

RESOLUTION 03-2017-05

**ESTABLISHING A FRONT FOOTAGE TAP CHARGE FOR
THE BRIM ROAD SANITARY SEWER PROJECT**

WHEREAS, six property owners on the west side of Brim Road requested assistance from the City of Bowling Green to construct a sanitary sewer along Brim Road from South Christopher Drive to the south approximately 900 feet; and

WHEREAS, a meeting was held with the property owners to propose a cost-sharing project due to the fact that the residents on the east side of Brim Road have sanitary sewer service; and

WHEREAS, the Brim Road sanitary sewer was constructed and installed by the Wastewater Collection Division; and

WHEREAS, the City Engineer has calculated the cost of the project to establish a Front Footage Tap Charge of \$27.65 per front foot for the construction of the Brim Road Sanitary Sewer Project; and

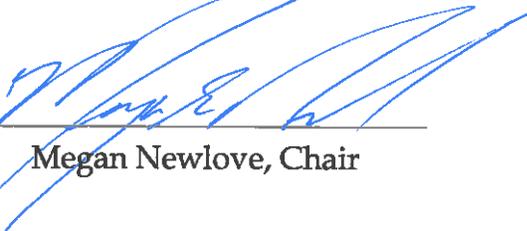
WHEREAS, it is deemed necessary to recover the costs for the installation of the sanitary sewer from the benefiting property owners; now therefore

BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Front Footage Tap Charge of \$27.65 per front foot for the sanitary sewer service be established for the properties that will benefit from the Brim Road Sanitary Sewer Project; and

ADOPTED this 27th day of March 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 

Megan Newlove, Chair

By: 

Michael Frost, Secretary

RESOLUTION 03-2017-06

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR LIME SLUDGE DISPOSAL SERVICES FOR THE WATER TREATMENT PLANT

WHEREAS, the existing lime sludge lagoons require removal of the lime sludge to allow for the continued water treatment process at the Water Treatment Plant; and

WHEREAS, the 2017 Water Revenue Fund budget included \$100,000 for the contracting of lime sludge disposal services; 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 advertise for bids and enter into a contract for Lime Sludge Disposal Services for the Water Treatment Plant.; 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 27th day of March 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____

Megan Newlove, Chair

By: _____

Michael Frost, Secretary

RESOLUTION 03-2017-07

**AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS
AND ENTER INTO A CONTRACT(S) OR PARTICIPATE IN
THE INTERLOCAL PURCHASING SYSTEM (TIPS) FOR ROOF REPLACEMENT
AT THE WATER POLLUTION CONTROL FACILITY**

WHEREAS, the 2017 Water and Sewer Capitol Improvement Fund appropriated funds for roof replacement at the Water Pollution Control facility; and

WHEREAS, the TIPS program operates similar to the Ohio Purchasing Program and offers competitive bid pricing to government agencies; and

WHEREAS, staff has found the roofing materials and contractors available in the TIPS program have been used successfully on past projects; now therefore

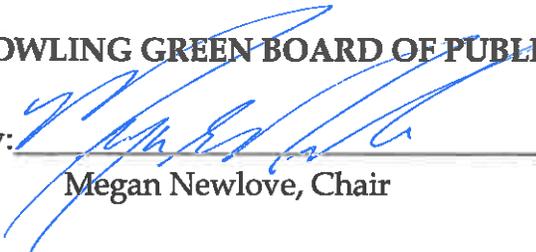
BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to advertise for bids and enter into a contract or participate in The Interlocal Purchasing System (TIPS) for roof replacement at the Water Pollution Control facility; 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 27th day of March 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chair

By: 
Michael Frost, Secretary

RESOLUTION 03-2017-08

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT(S) OR PARTICIPATE IN THE STATE OF OHIO PURCHASING PROGRAM FOR A MATERIAL HANDLING VEHICLE CHASSIS AND LIFT HOIST SYSTEM FOR THE WATER POLLUTION CONTROL FACILITY

WHEREAS, the 2017 Water & Sewer Capital Improvement Fund included funds for the purchase of a material handling vehicle and lift hoist system associated with the Grit Handling Improvements Project; and

WHEREAS, the existing material handling vehicle is over 20 years old and is in need of replacement; now therefore

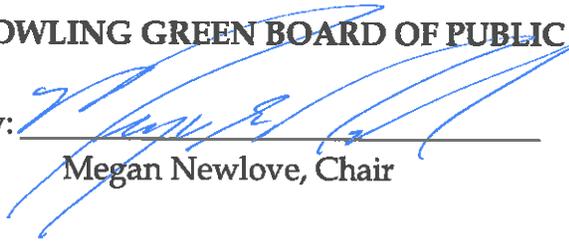
BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring to authorize the Utilities Director to advertise for bids, enter into a contract(s) and/or participate in the State of Ohio's purchasing program for the purchase of a material handling vehicle chassis and lift hoist system; 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 27th day of March 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chair

By: 
Mike Frost, Secretary

RESOLUTION 03-2017-09

**AUTHORIZING THE UTILITIES DIRECTOR TO TRANSFER APPROXIMATELY
7.8 ACRES IN JOHN QUINN INNOVATIVE TECHNOLOGY PARK TO THE
BOWLING GREEN COMMUNITY DEVELOPMENT FOUNDATION.**

WHEREAS, by ordinance #7985, the City of Bowling Green agreed to purchase property known as the Innovative Technology Park (ITP) and Bellard Business Park from the Bowling Green Community Development Foundation (BGCDF); and

WHEREAS, the BGCDF would continue to market the property for sale and the City would receive a credit of \$11,000 per acre sold towards the City's annual BGCDF dues; and

WHEREAS, the BGCDF has a buyer of approximately 7.8 acres in John Quinn Innovative Technology Park consisting of Inlot #7316 and Inlot #7316 and leaving approximately 7.6 acres to be sold in the future; now therefore

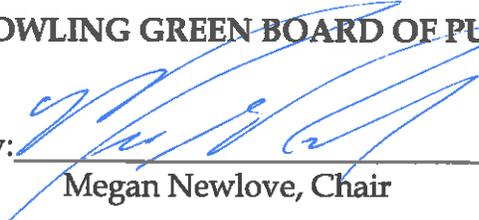
BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to transfer approximately 7.8 acres to the BGCDF, as previously described, in exchange for a credit towards the City's annual BGCDF dues; and

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 27th day of March 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chair

By: 
Michael Frost, Secretary