

RESOLUTION 01-2018-01

AUTHORIZING THE UTILITIES DIRECTOR TO TRANSFER APPROXIMATELY 3.99 ACRES IN WOODBRIDGE BUSINESS PARK TO THE BOWLING GREEN COMMUNITY DEVELOPMENT FOUNDATION

WHEREAS, the City of Bowling Green owns property for industrial and economic development purposes in Woodbridge Business Park; and

WHEREAS, the City would transfer the property to the Bowling Green Community Development Foundation (BGCDF) and upon the sale of property the City would receive a credit of approximately \$10,000 per acre towards the City's annual BGCDF dues; and

WHEREAS, the BGCDF has a buyer of approximately 3.99 acres in Woodbridge Business Park; 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 3.99 acres to the BGCDF, 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 22nd day of January 2017.

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Chair

By: _____
Secretary

RESOLUTION 01-2018-02

ADOPTING REVISIONS TO RIDER C IN THE ELECTRIC RATE SCHEDULE KNOWN
AS THE ECOSMART CHOICE PROGRAM

WHEREAS, the City of Bowling Green owns and operates an electric distribution system for the benefit of its customers; and

WHEREAS, the City offers a voluntary renewable energy pricing program in the Electric Rate Schedule known as Rider C - Ecosmart Choice Program whereby the funds collected are distributed to American Municipal Power (AMP) to purchase Renewable Energy Certificates (REC) on behalf of the participating customers; and

WHEREAS, due to decreasing prices in the REC market, AMP has recently lowered the cost of the Ecosmart Choice program to \$0.003/kWh and staff does not recommend continuing to collect a local contribution; now therefore

BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that Rider C in the Electric Rate Schedule, known as the Ecosmart Choice Program, is hereby revised per the attached document effective February 1, 2018.

ADOPTED this 22nd day of January 2018.

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Chair

By: 
Secretary

RESOLUTION 01-2018-03

ADOPTING REVISIONS TO THE POLE ATTACHMENT RATE SCHEDULE

WHEREAS, the City of Bowling Green owns and operates an electric distribution system that includes poles used in the distribution of electricity; and

WHEREAS, the City has existing pole attachments where telecommunication companies have attached telecommunication wires to the City owned poles and requests for future attachments from telecommunications companies will likely occur; and

WHEREAS, Sawvel & Associates has used accepted industry standards and guidelines to develop a recommended Pole Attachment Rate based on the City's cost of providing attachment service; now therefore

BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Pole Attachment Rate in the Electric Rate Schedule is hereby revised per the attached document.

ADOPTED this 22nd day of January 2018.

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____

Chair

By: _____

Secretary

RESOLUTION 01-2018-04

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, 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 a contract(s) for vehicles included in the 2018 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 trade in, transfer, or sell vehicles that are no longer needed; now therefore

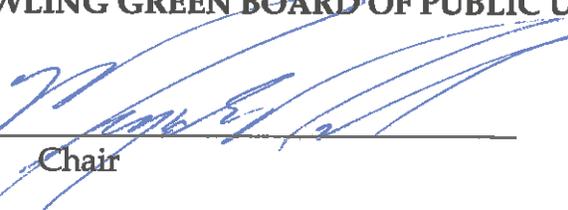
BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to advertise for bids and enter into a contract(s) and/or participate in the State of Ohio Purchasing Programs for the purchase of vehicles and to trade-in, 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 22rd day of January 2018

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Chair

By: _____
Secretary

RESOLUTION 01-2018-05

**AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT(S)
WITH ANDRITZ SEPARATION INC. WITHOUT ADVERTISING FOR BIDS TO
PROVIDE MAINTENANCE SERVICES TO THE CENTRIFUGE AT
THE WATER POLLUTION CONTROL FACILITY**

WHEREAS, the City operates the Water Pollution Control Facility (WPCF) for the benefit of its customers and the WPCF produces a Class A biosolid that requires a centrifuge to dewater the biosolids; and

WHEREAS, the WPCF only has one centrifuge which is in need of a manufacturer recommended 12,000 hour servicing; and

WHEREAS, the centrifuge is a critical and unique piece of equipment that is best serviced by the manufacturer to ensure proper repairs are made to the equipment; and

WHEREAS, funds have been included in the 2018 budget for the expenses to provide the 12,000 hour service to the centrifuge; now therefore

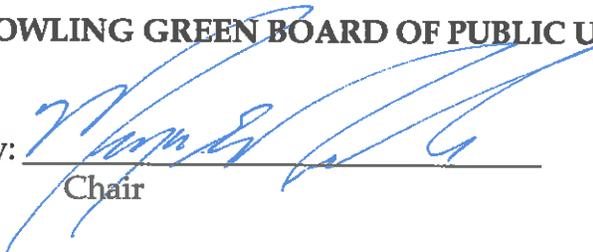
BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the Utilities Director is authorized to enter into a contract(s) without advertising for bids with Andritz Separation Inc. for the necessary servicing to the centrifuge at the Water Pollution 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 22rd day of January 2018.

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Chair

By: 
Secretary

RESOLUTION 01-2018-06

RECOVERING DELINQUENT SEWER CHARGES

WHEREAS, the City installed a sanitary sewer on Brim Road to assist six property owners to receive sanitary sewer service and the owners were informed and agreed to pay a front footage fee based on the frontage of their parcel and the actual project costs; and

WHEREAS, the City covered over 50% of the cost of the project; and

WHEREAS, the property owner at 1095 Brim Road has failed to pay the applicable sewer charges and connect to the sanitary sewer in the time allowed by City ordinances; and

WHEREAS, City ordinances allow for sewer charges to be a lien on real property for certification of delinquent payments to the Wood County Auditor for special assessment on the tax duplicate, including a 10% surcharge; and

WHEREAS, the applicable sewer charges for 1095 Brim Rd include \$4,313.40 in front footage fees, \$135 inspection fees, and a \$444.84 surcharge for a total of \$4,893.24; now therefore

BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members concurring, that the total of \$4,893.24 is the amount of sewer charges that are considered delinquent and therefore shall be forwarded to the Wood County Auditor as a lien on real property located at 1095 Brim Rd to be certified as delinquent for special assessment on the tax duplicate; 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 22rd day of January 2018.

ATTEST:

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