

RESOLUTION NO. 2014-19

AUTHORIZING THE TOWNSHIP TO ENTER INTO AN AGREEMENT WITH RUMPKKE, TO BE THE SOLE PROVIDER OF SOLID WASTE, RECYCLABLE MATERIALS AND YARD WASTE COLLECTION SERVICES FOR WASTE GENERATED BY RESIDENTIAL UNITS, TOWNSHIP FACILITIES AND DURING SPECIAL EVENTS IN BLENDON TOWNSHIP, OHIO AND RESCINDING RESOLUTION 2014-13

APPROVED

The Board of Township Trustees of Blendon Township, Franklin County, Ohio (the "Board"), in its capacity as the governing authority for Blendon Township, Ohio (the "Township"), met in regular session at the offices of said Board on October 22, 2014, with the following members present: Trustee Jan Heichel, Trustee Jim Welch, Trustee Stew Flaherty and Fiscal Officer Wade Estep, and

Mr. Stewart L. Flaherty moved the adoption of the following **RESOLUTION**:

WHEREAS, pursuant to Section 505.27 of the Ohio Revised Code, the Township may establish such collection systems and designate solid waste facilities as may be necessary or appropriate to provide for the safe and sanitary management of Solid Waste, including Recyclable Materials and Yard Waste, generated within the Township; and

WHEREAS, the Township has determined that it is in the best interests of the Township and its Residents that the Township arrange for the collection, transportation and delivery for disposal or processing of all Solid Waste, Recyclable Materials and Yard Waste generated at Residential Units and Municipal Facilities and during Special Events located within the Township; and

WHEREAS, on April 16, 2014, and on April 23, 2014, the Township, as part of a Joint Bid Process with several communities located within the jurisdiction of the Solid Waste Authority of Central Ohio ("SWACO") ("2014 Consortium"), invited through advertisement in The Daily Reporter qualified providers of the Collection Services to submit bids to provide such Collection Services on the terms and conditions contained in the Collection Agreement as included in the Bid Documents; and

WHEREAS, on May 20, 2014, the Contractor submitted a bid to become the sole provider of Collection Services for the benefit of the Township and its Residents; and

WHEREAS, after the official opening of the bids on May 20, 2014 by the 2014 Consortium and consideration of all bids for Collection Services, the Township determined that the selected Contractor is qualified to provide the Collection Services to the Township; and

WHEREAS, the Township and the Contractor intend to negotiate and agree upon final terms and conditions for performance of the Collection Services substantially in conformance with the Collection Agreement included in the Bid Documents for the collection, delivery and processing of all Solid Waste, Recyclable Materials and Yard Waste generated by Residential Units, Municipal Facilities, and during Special Events in Blendon Township, Ohio; and

NOW, THEREFORE:

BE IT RESOLVED, that the Board of Trustees of Blendon Township, Ohio does hereby authorize the Township to enter into a Collection Services Agreement with Rumpke that is substantially in accordance with the Collection Agreement as included in the Bid Documents, for a term of three (3) years with the possibility of two (2) extension years at the base bid price of \$46.59 per residential unit per quarter for the collection of Solid Waste, Recyclable Materials and Yard Waste, effective January 1, 2015; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Blendon Township, Ohio does hereby reject all other bids; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Blendon Township, Ohio hereby rescinds Resolution 2014-13

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting in compliance with all legal requirements, including Ohio Revised Code §121.22.

Mr. James F. Welch seconded the Resolution and the roll being called upon for its adoption, the vote resulted as follows:

Date: Jan 14 2014 YEA / NAY
Jan Heichel, Chairperson
James Welch, Vice-Chairperson YEA / NAY
Stew Flaherty, Trustee YEA / NAY

Attest: Wade Estep
Wade Estep, Fiscal Officer