

RESOLUTION 06-2020-01

AUTHORIZING THE UTILITIES DIRECTOR TO NEGOTIATE A CONTRACT FOR A
BATTERY ENERGY STORAGE SYSTEM

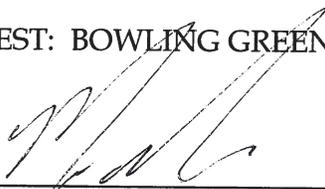
WHEREAS, the City advertised for Request for Proposals from qualified battery companies to install utility scale batteries at the Dunbridge Road Substation in order to provide peak shaving opportunities and reduce the City's power supply costs, and

WHEREAS, five companies responded to the RFP's and Sawvel & Associates and staff recommend the best proposal was received from Proposer A, now therefore

BE IT RESOLVED, by a majority of the Bowling Green Board of Public Utilities, that the Utilities Director is authorized to negotiate a contract with Proposer A for a Battery Energy Storage System.

ADOPTED this 22nd day of June 2020

ATTEST: BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chair

By: 
Amy Craft Ahrens, Secretary

RESOLUTION 06-2020-02

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT(S) FOR ELECTRIC DISTRIBUTION IMPROVEMENTS AT THE WATER POLLUTION CONTROL FACILITY

WHEREAS, the current electric distribution system at the WPCF is over 40 years old, operates at 4.16kV, and has been identified as a potential risk for plant operations should an electric failure occur, and

WHEREAS, the upcoming Aeration and Biosolids Blower Improvement Project is recommended to be served at a distribution voltage at 12.47kV, and

WHEREAS, staff has worked with Poggemeyer Design Group on a new electric distribution plan that will allow the WPC to remain in operation during the work, increase reliability, improve maintenance, upgrade distribution voltage to 12.47kV, and improve backup generation response time, and

WHEREAS, the Water & Sewer Capital Improvement Fund budgeted \$200,000 for electric improvements at the WPCF and additional funds will be utilized from other projects in the WSCIF as directed by the Board to complete the scope of work, now therefore

BE IT RESOLVED, by a majority of the Bowling Green Board of Public Utilities, that the Utilities Director is authorized to advertise for bids and enter into a contract(s) for electric distribution improvements 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 approving legislation.

ADOPTED this 22nd day of June 2020

ATTEST: BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____

Megan Newlove, Chair

By: _____

Amy Craft Ahrens, Secretary

RESOLUTION 06-2020-03

AUTHORIZING THE UTILITIES DIRECTOR TO ACCEPT A DEDICATION OF PROPERTY
FOR RIGHT-OF-WAY AND UTILITY PURPOSES

WHEREAS, HCF Realty owns parcel No. B08-510-230201001000, which is located at 1021 West Poe Road, and

WHEREAS, the owner plans to expand the facility which requires the owner to dedicate property for right-of-way and utility purposes along West Poe Road, and

WHEREAS, the Owner is agreeable to granting the requested easement; now therefore

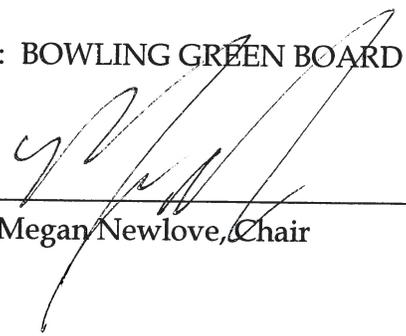
BE IT RESOLVED, by a majority of the Bowling Green Board of Public Utilities, that the Utilities Director is authorized to accept a dedication of property from the owner for right-of-way and utility purposes; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is requested to concur in the Board of Public Utilities action by approving legislation.

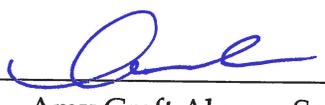
ADOPTED this 22nd day of June 2020

ATTEST: BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____


Megan Newlove, Chair

By: _____


Amy Craft Ahrens, Secretary

RESOLUTION 06-2020-04

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS
AND ENTER INTO A CONTRACT(S) FOR THE LEASE OF MUNICIPAL PROPERTY FOR
AGRICULTURAL PURPOSES

WHEREAS, the City of Bowling Green owns several parcels of land which are available to be leased for farming of crops; and

WHEREAS, the properties which are requested to be leased are:

- 1) Approximately 7.56 acres on Van Camp Rd, east of Brim Rd
- 2) Approximately 35.16 acres at the northwest corner of W. Poe Rd and Green Rd
- 3) Approximately 67.12 acres at the southeast corner of Carter Rd and Newton Rd
- 4) Approximately 19.84 acres at Napoleon Rd, east of Dunbridge Rd
- 5) Approximately 17.15 acres at the southeast corner of Brim & Bishop Road
- 6) Approximately 14.05 acres at King Rd (west)
- 7) Approximately 27.4 acres at King Rd (east)
- 8) Approximately 70.34 acres at the northeast corner of Hull Prairie and Ovitt Road
- 9) Approximately 36.2 acres at the corner of Poe Road and Carter Road

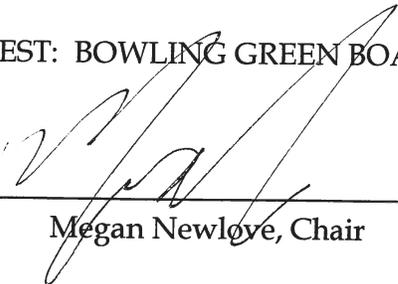
WHEREAS, the Utilities Director requests approval to advertise for bids and enter into a three-year contract(s) for the lease of municipal property for agricultural purposes; now therefore

BE IT RESOLVED by a majority of the Bowling Green Board of Public Utilities, that the Utilities Director is authorized to advertise for bids and enter into a contract(s) for the lease of municipal property for agricultural purposes; and

BE IT FURTHER RESOLVED, that the Bowling Green City Council is requested to concur in the Board of Public Utilities action by approving legislation.

ADOPTED this 22nd day of June 2020

ATTEST: BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: 
Megan Newlove, Chair

By: 
Amy Craft Ahrens, Secretary