

**RESOLUTION 10-2017-01**

**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 2018**

**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 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 2018; 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 9<sup>th</sup> day of October 2017

**ATTEST:**

**BOWLING GREEN BOARD OF PUBLIC UTILITIES**

By:   
Megan Newlove, Chairperson

By: \_\_\_\_\_  
Michael Frost, Secretary

**RESOLUTION 10-2017-02**

**AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT(S) FOR THE REMOVAL OF THE MULTITECH TREATMENT SYSTEM AND TO UPGRADE THE LIME SOFTENING TRANSFER PUMPS AT THE WATER TREATMENT PLANT**

**WHEREAS**, the City operates a Water Treatment Plant for the benefit of its residents and customers; and

**WHEREAS**, the existing Multitech Treatment System is no longer a viable treatment option due to the Corrosion Control Optimization water quality parameters imposed by the Ohio EPA on the Water Treatment Plant in 2016 and it is recommended to remove and sell the Multitech system to another water supplier; and

**WHEREAS**, the lost plant capacity from the removal of the Multitech system can be replaced by upgrading the pumping capacity of the two lime softening transfer pumps; now therefore

**BE IT RESOLVED**, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, the Utilities Director is authorized to enter into a contract(s) for the removal and sale of the Multitech Treatment System and to upgrade the two Lime Softening Transfer Pumps and appurtenances at 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 9<sup>th</sup> day of October 2017

**ATTEST:**

**BOWLING GREEN BOARD OF PUBLIC UTILITIES**

By:  \_\_\_\_\_

Megan Newlove, Chair

By: \_\_\_\_\_

Michael Frost, Secretary

**RESOLUTION 10-2017-03**

**AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE AN AGREEMENT(S) FOR THE INSTALLATION AND MAINTENANCE OF A WILDLIFE HABIT RESTORATION AREA AT 16520 CARTER ROAD**

**WHEREAS**, the City owns property located at 16520 Carter Road currently occupied by a solar generation facility; and

**WHEREAS**, the City is responsible for maintenance of the grass areas outside the fence of the solar generation facility; and

**WHEREAS**, the US Fish & Wildlife Service has grant funding available to perform Wildlife Habitat Restoration in select areas and the property at 16520 Carter Road is in the eligible area; and

**WHEREAS**, the Wood County Park District is agreeable to maintaining the Wildlife Habitat Restoration area; now therefore

**BE IT RESOLVED**, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, the Utilities Director is authorized to execute an agreement with the US Fish & Wildlife Service and the Wood County Park District for the installation and maintenance of a Wildlife Habitat Restoration area at 16520 Carter Rd; 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 9<sup>th</sup> day of October 2017

**ATTEST:**

**BOWLING GREEN BOARD OF PUBLIC UTILITIES**

By:  \_\_\_\_\_  
Megan Newlove, Chair

By: \_\_\_\_\_  
Michael Frost, Secretary