

RESOLUTION 10-2019-01

AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO AN AGREEMENT(S)
WITH AMP TRANSMISSION, LLC TO PROVIDE
A FOURTH TRANSMISSION INTERCONNECTION

WHEREAS, the City owns and operates the electric transmission and distribution system for the benefit of its customers; and

WHEREAS, ATSI currently provides three 69kV transmission interconnection points to the City's electric system and ATSI has determined that a fourth interconnection is required to address ATSI identified voltage issues; and

WHEREAS, AMP Transmission (AMPT) can provide the engineering, construction, own, and operate the transmission assets that will be needed for the fourth interconnection point near the intersection of Brim Rd / Bishop Rd; and

WHEREAS, a License Agreement between AMPT and the City will define the rights and obligations of each party for the proposed project; and

WHEREAS, there will need to be other agreements put into place with AMPT for the project to move forward, such as a land lease agreement, an operations and maintenance agreement; and an AMPT/BG interconnection agreement, now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorizes the Utilities Director to enter into an agreement(s) with AMPT for a fourth transmission interconnection project; and

BE IT FURTHER RESOLVED, 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 October 2019

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____
Mike Frost, Chair

By:  _____
Matt Paquette, Secretary

RESOLUTION 10-2019-02

AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO AN AGREEMENT
WITH AMP, INC. FOR THE EFFICIENCY SMART PROGRAM

WHEREAS, AMP, Inc. offers the Efficiency Smart (ES) Program to assist members with energy conservation and energy efficiency efforts; and

WHEREAS, the ES Program is expected to provide long term benefits to all customers by helping reduce energy costs and using energy more efficiently; and

WHEREAS, the ES Program has been offered in Bowling Green since 2011 and has been a successful resource for electric customers and aided the City in economic development efforts; and

WHEREAS, the ES Program will offer a High Performance - Demand Focus option at \$1.40/MWh that is expected to provide a higher benefit to cost ratio; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorizes the Utilities Director to enter into an agreement with AMP, Inc. for the Efficiency Smart Program at the High Performance - Demand Focus option; and

BE IT FURTHER RESOLVED, 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 October 2019

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____
Mike Frost, Chair

By:  _____
Matt Paquette, Secretary

RESOLUTION 10-2019-03

AUTHORIZING A SUPPLEMENTAL APPROPRIATION AND FOR THE UTILITIES
DIRECTOR TO EXECUTE A PROPERTY PURCHASE AGREEMENT WITH
ROSS FAMILY FARMS LTD.

WHEREAS, the City of Bowling Green previously developed Woodbridge Business Park for industrial businesses to provide employment opportunities and increased utility sales; and

WHEREAS, additional industrial development to the east with a future access point to Carter Rd will further improve employment opportunities and will also provide for additional sales of electric, water, and sewer services; and

WHEREAS, the City has negotiated a property purchase agreement with Ross Family Farms Ltd. for 40.59 acres with the terms and conditions outlined in the attached agreement; and

WHEREAS, a supplemental appropriation is necessary and funds are available for this one-time expense; 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 execute the terms and conditions outlined in the attached property purchase agreement with Ross Family Farms, Ltd; and

BE IT FURTHER RESOLVED, the following supplemental appropriation is authorized:

From:	Unappropriated Electric Capital Reserve Fund	\$480,000
	Unappropriated Water Capital Reserve Fund	\$160,000
	Unappropriated Sewer Capital Reserve Fund	\$160,000
To:	5112.651.81000 Electric Land Acquisition	\$480,000
	5222.651.81000 Water Land Acquisition	\$160,000
	5332.651.81000 Sewer Land Acquisition	\$160,000

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 14th day of October 2019

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____
Mike Frost, Chair

By:  _____
Matt Paquette, Secretary

RESOLUTION 10-2019-04

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT(S) FOR SUPPLYING ANNUAL INVENTORY REQUIRMENTS, UNDERGROUND AND OVERHEAD LINES INSURANCE, SALE OF SCRAP MATERIALS AND PARTICIPATION IN THE AMP JOINT PURCHASING PROGRAM IN 2020

WHEREAS, the City is required to solicit bids for purchases exceeding \$50,000; and

WHEREAS, purchase of annual inventory requirements for the electric, water and wastewater divisions, and underground and overhead lines insurance exceed the purchase limit; and

WHEREAS, the sale of scrap materials may exceed \$1,000; and

WHEREAS, AMP, Inc. offers a joint Purchasing Program to member communities at no cost to the members and there is no commitment to purchase any items from the program; and

WHEREAS, by seeking prices for larger quantities of items for multiple AMP members, it may be advantageous to utilize this option for competitive pricing; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorizes the Utilities Director is authorized to advertise for bids and enter into a contract(s) for annual inventory requirements, underground and overhead lines insurance coverage, sale of scrap materials, and participation in the AMP Joint Purchasing Program for calendar year 2020; and

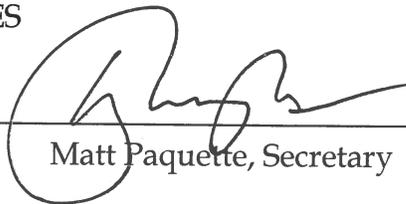
BE IT FURTHER RESOLVED, the Bowling Green City Council is requested to concur in the Board of Public Utilities action by granting the necessary legislative approval.

ADOPTED this 14th day of October 2019

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____
Mike Frost, Chair

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