ADDENDUM 4 January 24, 2018

PART II Project Proposal and form of Supply Agreement For

Processing and Recovery of Recyclables and Transfer, Transport and Disposal of Municipal Solid Waste

for the

Medina County Solid Waste District Medina County, Ohio

January 24, 2018

Responses Due by: November 20, 2017; 4:00 PM EDT

> Medina County Sanitary Engineer 791 W. Smith Road Medina, OH 44256 330-723- 9574

ADDENDUM 4

Attached hereto is Resolution No. 18-0061, dated January 23, 2018, that authorizes and directs the Sanitary Engineer to enter into contract negotiations with Rumpke of Ohio, Inc. and Entsorga.

As a Part II Project Proposal Respondent, please be reminded of the following:

I. PROJECT OVERVIEW

"...If the District fails to negotiate a contract with this Respondent, the District shall inform the Respondent in writing of the termination of negotiations. The District may then negotiate a contract with the Sanitary Engineer's next highest ranked Respondent and continue negotiating with the Respondent selected in the order of their ranking until a contract is negotiated. If the District fails to negotiate a contract with a Respondent, it may select, upon the recommendation of the Sanitary Engineer, additional Respondents to provide Part II Project Responses to the District pursuant to this section or may select an alternative delivery method for the project. The District reserves the right to reject any or all responses in whole or in part and to terminate this process at any time prior to entering into a final contract, and nothing in this section affects the District's right to accept or reject any or all Responses in whole or in part."¹

VIII. PERIOD OF SILENCE

"An Ex parte communication is a communication between a decision maker and an interested party that takes place without public notice and outside the record. Ex parte communications violate notions of fairness, and lead to the public's perception that decision makers are subject to special influence.

This Solicitation is requiring a "Period of Silence" coinciding with this Proposal release and extending through the time a contract is awarded or the process is terminated. There shall be no communications except for the procedure as outlined for Proposal questions and scheduled interviews and requests for clarification by the Sanitary Engineer. The District prohibits Respondents or their agents, lobbyists, or other representatives, from initiating any type of contact (written or verbal) with any District or Medina County employee, consultant, elected official or other District-designated representative regarding this Proposal. Respondents or their agents, lobbyists, or representatives who violate this provision will be disqualified from the Design, Build and Operations Procurement Process (the Process).

The Period of Silence is designed to protect the professional integrity of the Process by shielding it from undue influences prior to the recommendation of the top-ranked firms, subsequent Part II Project Proposal, during contract negotiations, and any contract award"²

All other content of the Part II Project Proposal and prior Addenda remain in effect.

Excerpts contained herein are taken from the Part II Project Proposal and form of Supply Agreement for Processing and Recovery of Recyclables and Transfer, Transport and Disposal of Municipal Solid Waste for the Medina County Solid Waste District, Medina County, Ohio, as follows: (1) page 5, and (2) page 7.

REGULAR MEETING – TUESDAY, JANUARY 23, 2018

The Board of County Commissioners of Medina County, Ohio, met in regular session on this date with the following members present:

Adam Friedrick Patricia G. Geissman William F. Hutson

Mr. Friedrick offered the following resolution and moved the adoption of same which was duly seconded by Mrs. Geissman

RESOLUTION NO. 18-0061

AUTHORIZING THE SANITARY ENGINEER TO ENTER INTO CONTRACT NEGOTIATIONS FOR PROCESSING AND RECOVERY OF RECYCLABLES AND TRANSFER, TRANSPORT AND DISPOSAL OF MUNICIPAL SOLID WASTE FOR THE MEDINA COUNTY SOLID WASTE DISTRICT

WHEREAS, through Resolution No. 17-0882 the Medina County Board of Commissioners, acting in its capacity as the Board of Directors (the Board) of the Medina County Solid Waste Management District (the District), authorized and directed the Sanitary Engineer to solicit Part II Project Proposals from Rumpke of Ohio, Inc., Kimble Company, Entsorga and Envision Waste Services, LLC to design, build and operate a system for the processing and recovery of recyclables and the transfer, transport and disposal of municipal solid waste at the Medina County Solid Waste District Facility, with completed responses due on November 20, 2017; and

WHEREAS, the Sanitary Engineer, having received Part II Project Proposals from each of the companies listed above, conducted a thorough review of each Proposal, conducted interviews with each company and conducted site visits to ascertain the Respondent(s) whose design and pricing proposal the District determines to be the best value for both the processing of recyclables and the transfer, transport and disposal of municipal solid waste, and applying the Evaluation Criteria set forth in the Part II specifications, scored the proposals and aggregated those scores in the chart below, and

Respondent Name	Proposal	RFQ Points (110 available)	Part II Points* (75 available)	Total Score
Rumpke of Ohio, Inc.	Base	98		
	Alternate 1		69	167
	Alternate 2			
Entsorga	Base	79	72	145
Kimble Company	Base Option 1			
	Base Option 2	91	49	140
Envision Waste Services LLC	Base	48	59	107
	Alternate 1			
	Alternate 2			

*Where respondents submitted multiple proposals, the Sanitary Engineer scored only the proposal that offered the best value to the overall needs of the District.

WHEREAS, the Sanitary Engineer has also determined that Rumpke of Ohio, Inc. and Entsorga, Respondents with the top two (2) Total Scores, presented proposals that if combined, offer the greatest potential to maximize the recovery of recyclables and reduce the total volume of residual municipal waste to be disposed of in landfills in the most cost-effective manner, and

WHEREAS, the Sanitary Engineer recommends the Board accept the scores and the Respondent ranking as identified herein, and authorize and direct the Sanitary Engineer to proceed with contract negotiations with the two highest ranked Respondents.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Medina County, Ohio, acting in its capacity as the Board of Directors for the Medina County Solid Waste Management District that:

- 1. The scores and rankings assigned to the Respondents and summarized herein are approved.
- 2. The Sanitary Engineer is authorized and directed to enter into negotiations with Rumpke of Ohio, Inc. and Entsorga and notify them of the intent to negotiate contract(s).
- 3. The Sanitary Engineer is further directed to report to the Board the progress of the contract negotiations and likelihood of success on February 20, 2018.

Voting AYE thereon: Mr. Friedrick and Mr. Hutson

Voting NAY thereon: Mrs. Geissman

Adopted: January 23, 2018

Prepared by: Sanitary Engineering Department