

RESOLUTION 01-2019-01

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

WHEREAS, staff requests authorization to advertise for bids and enter into a contract(s) for equipment and vehicles included in the 2019 Utilities Budget which are expected to exceed \$50,000; and

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

WHEREAS, staff requests authorization to trade in, transfer, or sell assets that are no longer needed; now therefore

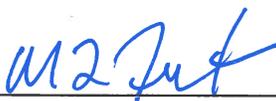
BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members concurring, that the Utilities Director is authorized to advertise for bids and enter into a contract(s) and/or participate in the State of Ohio Purchasing Programs or the TIPS Purchasing Program for the purchase of equipment or vehicles and to trade-in, transfer, or sell assets owned by the Utilities Department that are no longer needed for municipal purpose; and

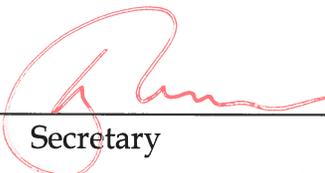
BE IT FURTHER RESOLVED, that the Bowling Green City Council is requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 14th day of January 2019

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Chair

By: 
Secretary

RESOLUTION 01-2019-02

AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE AN AGREEMENT
WITH CORRPRO FOR THE INSTALLATION AND REPAIR OF
THE CATHODIC PROTECTION SYSTEMS

WHEREAS, the City's 36" steel water transmission main and Poe Rd sanitary pump station need repairs to the cathodic protection systems to prevent the premature corrosion of the below grade steel assets; and

WHEREAS, in 2018, Corrpro Companies performed an inspection of the existing cathodic protection systems and recommended repairs be made to the cathodic protection systems of the below grade steel assets; and

WHEREAS, the 2019 Water and Sewer Capital Improvement Fund includes \$90,000 for the recommended cathodic protection repairs; now therefore

BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members concurring, that the Utilities Director is authorized to execute an agreement with Corrpro Companies for the installation of cathodic protection systems on the 36" steel water transmission main and the Poe Rd sanitary pump station; and

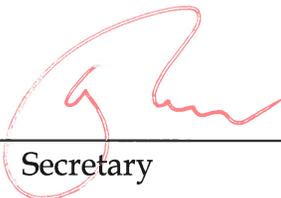
BE IT FURTHER RESOLVED, that the Bowling Green City Council is requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 14th day of January 2019

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Chair

By: 
Secretary

RESOLUTION 01-2019-03

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT(S) FOR THE INSTALLATION OF ELECTRIC AND COMMUNICATION CONDUITS AT THE I-75 AND WOOSTER ST. ROUNDABOUT PROJECT

WHEREAS, the City is currently constructing roadway and other utility improvements associated with the I-75 and Wooster St Roundabout Project; and

WHEREAS, the Electric Division requires several conduits to be installed under I-75 to allow improvements to the East Wooster St underground power circuits and fiber optic cable for communication to the Water Pollution Control facility and Dunbridge Rd Substation; and

WHEREAS, the 2019 Electric Capital Reserve Fund included funds for the anticipated work to be performed with the Roundabout project; now therefore

BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members concurring, that the Utilities Director is authorized to advertise for bids and enter into a contract(s) for the installation of electric and communication conduits at the I-75 and Wooster St Roundabout Project; and

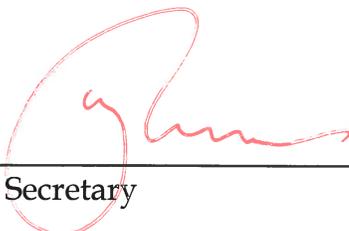
BE IT FURTHER RESOLVED, that the Bowling Green City Council is requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 14th day of January 2019

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Chair

By: 
Secretary