

RESOLUTION 10-2020-01

VACATING A UTILITY EASEMENT AT 1438 CONNEAUT AVENUE

WHEREAS, the City has a 10' utility easement across the frontage of 1438 Conneaut Avenue, parcel B08-510-230107013000, that was needed for the Conneaut Sanitary Pump Station; and

WHEREAS, the City constructed a new sanitary pump station on a City owned parcel at 1353 Conneaut Avenue and removed the pump station at 1438 Conneaut Ave; and

WHEREAS, the property owner of 1438 Conneaut has requested the City to vacate the utility easement if it is no longer needed; and

WHEREAS, staff has reviewed the request and determined the utility easement is no longer needed for municipal purposes to maintain the sanitary sewer in the public right of way at 1438 Conneaut Ave; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities approves vacating the 10' utility easement at 1438 Conneaut Avenue; 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 12th day of October 2020

ATTEST: Bowling Green Board of Public Utilities

By: 
Megan Newlove, Chair

By: 
Amy Craft Ahrens, Secretary

RESOLUTION 10-2020-02

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS(S) FOR SUPPLYING ANNUAL INVENTORY REQUIREMENTS, UNDERGROUND AND OVERHEAD LINES INSURANCE, SALE OF SCRAP MATERIALS AND PARTICIPATION IN THE AMP JOINT PURCHASING PROGRAM IN 2021

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 Purchase Program to member communities at no cost to the members and there is no commitment to purchase any items; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorizes the Utilities Director 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 2021; 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 12th day of October 2020

ATTEST: Bowling Green Board of Public Utilities

By: _____

Megan Newlove, Chair

By: _____

Amy Craft Ahrens, Secretary

RESOLUTION 10-2020-03

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO
CONTRACTS(S) FOR A CARBON DIOXIDE CHEMICAL FEED SYSTEM
AT THE WATER TREATMENT PLANT

WHEREAS, the existing Carbon Dioxide chemical feed system at the Water Treatment Plant is inefficient and does not meet the treatment capacity requirements of the facility; and

WHEREAS, the WTP requires better control of the CO2 feed system to ensure the plant meets the OEPA corrosion control treatment parameters; and

WHEREAS, Reiss Engineering and City staff evaluated different options for CO2 feed systems and selected the unit that best meets the needs of the plant; and

WHEREAS, the Water and Sewer Capital Improvement Fund included \$600,000 in the 2020 budget and the cost estimate for the project is \$450,000; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorizes the Utilities Director to advertise for bids and enter into a contract(s) for a carbon dioxide chemical feed system at the Water Treatment Plant; 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 12th day of October 2020

ATTEST: Bowling Green Board of ~~Public~~ Utilities

By: _____

Megan Newlove, Chair

By: _____

Amy Craft Ahrens, Secretary

RESOLUTION 10-2020-04

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS
AND ENTER INTO CONTRACTS(S) FOR ELEVATOR REPAIRS
AT THE WATER TREATMENT PLANT

WHEREAS, the existing freight elevator in the softening building at the Water Treatment Plant needs repair work due to ongoing maintenance issues and age of the unit; and

WHEREAS, the elevator is needed by the staff to perform their duties; and

WHEREAS, Jones & Henry has been hired to assist with engineering services related to the elevator repairs; and

WHEREAS, the Water and Sewer Capital Improvement Fund included \$200,000 in the 2020 budget and the cost estimate for the project is \$100,000; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorizes the Utilities Director to advertise for bids and enter into a contract(s) for repairs on the freight elevator at the Water Treatment Plant; 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 12th day of October 2020

ATTEST: Bowling Green Board of Public Utilities

By: _____

Megan Newlove, Chair

By: _____

Amy Craft Ahrens, Secretary

RESOLUTION 10-2020-05

APPROVING THE INTERCONNECTION STANDARDS FOR INSTALLATION AND
PARALLEL OPERATION OF CUSTOMER OWNED RENEWABLE ELECTRIC GENERATION
FACILITIES 100 kW_{AC} OR LESS
AND
APPROVING RIDER E RENEWABLE PARALLEL GENERATION

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

WHEREAS, the existing Interconnection Permit and policy is insufficient, lacks adequate details and protections, overcompensates customers for excess generation, and does not adequately compensate the Utility for the electric service provided to the customer; and

WHEREAS, staff worked with Sawvel & Associates to develop a detailed Interconnection Standard and Rider E to address the issues previously discussed; and

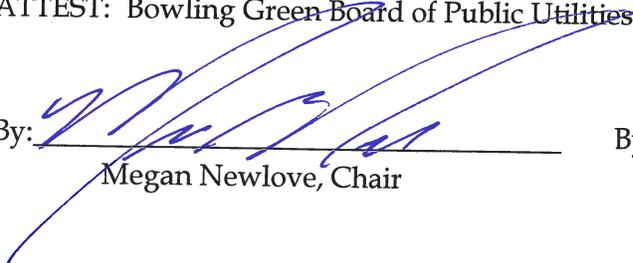
WHEREAS, customers that have an existing Interconnection Permit will be changed to the new Interconnection Standard and Rider E on January 1, 2021; and

WHEREAS, new customers will use the new Interconnection Standard and Rider E on October 12, 2020; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities approves the documents as presented which includes the new Interconnection Standards for Installations and Parallel Operation of Customer Owned Renewable Electric Generation Facilities 100 kW_{AC} or Less and Rider E Renewable Parallel Generation which will be included in the Electric Rate Schedules.

ADOPTED this 12th day of October 2020

ATTEST: Bowling Green Board of Public Utilities

By: 
Megan Newlove, Chair

By: _____
Amy Craft Ahrens, Secretary