

## 1. Resolutions

Documents:

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RESOLUTION 01-2023-01

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE PURCHASE AND SALE OF EQUIPMENT AND VEHICLES

WHEREAS, staff requests authorization to advertise for bids and enter into contracts for equipment and vehicles included in the 2023 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, TIPS Purchasing Program, or other governmental purchasing programs that offer competitive pricing options; and

WHEREAS, staff requests authorization to trade in, transfer, or sell assets that are no longer needed; 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 contracts 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, the Bowling Green City Council is requested to concur in the Board of Public Utilities action by granting legislative approval.

ADOPTED this 9<sup>th</sup> day of January 2023

ATTEST: Bowling Green Board of Public Utilities

By: \_\_\_\_\_

Megan Newlove, Chair

By: \_\_\_\_\_

Andy Wagner, Secretary

RESOLUTION 01-2023-02

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS  
AND ENTER INTO A CONTRACTS 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 agricultural purposes; and

WHEREAS, the properties which are requested to be leased in 2024 thru 2026 are:

- 1) Approximately 7.22 acres on Van Camp Rd, east of Brim Rd
- 2) Approximately 34.17 acres at the northwest corner of W. Poe Rd and Green Rd
- 3) Approximately 18.50 acres on Napoleon Rd, east of Dunbridge Rd
- 4) Approximately 10.80 on Bishop Rd, east of Brim Rd
- 5) Approximately 14.23 acres on King Rd (west)
- 6) Approximately 28.39 acres on King Rd (east)
- 7) Approximately 72.06 acres at the northeast corner of Hull Prairie Rd and Ovitt Rd
- 8) Approximately 36.58 acres at the southwest corner of E. Poe Rd and Carter Rd

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, a majority of the Bowling Green Board of Public Utilities authorizes the Utilities Director to advertise for bids and enter into contracts for the lease of municipal property for agricultural purposes; and

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

ADOPTED this 9<sup>th</sup> day of January 2023

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: \_\_\_\_\_

Megan Newlove, Chair

By: \_\_\_\_\_

Andy Wagner, Secretary

RESOLUTION 01-2023-03

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES AND ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE DESIGN, ENGINEERING, AND CONSTRUCTION OF THE VILLAGE PUMP STATION IMPROVEMENTS

WHEREAS, the Village Pump Station was constructed in 1965 and needs improvements to eliminate maintenance issues and other deficiencies; and

WHEREAS, staff recommends the new work include a wet well, submersible pumps, control house with VFD's, SCADA communications, backup pumping connection, backup generator connection, force main, and other related improvements; and

WHEREAS, an engineering consultant is needed to design and prepare plans and specifications documents for construction bidding; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorizes the Utilities Director to advertise a request for qualifications for engineering services and advertise for bids and enter into contracts for the design, engineering, and construction of the Village Pump Station Improvements; and

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

ADOPTED this 9<sup>th</sup> day of January 2023

ATTEST: Bowling Green Board of Public Utilities

By:  \_\_\_\_\_  
Megan Newlove, Chair

By: \_\_\_\_\_  
Andy Wagner, Secretary

RESOLUTION 01-2023-04

AUTHORIZING THE UTILITIES DIRECTOR TO APPLY FOR AND EXECUTE A LOAN AGREEMENT WITH THE OHIO WATER DEVELOPMENT AUTHORITY (OWDA) OR THE OHIO EPA WATER POLLUTION CONTROL LOAN FUND (WPCLF) PROGRAM FOR THE DESIGN, ENGINEERING, AND CONSTRUCTION OF THE VILLAGE PUMP STATION IMPROVEMENTS

WHEREAS, the Village Pump Station was constructed in 1965 and needs improvements to eliminate maintenance issues and other deficiencies; and

WHEREAS, staff recommends the new work include a wet well, submersible pumps, control house with VFD's, SCADA communications, backup pumping connection, backup generator connection, force main, and other related improvements; and

WHEREAS, the cost estimate for the construction is \$1,000,000 and staff recommends a loan from the OWDA or OEPA WPCLF program to fund the project; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorizes the Utilities Director to execute a loan agreement with the OWDA or the OEPA WPCLF program for the design, engineering, and construction of the Village Pump Station Improvements; and

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

ADOPTED this 9<sup>th</sup> day of January 2023

ATTEST: Bowling Green Board of Public Utilities

By:   
Megan Newlove, Chair

By: \_\_\_\_\_  
Andy Wagner, Secretary

RESOLUTION 01-2023-05

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO  
CONTRACTS FOR ELECTRICAL DISTRIBUTION TRANSFORMERS

WHEREAS, the current electrical distribution inventory is lacking a number of specific transformers to supply new customers and provide a level of comfort to maintain reliable operations, and

WHEREAS, the Electric Capital Improvement Fund budgeted \$900,000 for electric infrastructure inventory with a portion of these funds intended to be used for transformer purchases, now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorize the Utilities Director to advertise for bids and enter into contracts for electrical distribution transformers; and

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

ADOPTED this 9<sup>th</sup> day of January 2023

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By:

  
Megan Newlove, Chair

By:

\_\_\_\_\_  
Andy Wagner, Secretary

RESOLUTION 01-2023-06

AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO AGREEMENTS OR CONTRACTS TO ACCEPT FUNDS OR GRANTS FOR WATER SERVICE LINE INVENTORY

WHEREAS, the City of Bowling Green, Ohio, owns and operates a public water system; and

WHEREAS, the US EPA lead and copper rule revisions became effective on December 16, 2021 requiring public water systems to complete an inventory on both the public and private side of their distribution system; and

WHEREAS, the inventory requires substantial effort to be completed by October 16, 2024; and

WHEREAS, the City applied for and has been awarded a grant from the Ohio EPA for water service line inventory; and

WHEREAS, the City anticipates partnering with the Northwestern Water and Sewer District on water service inventory to utilize funds the District received from Wood County; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorize the Utilities Director to pursue, enter into agreements or contracts and accept funding and Grants from any appropriate agency for the inventory of water service line inventory; and

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

ADOPTED this 9<sup>th</sup> day of January 2023

ATTEST: Bowling Green Board of Public Utilities

By:   
Megan Newlove, Chair

By: \_\_\_\_\_  
Andy Wagner, Secretary