested by: Dean Headley, Fleet Manager

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### Summary

- Proper maintenance of the fleet requires a vast assortment and supply of petroleum products like oils, greases, and lubes.
- The contract with Cadence Petroleum Group enables SWACO's Operations Staff with the proper tools to ensure the equipment is maintained for safety and proper use.

### Purpose & Goals

- The continued purchase of petroleum products for Fleet directly contributes to supporting the Operations Department's goals of safely transporting and disposing of solid waste materials in compliance with all applicable regulations.

### Process Used (check one):

- ☒ Cooperative Purchasing      ☐ Competitive Process  
☐ Sole Source/Best Interest      ☐ Intergovernmental Cooperative Services Agreement
- The City of Columbus competitively bid and awarded a cooperative purchasing contract for petroleum products such as oils, lubes, and greases to Cadence Petroleum Group.
  - The City of Columbus contract is PO 585021 on RFQ033145 that expires on October 31, 2028.

### Fiscal Impact

☒ Operating Budget    ☐ Capital Improvement Plan    ☐ Capital Equipment Plan    ☐ Capital Outlays Plan

Funds to cover these expenditures were included in the 2026 Operating Budget in the major vehicle expense account category. Multi-year contracts will include funds to be budgeted in subsequent years to cover contractual obligations.

### Future Action Anticipated

- None anticipated at this time.

RESOLUTION 043-26



Declaring that SWACO has surplus property that is not needed for public use and authorizing the Executive Director to enter into agreements as necessary for the sale, trade-in, and disposal thereof.

SWACO owns certain equipment as described on the Equipment List, attached hereto as Exhibit A and made a part thereof. Continued use of this equipment is no longer cost-effective or needed for operational use.

Staff is therefore recommending the Board of Trustees approve the equipment listed in Exhibit A to be disposed of by sale, trade-in, auction, or other means of disposal.

*Requested by:* Dean Headley, Fleet Manager

**BE IT RESOLVED by the Board of Trustees of the Solid Waste Authority of Central Ohio that:**

1. The Board of Trustees declares that the equipment listed in Exhibit A, attached hereto, constitutes surplus property which is no longer needed for public use.
2. The Executive Director is authorized to enter into such agreements as necessary for disposal of the surplus property by sale, trade-in, live auction, web-based auction, or other means as appropriate.
3. This resolution shall be in full force and effect from and immediately upon its adoption.

Date Approved: October 13, 2026

  
Susan Tilgner  
Chair, Board of Trustees

Vote:  
For: 60 Against: 0 Abs: 0

  
Rebecca L. Egelhoff, Secretary

Approved as to Form:

  
Rebecca L. Egelhoff, Director of Legal Affairs

## Resolution Summary

Resolution 043-26: Declaring that SWACO has surplus property that is not needed for public use and authorizing the Executive Director to enter into agreements as necessary for the sale, trade-in, and disposal thereof.

Requested by: Dean Headley, Fleet Manager

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### Summary

- This resolution will allow for the items listed on Exhibit A to be sold, traded, or disposed of by other means necessary, as the items are no longer needed for operational use.

### Purpose & Goals

- SWACO has facilities, equipment, and maintenance items that are no longer being used because of the condition and/or age of the item. If the item is deemed non-functional, obsolete, or better utilized as a trade-in on newer equipment, the item is placed on the surplus property list for approval by the SWACO Board of Trustees.

### Process Used

- Surplus items are usually listed on a web-based auction site such as GovDeals. Some large equipment and vehicles may be traded in for a newer model or other necessary equipment.

### Fiscal Impact

- Proceeds from the sale of these surplus items are allocated back to the fund from which the item was disposed.

### Future Action Anticipated

- None anticipated at this time.

## Exhibit A

### SURPLUS EQUIPMENT

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- Unit 500 Front Load Recycle Truck, WI 550
- Unit 510 Front Load Recycle Truck, WI 744
- Unit 511 Peterbilt Tractor, WI 750
- Unit 512 Peterbilt Tractor, WI 747
- Unit 513 Peterbilt Tractor, WI 745
- Unit 514 Peterbilt Tractor, WI 746
- Compactor wheels from unit 213, WI 854
- Cat 740 Truck Bed
- WB Buckets
- Unit 497 Sterling Tractor, WI 564
- Unit 485 Sterling Tractor WI 434
- Unit T50 Lowboy Trailer, WI 317
- Misc. parts old parts stock
- Unit 250 Cat 966 Loader, WI 818
- Unit 229 Cat 966 Loader, WI 616
- Unit 117 Chevy Pickup Truck, WI 540
- Unit 333 Ford Pickup Truck WI 386
- Unit 123 Dodge Pickup Truck, WI 442
- Unit 704 Elgin Sweeper, WI 862
- Unit 244 Tymco Sweeper, WI 701
- Five (5) CyberPower UPS Battery Backups
- One (1) Cisco 3560 network switch
- Four (4) Cisco 3650 network switches
- One (1) Cisco 3850 network switch
- One (1) Cisco C3KX-MN-1G network switch
- Nine (9) Dell Double Monitor Stands
- Nineteen (19) Cisco MR Wireless Access Points
- One (1) wireless directional antenna
- One (1) Nvidia Shield
- One (1) HP DesignJet T520 Plotter
- Two (2) Drobo B810n Network Storage Devices
- Twenty-four (24) HP EliteDesk 800 Mini PCs
- Two (2) Lenovo ThinkCentre M920q Mini PCs
- Seventeen (17) Microsoft Surface Book3 laptops
- Twenty-five (25) Microsoft Surface Laptop 4s
- Five (5) Microsoft Surface Laptops 5s
- One (1) Microsoft Surface GO
- Three (3) Microsoft Surface Pros
- Eight (8) Apple iPads
- Thirteen (13) Apple iPhones
- One (1) Google Pixel Phone
- Sixty-five (65) Microsoft Surface Docking Stations
- Misc. IT equipment i.e., Keyboard, Mice, Cables
- One (1) Epson PowerLite Projector
- One (1) Optoma ZK810TST Projector
- Two (2) Pepwave LTE Mobile Routers
- One (1) Dell Alienware Desktop