

RESOLUTION 01-2017-01

**AUTHORIZING THE UTILITIES DIRECTOR TO REQUEST QUALIFICATIONS
AND ENTER INTO A CONTRACT(S) FOR PROFESSIONAL SERVICES
ASSOCIATED WITH A GEOGRAPHIC INFORMATION SYSTEM (GIS)
JOINT USE POLE AUDIT**

WHEREAS, the 2017 Utilities Budget includes funds for professional services to perform a GIS Joint-Use Pole Audit; and

WHEREAS, an inventory of the existing joint-use poles and attachments is necessary to provide accurate billing and asset information; and

WHEREAS, an audit of the City's joint-use pole program will benefit both the City and attachment owners; 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 seek Request for Qualifications and enter into a contract(s) for professional services associated with a Geographic Information System (GIS) Joint Use Pole Audit; 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 23rd day of January 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____

Megan Newlove, Chair

By: _____

Michael Frost, Secretary

RESOLUTION 01-2017-02

AUTHORIZING THE UTILITIES DIRECTOR TO CONTRACT WITH SPECIFIED COMPANIES FOR WORK THAT MAY EXCEED \$50,000 ANNUALLY

WHEREAS, the Utilities Department requires the services of specified companies throughout the year to ensure continued and efficient operations; and

WHEREAS, the Utilities Department is likely to exceed \$50,000 in spending in 2017 with the list of specified companies; 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(s) with the specified companies for work that may exceed \$50,000 annually; 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 23rd day of January 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chair

By: 
Michael Frost, Secretary

RESOLUTION 01-2017-03

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT(S) FOR WATER DISTRIBUTION AND WASTEWATER COLLECTION PROJECTS

WHEREAS, the 2017 Water and Sewer Capital Improvement Fund budget includes funds for improvements to replace and/or repair water and sewer mains that are in poor condition, of inadequate size and/or that require regular maintenance; and

WHEREAS, the water distribution and wastewater collection projects proposed in the 2017 budget are as follows:

<u>Water Distribution Improvement Projects</u>	<u>2017 Budget</u>
1. Manville between Napoleon Road & Wooster Street	\$ 376,000
2. Liberty Avenue between Fairview Avenue & North Grove Street	\$ 70,000
<u>Wastewater Collection Improvement Projects</u>	
1. Darlyn Drive Sewer Relining	\$ 55,000
2. Manville Sewer Relining between Napoleon Road & Wooster Street	\$ 364,000

WHEREAS, staff requests authorization to advertise for bids and enter into a contract(s) for the said water distribution and wastewater collection projects; now therefore

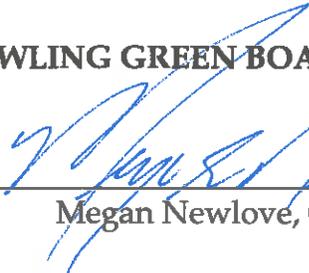
BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to advertise for bids and enter into a contract(s) for the above-referenced water distribution and wastewater collection improvements; and

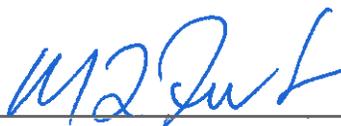
BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities' action by granting the necessary legislative approval.

ADOPTED this 23rd day of January 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chair

By: 
Mike Frost, Secretary

RESOLUTION 01-2017-04

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT(S) AND/OR PARTICIPATE IN THE STATE OF OHIO PURCHASING PROGRAMS FOR THE PURCHASE OF VEHICLES AND EQUIPMENT, AS WELL AS THE TRADE-IN, TRANSFER OR SALE OF VEHICLES AND EQUIPMENT NO LONGER NEEDED FOR MUNICIPAL PURPOSES

WHEREAS, staff requests authorization to advertise for bids and enter into an agreement for vehicles and equipment included in the 2017 Utilities Budget which are expected to exceed \$50,000; and

WHEREAS, staff requests authorization to purchase vehicles and equipment through the State of Ohio Cooperative Purchasing Program and the Ohio Department of Transportation Purchasing Program; and

WHEREAS, staff requests authorization to sell or trade existing vehicles to the highest bidder; 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) and/or participate in the State of Ohio Purchasing Programs for the purchase of vehicles and equipment and to trade-in, transfer or sell vehicles and equipment owned by the Utilities Department that are no longer needed; 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 23rd day of January 2017

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chair

By: 
Mike Frost, Secretary