

RESOLUTION 03-2018-01

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS AND ENTER INTO A CONTRACT(S) FOR ENGINEERING SERVICES FOR IMPROVEMENTS TO THE WESTERN WATER TOWER

WHEREAS, funds were included in the 2018 Water and Sewer Capital Improvement Fund budget for engineering services for improvements to the Western Water Tower; and

WHEREAS, the Western Water Tower was inspected in 2017 and is in need of general maintenance due to age as well as upgrades to components and equipment in the water tower; 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 Request for Qualifications and enter into a contract(s) for engineering services for improvements to the Western Water Tower; 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 26th day of March 2018

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Mike Frost, Chair

By: 
Matt Paquette, Secretary

RESOLUTION 03-2018-02

**AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS
AND ENTER INTO A CONTRACT(S) OR PARTICIPATE IN
THE INTERLOCAL PURCHASING SYSTEM (TIPS) FOR ROOF REPLACEMENT
AT THE WATER POLLUTION CONTROL FACILITY**

WHEREAS, the roof at the Poe/Mercer Pump Station is in need of replacement due to its age and leaks; and

WHEREAS, funds were included in the 2018 Water and Sewer Capitol Improvement Fund budget for roof replacement and repair at the Water Pollution Control facility; and

WHEREAS, the TIPS program is a governmental purchasing program that offers competitively procured contracts; and

WHEREAS, staff has found the roofing materials and contractors available in the TIPS program have been used successfully on past 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 or participate in The Interlocal Purchasing System (TIPS) for roof replacement 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 26th day of March 2018

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Mike Frost, Chair

By: 
Matt Paquette, Secretary