

RESOLUTION 08-2017-02

APPROVING THE LGIF FEASIBILITY STUDY FOR EMERGENCY WATER INTERCONNECTION/BACK UP BETWEEN BOWLING GREEN, PERRYSBURG AND THE NORTHWESTERN WATER AND SEWER DISTRICT

WHEREAS, Bowling Green owns and operates a water utility for the benefit of its residents and customers; and

WHEREAS, water interconnectivity between Bowling Green, Perrysburg, and the Northwestern Water and Sewer District will create redundancy for a safe water supply to protect all citizens during an emergency; and

WHEREAS, Poggemeyer Design Group has completed the LGIF Feasibility Study to investigate the possibility of an emergency water interconnection between Bowling Green, Perrysburg, and the Northwestern Water and Sewer District to provide a safe and reliable source of water for all customers during an emergency; now therefore

BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that Bowling Green approves the LGIF Feasibility Study for a redundant water interconnection between neighboring water systems to ensure safe drinking water in emergency situations.

ADOPTED this 28th day of August 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____

Megan Newlove, Chairperson

By: _____

Michael Frost, Secretary

RESOLUTION 08-2017-03

**AUTHORIZING THE UTILITIES DIRECTOR TO ACCEPT A UTILITY EASEMENT
FROM CTE LTD (PRINCIPLE BUSINESS ENTERPRISES)**

WHEREAS, CTE LTD (Principle Business Enterprises), granted an easement to the City of Bowling Green for the installation of electric service at their property at 20189 Pine Lake Rd, Bowling Green, OH; 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 CTE LTD, 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 28th day of August, 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES:

By: 
Megan Newlove, Chair

By: _____
Michael Frost, Secretary

RESOLUTION 08-2017-04

**ACCEPTING A DEED FOR RIGHT OF WAY AND UTILITY PURPOSES AND
AN EASEMENT FOR RIGHT OF WAY AND UTILITY PURPOSES FROM
WMOG INVESTMENT, INC.**

WHEREAS, WMOG INVESTMENT, INC. granted a deed for right of way purposes and an easement for utility right of way purposes to the City of Bowling Green for the installation of roadway and utility services for the expansion of Woodbridge Business Park; and

WHEREAS, the proposed right of way and easement will allow the City to install and maintain roadway and utilities subject to the terms and conditions of the deed and easement agreements; 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 deed and utility easement from WMOG INVESTMENT, INC, 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 28th day of August, 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES:

By: 
Megan Newlove, Chair

By: _____
Michael Frost, Secretary

RESOLUTION 08-2017-05

AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT WITH PALL CORPORATION FOR THE PURCHASE OF MICROFILTRATION MODULES WITHOUT ADVERTISING, AND TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE INSTALLATION OF THE MICROFILTRATION MODULES AT THE WATER TREATMENT PLANT

WHEREAS, the City of Bowling Green, Ohio, owns and operates a water utility system for the benefit of its citizens and customers; and

WHEREAS, the Membrane Treatment System at the Water Treatment Plant requires replacement of the Microfiltration (MF) modules in 2018; and

WHEREAS, Ohio EPA has previously approved using MF modules manufactured by Pall Corporation and they are the only manufacturer available to purchase replacement MF modules; and

WHEREAS, a separate contractor will be hired to install the MF modules; and

WHEREAS, funds have been set aside in previous Water Capital Reserve Fund budgets for the anticipated replacement of the MF modules; and

WHEREAS, it is anticipated that the replacement of the MF modules will occur in 2018 and the necessary funds will be included in the 2018 budget; 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 enter into a contract with Pall Corporation without advertising for the purchase of replacement Microfiltration modules along with necessary appurtenances, and to advertise for bids and enter into a contract for the installation of the Microfiltration modules at the Water Treatment Plant; and

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

ADOPTED this 28th day of August 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____

Megan Newlove, Chairman

By: _____

Mike Frost, Secretary