

**BOARD OF TRUSTEES
LIBERTY TOWNSHIP, DELAWARE COUNTY, OHIO**

RESOLUTION NO. 17-0807-06

**A RESOLUTION TO AWARD AND ADOPT THE CONTRACT FOR THE
COLLECTION, TRANSFER, AND DISPOSAL OF SOLID WASTES BY AN
INDEPENDENT CONTRACTOR PURSUANT TO THE JOINT REQUEST FOR
BIDS WITH ORANGE AND GENOA TOWNSHIPS.
(R.C. § 505.27)**

PREAMBLE

WHEREAS, the Board of Trustees of Liberty Township, Delaware County, Ohio ("Board") recently advertised and distributed a Joint Request for Bids with Orange Township and Genoa Township (collectively, "Townships") for the collection, transfer and disposal of the solid waste and recyclables produced in the Townships ("Joint RFB") pursuant to Section 505.27(A)(2)(a)(i) of the Ohio Revised Code; and,

WHEREAS, the Townships received several bids in response to the Joint RFB by the submission deadline of July 5, 2017; and,

WHEREAS, pursuant to the terms of the Joint RFB, the Selection Committee comprised of the three (3) Township Administrators has reviewed all submitted bids and recommends to the Board a bid for the collection, transfer and disposal of the solid waste and recyclables produced in the Townships ranking the lowest and best.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED BY THE BOARD:

SECTION I: RECOMMENDATION BY SELECTION COMMITTEE

1. The Selection Committee has determined that Bid No. ^{Rumpke}~~Alternate 1~~ together with the specifications and options included, submitted by Rumpke Consolidated Companies, Inc. ranks as the lowest and best of all bids submitted under the Joint RFB.
2. The Selection Committee hereby recommends for selection by the Board Bid No. ^{Rumpke}~~Alternate 1~~ submitted by Rumpke Consolidated Companies, Inc.

SECTION II: SELECTION AND AWARD BY THE BOARD

1. The Board has reviewed the bid submitted by Rumpke Consolidated Companies, Inc. based upon the recommendation of the Selection Committee.
2. The Board has determined that the bid submitted by Rumpke Consolidated Companies, Inc. constitutes the lowest and best bid submitted under the Joint RFB.
3. The Board hereby awards the contract for the collection, transfer and disposal of the solid waste and recyclables produced in the Townships to Rumpke Consolidated Companies.

SECTION III: ADOPTION OF CONTRACT

1. The Board hereby adopts and enters into the attached contract under the Joint RFB with Rumpke Consolidated Companies, Inc. for the collection, transfer and disposal of the solid waste and recyclables produced in the Townships.
2. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION IV: EFFECTIVE DATE

This Resolution shall be in full force and effect immediately upon adoption.

Lonegahan moved to approve.

Mitchell seconded the motion.

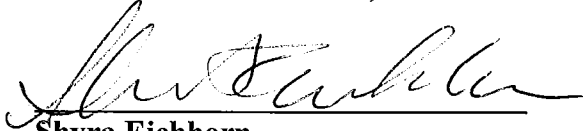
Voted on and signed this 7th day of August, 2017 in Liberty Township, Delaware County, Ohio.

Roll Call.

Mitchell - yes Lonegahan - yes Zichhorn - yes

(SIGNATURES ON FOLLOWING PAGE)

**BOARD OF TRUSTEES
LIBERTY TOWNSHIP,
DELAWARE COUNTY, OHIO**



**Shyra Eichhorn
Trustee**



**Melanie Leneghan
Trustee**



**Dr. Thomas Mitchell
Trustee**