

RESOLUTION 01-2020-01

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A
CONTRACT FOR LIME SLUDGE DISPOSAL SERVICES

WHEREAS, the existing lime sludge lagoons require removal of the lime sludge to allow for the continued water treatment process at the Water Treatment Plant; and

WHEREAS, the 2020 Water Revenue Fund budget included \$200,000 for the contracting of lime sludge disposal services; 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 one-year contract in 2020 with the option of two one-year contract extensions (in 2021 and 2022) for Lime Sludge Disposal Services for the Water Treatment Plant; 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 13th day of January 2020

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By:  _____
Chair

By:  _____
Secretary

RESOLUTION 01-2020-02

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT(S) FOR THE PURCHASE AND SALE OF EQUIPMENT AND VEHICLES

WHEREAS, staff requests authorization to advertise for bids and enter into a contract(s) for equipment and vehicles included in the 2020 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

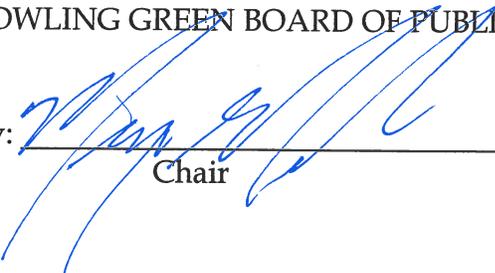
BE IT RESOLVED, by the Bowling Green Board of Public Utilities, a majority of its members concurring, that the Utilities Director is authorized to advertise for bids and enter into a contract(s) and/or participate in the State of Ohio Purchasing Programs or the TIPS Purchasing Program for the purchase 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 13th day of January 2020

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By:  _____
Chair

By:  _____
Secretary

RESOLUTION 01-2020-03

AUTHORIZING THE UTILITIES DIRECTOR TO ACCEPT A UTILITY EASEMENT

WHEREAS, David C. Maurer owns Parcel No. B08-510-240316003000, also known as The Reserve at Martindale Plate 2; and

WHEREAS, Staff has requested a 20' utility and sidewalk easement on the parcel along Martindale Ave to access the public utilities and provide for public sidewalk access; and

WHEREAS, the Owner has granted the requested easement; 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 accept the easement from the Owner, substantially in the form attached; 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 January 2020

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By:



Chair

By:



Secretary