

RESOLUTION 05-2017-01

AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE A CONSTRUCTION AGENCY AGREEMENT WITH THE WOOD COUNTY PORT AUTHORITY AND TO REQUEST QUALIFICATIONS FOR ENGINEERING SERVICES AND ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR UTILITY AND RIGHT OF WAY IMPROVEMENTS FOR THE EXPANSION OF WOODBRIDGE BUSINESS PARK

WHEREAS, the City of Bowling Green previously developed Woodbridge Business Park for industrial businesses to provide employment opportunities and the current park is anticipated to expand to the east; and

WHEREAS, the Park expansion will require the installation of utilities and right of way improvements by utilizing the Water & Sewer Capital Improvement Fund; and

WHEREAS, the City and Wood County Port Authority have proposed a Construction Agency Agreement for the WCPA to assist in administering the State grant funds associated with the project and the City will maintain authority over the engineering and construction of the utility and right of way improvements; and

WHEREAS, the Wood County Port Authority is agreeable in assisting the City with the Request for Qualifications for engineering services to design the utility and right of way improvements, 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; 1) Execute a Construction Agency Agreement with the Wood County Port Authority; 2) Request Qualifications and enter into contracts for the engineering of utility and right of way improvements; and 3) Advertise for bids and enter into contracts for the construction of the utility and right of way improvements to expand Woodbridge Business Park; 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 22nd day of May 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____

Megan Newlove, Chair

By: _____

Michael Frost, Secretary

RESOLUTION 05-2017-02

ADOPTING ELECTRIC RATE SCHEDULES

WHEREAS, Bowling Green Municipal Utilities electric rates are designed to cover the cost of providing service to local consumers; and

WHEREAS, the City has recently completed an Electric Utility Cost of Service and Rate Study; and

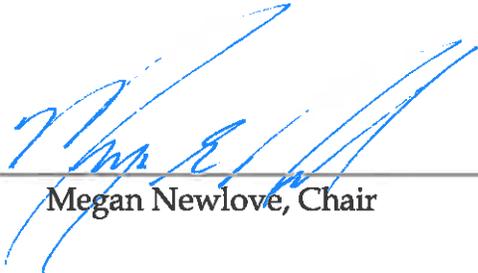
WHEREAS, based on the results of this Study, adjustments to electric rates are recommended to more accurately reflect the cost of providing service while keeping the municipal electric utility operating in sound financial condition; now therefore

BE IT RESOLVED, by the City of Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the attached Electric Rate Schedules are approved effective July 1, 2017.

ADOPTED this 22nd day of May, 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chair

By: 
Michael Frost, Secretary

RESOLUTION 05-2017-03

**AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE AN ACCOMMODATION
TAP AGREEMENT FOR SANITARY SEWER SERVICE TO 10722 E. GYPSY LANE
ROAD**

WHEREAS, Dennis & Janet Bower own the property located at 10722 E. Gypsy Lane Road, Bowling Green, Ohio; and

WHEREAS, Mr. & Mrs. Bower desire municipal sanitary sewer service to the property and no public sanitary sewer is available along E. Gypsy Lane Road, east of Dunbridge Road; and

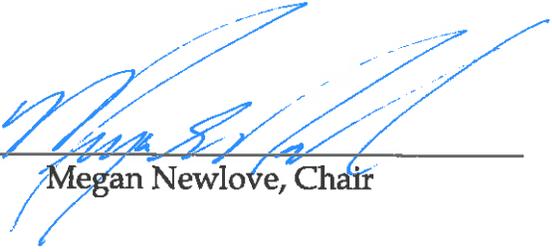
WHEREAS, Mr. & Mrs. Bower agree to the terms and conditions outlined in the Sanitary Sewer Accommodation Tap Agreement with the City of Bowling Green for sanitary sewer service to the property; now therefore

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 a Sanitary Sewer Accommodation Tap Agreement substantially in the form attached with Dennis & Janet Bower for a municipal sanitary sewer tap to serve their residence at 10722 E. Gypsy Lane Road.

ADOPTED this 22nd day of May, 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chair

By: 
Michael Frost, Secretary

RESOLUTION 05-2017-4

**AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE A REAL ESTATE
PURCHASE AGREEMENT FOR A 4.0 ACRE PARCEL LOCATED AT
23134 HULL PRAIRIE ROAD**

WHEREAS, Jay Largent, offered an individual parcel of land in Middleton Township for sale by owner; and

WHEREAS, the parcel is adjacent to existing city property and could have future beneficial use by the Water Treatment Plant for water quality improvements; and

WHEREAS, the 2017 Water & Sewer Capital Improvement Fund appropriated adequate funds for purchasing the parcel; and

WHEREAS, the Utilities Director proposed an offer to purchase the parcel for the appraised value of \$220,000 and Mr. Largent has agreed to sell the parcel at the appraised price; and

WHEREAS, the Parcel being considered for purchase is J34-100-350000002001 at 23134 Hull Prairie Road; now therefore

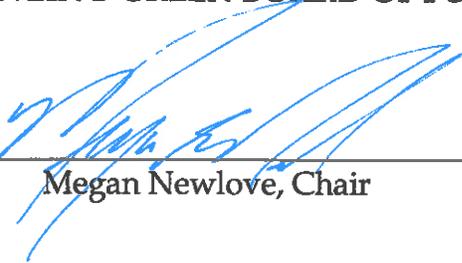
BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to execute a Real Estate Purchase Agreement between the City of Bowling Green and Jay Largent; and

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 including three readings and an emergency clause at its next available meeting.

ADOPTED this 22nd day of May 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chair

By: 
Michael Frost, Secretary

RESOLUTION 05-2017-05

**AUTHORIZING THE UTILITIES DIRECTOR TO ACCEPT A UTILITY EASEMENT
FROM BOWLING GREEN LODGE, LLC.**

WHEREAS, Bowling Green Lodge, LLC. granted an easement to the City of Bowling Green for the installation of an underground electric service at 1630 East Wooster Street; and

WHEREAS, the proposed utility easement will allow the City or property owner to install and maintain utilities subject to the terms and conditions of the easement agreement; now therefore

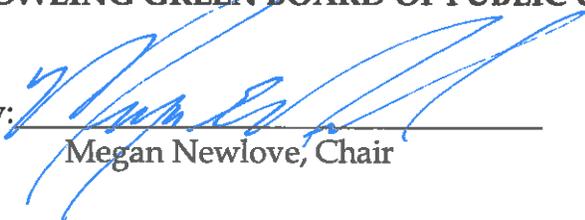
BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to accept a utility easement agreement from Bowling Green Lodge, LLC, substantially in the form attached; and

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 22nd day of May, 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES:

By: 
Megan Newlove, Chair

By: 
Michael Frost, Secretary