

RESOLUTION 05-2019-01

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS
AND ENTER INTO A CONTRACT(S) TO REPLACE THE ATAD TANK COVERS
AT THE WATER POLLUTION CONTROL FACILITY

WHEREAS, the City of Bowling Green owns and operates the Water Pollution Control Facility for the benefit of the residents and customers; and

WHEREAS, the current ATAD Tank Covers are at the end of their useful life and need to be replaced to ensure the continued treatment of biosolids; and

WHEREAS, the existing covers are known to have air leaks which causes odor issues in the surrounding area and new Tank Covers will eliminate operational issues and odor issues caused by the condition of the current Tank Covers; and

WHEREAS, funds were included in the 2019 Water and Sewer Capitol Improvement Fund budget to replace the ATAD Tank Covers; 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) to replace the ATAD Tank Covers at the Water Pollution Control Facility; 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.

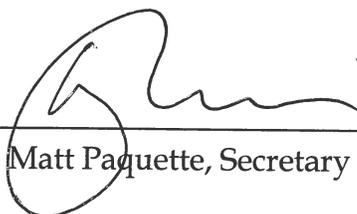
ADOPTED this 13th day of May 2019

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 

Mike Frost, Chair

By: 

Matt Paquette, Secretary

RESOLUTION 05-2019-02

AUTHORIZING THE UTILITIES DIRECTOR TO UTILIZE
ELECTRIC CAPITAL RESERVE FUNDS
FOR ENERGY EFFICIENCY PROJECTS AT CITY FACILITIES

WHEREAS, City owned non-utility facilities are provided with gratis utility service including electric, water, and sewer; and

WHEREAS, the HVAC system at the Police Department Building is in need of replacement due to age and poor efficiency; and

WHEREAS, the HVAC and lighting improvements at the PD Building will provide electrical energy savings that will directly benefit the Electric Utility by reducing expenses paid by the Electric Utility; and

WHEREAS, it is in the best interest of the Electric Utility to provide financial assistance for energy efficiency projects at City facilities that will directly benefit the Electric Utility; and

WHEREAS, the 2019 Budget included \$100,000 in the Electric Capital Reserve Fund for the PD Building HVAC and lighting 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 utilize Electric Capital Reserve Funds for energy efficiency projects at City Facilities that will directly benefit the Electric Utility.

ADOPTED this 13th day of May 2019

ATTEST:

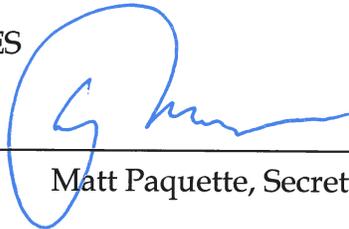
BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____



Mike Frost, Chair

By: _____



Matt Paquette, Secretary