

RESOLUTION 10-2016-03

AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE AND GRANT AN EASEMENT ON CITY PROPERTY LOCATED ON KING ROAD FOR THE CONSTRUCTION AND MAINTENANCE OF A GAS TRANSMISSION LINE BY NEXUS GAS TRANSMISSION, LLC.

WHEREAS, Nexus Gas Transmission LLC. has requested a 50' permanent easement from the City of Bowling Green for the installation and maintenance of a gas transmission main; and

WHEREAS, Nexus Gas Transmission LLC. has requested a 2-year temporary easement from the City of Bowling Green for temporary work access; and

WHEREAS, the proposed easements will allow the Nexus Gas Transmission LLC. to install and maintain a gas transmission main, subject to the terms and conditions of the easement agreement; and

WHEREAS, the parties are agreeable to the terms and conditions contained in the attached Grant of Easement; now therefore

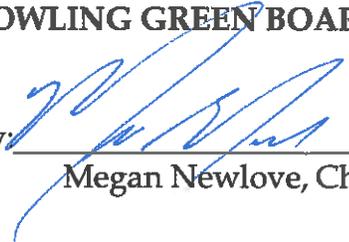
BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to grant a 50' permanent easement and a 2-year temporary easement to Nexus Gas Transmission LLC., substantially in the form attached; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED: this 24th day of October, 2016

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES:

By: 
Megan Newlove, Chairperson

By: 
Michael Frost, Secretary

RESOLUTION 10-2016-04

APPROVAL OF A SUPPLEMENTAL APPROPRIATION FOR PURCHASED POWER COSTS DURING THE 2016 FISCAL YEAR

WHEREAS, The City of Bowling Green had unanticipated additional Purchased Power costs due to several extremely hot days this summer; and

WHEREAS, funds must be appropriated to cover the additional costs anticipated for fiscal year 2016; now therefore

BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the following supplemental appropriations are approved:

FROM:	5111.000.52601 - Residential Sales	\$ 466,000
	5111.000.52603 - Commercial Sales	238,000
	5111.000.52604 - Industrial Sales	677,000
	5111.000.52606 - Large Power Sales	634,000
TO:	5111.655.73590 - Purchased Power	\$2,015,000

BE IT FURTHER RESOLVED, that the Council of the City of Bowling Green is hereby respectfully requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED: This 24th day of October 2016

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chairperson

By: 
Michael Frost, Secretary

RESOLUTION 10-2016-05

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT(S) FOR SUPPLYING ANNUAL INVENTORY REQUIREMENTS, UNDERGROUND AND OVERHEAD LINES INSURANCE, SALE OF SCRAP MATERIALS AND PARTICIPATION IN THE AMP JOINT PURCHASING PROGRAM IN 2017

WHEREAS, the City is required to solicit bids for purchases exceeding \$50,000; and

WHEREAS, purchase of annual inventory requirements for the electric, water and wastewater divisions, and underground and overhead lines insurance exceed said purchase limit; and

WHEREAS, the sale of scrap materials exceeds \$1,000; and

WHEREAS, AMP, Inc. offers a joint Purchasing Program to member communities at no cost to the members and there is no commitment to purchase any items from the program; and

WHEREAS, by seeking prices for larger quantities of items for multiple AMP members, it may be advantageous to utilize this option for competitive pricing; now therefore

BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director be and hereby is authorized to advertise for bids and enter into a contract(s) for annual inventory requirements, underground and overhead lines insurance coverage, sale of scrap materials, and participation in the AMP Joint Purchasing Program for calendar year 2017; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 24th day of October 2016

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chairperson

By: 
Michael Frost, Secretary

RESOLUTION 10-2016-06

AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE LEASE AGREEMENTS WITH AMPLEX ELECTRIC, INC. FOR THE LEASE OF DARK FIBER AND ALSO FOR THE USE OF CITY WATER TOWERS TO MOUNT NETWORK SERVICE ANTENNAS

WHEREAS, the City operates a fiber optic cable network in and around the City of Bowling Green; and

WHEREAS, Amplex Electric, Inc. has requested to lease dark fiber between Amplex's fiber network and the Newton Road Water Tower and Western Water Tower; and

WHEREAS, the City has existing fiber optic cable available to lease to Amplex Electric, Inc.; and

WHEREAS, Amplex Electric, Inc. has requested permission to mount network service antennas on City Water Towers to increase capacity to their Wood County network; now therefore

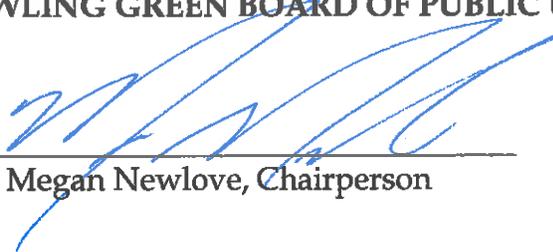
BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to execute lease agreement(s) between the City and Amplex Electric, Inc., for the lease of dark fiber optic cable owned by the City and also to lease space on the Newton Road Water Tower and the Western Water Tower to mount network service antennas, substantially in the forms attached; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities' action by granting the necessary legislative approval.

ADOPTED this 24th day of October, 2016

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 

Megan Newlove, Chairperson

By: 

Michael Frost, Secretary