

RESOLUTION 06-2018-01

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT(S) FOR TREE TRIMMING AND REMOVAL SERVICES

WHEREAS, the Bowling Green Electric Division contracts for electric line clearance, tree trimming and removal services to minimize tree related electric outages; and

WHEREAS, the 2018 Electric Division budget includes \$110,000 for the current tree trimming and removal contract which will expire at the end of 2018; and

WHEREAS, staff recommends a tree trimming and removal service contract be advertised and awarded so work can continue in years 2019 thru 2022; 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 Tree Trimming and Removal Services for the Utilities Department for an initial term of one year with the option to renew the contract for an additional three years; and

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

ADOPTED this 25th day of June 2018

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Mike Frost, Chair

By: 
Matt Paquette, Secretary

RESOLUTION 06-2018-02

**AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO A CONTRACT(S) WITH
THE VILLAGE OF PORTAGE FOR WASTEWATER TREATMENT SERVICES**

WHEREAS, the City of Bowling Green, Ohio owns and operates the Wastewater Collection System and the Water Pollution Control Facility to provide wastewater treatment services to its residents and customers; and

WHEREAS, the Village of Portage is a current customer of City wastewater treatment services based on a 1991 contract; and

WHEREAS, the Village of Portage has exceeded the current contract capacity for wastewater treatment services; and

WHEREAS, the City and Village have negotiated a contract addendum to increase the wastewater capacity allocated to the Village to a maximum of 150,000 GPD along with other conditions as outlined in the attached contract addendum; 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 Village of Portage for Wastewater Treatment Services; and

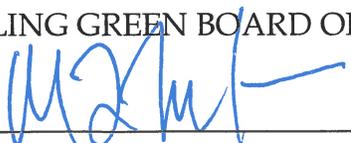
BE IT FURTHER RESOLVED, that the Bowling Green City Council is respectfully requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 25th day of June 2018

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____


Mike Frost, Chair

By: _____


Matt Paquette, Secretary