

RESOLUTION 04-2018-01

REVISING CITY ORDINANCE 50.38 SEWER LATERAL

WHEREAS, the City operates a wastewater collection system for the benefit of the customers and residents of Bowling Green; and

WHEREAS, City Ordinance 50.38 Sewer Lateral outlines the responsibility for maintenance and replacement of sewer laterals and staff recommends revising the ordinance to provide additional details and clarifications of the policy; now therefore

BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, that the proposed revisions to City Ordinance 50.38 Sewer Lateral is approved; 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 9th day of April 2018

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By:  _____
Mike Frost, Chair

By:  _____
Matt Paquette, Secretary

RESOLUTION 04-2018-02

VACATING A UTILITY EASEMENT AT 521 WOODBRIDGE BOULEVARD

WHEREAS, the City operates electric, water, and sewer systems for the benefit of the customers and residents of Bowling Green; and

WHEREAS, an existing 15' utility easement is located along the southern property line of parcel B07-511-210000003006, also known as 521 Woodbridge Boulevard; and

WHEREAS, the owner at parcel B07-511-210000003011, also known as 527 East Woodland Drive recently acquired 521 Woodbridge Boulevard and has requested vacating the 15' utility easement to allow for a building expansion; and

WHEREAS, staff has reviewed the request and recommends vacating the 15' utility easement as there are no current utilities installed in the easement and there are no plans to install utilities in the future. The City also has utility easements that surround the two parcels if utilities should need to be installed in the future; now therefore

BE IT RESOLVED by the Bowling Green Board of Public Utilities, a majority of its members thereto concurring, authorizes vacating the 15' utility easement along the southern property line of 521 Woodbridge Boulevard; 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 9th day of April 2018

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Mike Frost, Chair

By: 
Matt Paquette, Secretary

RESOLUTION 04-2018-03

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR QUALIFICATIONS AND BIDS AND TO ENTER INTO CONTRACTS FOR THE ENGINEERING, PURCHASE, INSTALLATION, AND ANY ASSOCIATED WORK FOR ONE 25.0 MVA TRANSFORMER AT THE DUNBRIDGE ROAD SUBSTATION

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

WHEREAS, the age of the existing transformers and electric reliability to our largest electric customer served by the Dunbridge Road Substation necessitates the replacement of the existing transformer; and

WHEREAS, staff recommends a 25.0 MVA transformer be purchased and installed to replace one of the existing transformers, at an estimated project cost of \$1,000,000; and

WHEREAS, funds for the project were included in the 2018 Electric Capital Reserve Fund 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 advertise for qualifications or bids and enter into contracts for the engineering, purchase, installation, and any associated work for a new transformer at the Dunbridge Road Substation; and

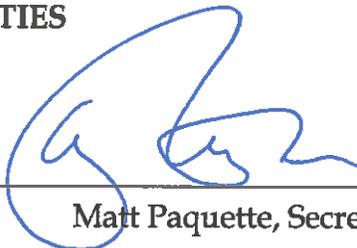
BE IT FURTHER RESOLVED, that the Bowling Green City Council is hereby respectfully requested to concur in the Board of Public Utilities' action by granting the necessary legislative approval.

ADOPTED this 9th day of April 2018

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Mike Frost, Chair

By: 
Matt Paquette, Secretary