

1. Resolutions

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RESOLUTION 01-2023-07

REVISING PORTIONS OF CHAPTER 50: SEWER SERVICE RELATING
TO EXTRA STRENGTH SURCHARGES

WHEREAS, the City owns and operates a wastewater utility to provide wastewater collection and treatment services to its customers; and

WHEREAS, the wastewater treatment plant is designed to treat normal concentrations of wastewater as defined in Ordinance Chapter 50; and

WHEREAS, at times industrial customers may be subject to industrial reporting requirements and may discharge wastewater with pollutants in excess of normal concentrations and be subject to extra strength surcharges to cover the City's expenses to convey and treat the wastewater; and

WHEREAS, the City recently evaluated the calculations for extra strength surcharges and staff recommends revising portions of Chapter 50: Sewer Service related to extra strength surcharges; now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities approves revisions to portions of Chapter 50: Sewer Service as presented; 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 23rd day of January 2023

ATTEST: Bowling Green Board of Public Utilities

By: 
Chair

By: 
Secretary

RESOLUTION 01-2023-08

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS OR UTILIZE THE INTERLOCAL PURCHASING SYSTEM (TIPS) FOR WINDOW AND DOOR REPLACEMENT AT THE WATER POLLUTION CONTROL FACILITY

WHEREAS, several windows and doors at the Water Pollution Control Facility need replaced due to age and poor condition caused from regular and normal use at the plant; and

WHEREAS, the 2023 Water and Sewer Capitol Improvement Fund budget included funds to replace doors at several buildings at the Facility; and

WHEREAS, the City utilized the TIPS program in 2022 for similar work to replace window openings in the Administration building and staff recommends continuing the work to match previous replacements; 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 or utilize The Interlocal Purchasing System (TIPS) for window and door replacement at the Water Pollution Control Facility; 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 23rd day of January 2023

ATTEST: Bowling Green Board of Public Utilities

By: _____

Chair

By: _____

Secretary

RESOLUTION 01-2023-09

AUTHORIZING THE UTILITIES DIRECTOR TO ENTER INTO AN AGREEMENT WITH AMERICAN MUNICIPAL POWER, INC. FOR PARTICIPATION IN THE COMMUNITY ENERGY SAVINGS SMART THERMOSTAT PROGRAM.

WHEREAS, American Municipal Power, Inc. (AMP) is an Ohio nonprofit corporation, organized to own and operate facilities, or provide for the generation, transmission or distribution of electric power and energy, and to furnish technical services on a cooperative, nonprofit basis, for the mutual benefit of AMP members; and

WHEREAS, the City of Bowling Green, Ohio (City) owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its citizens and taxpayers and is a member of AMP; and

WHEREAS, AMP and the City have entered into a Master Services Agreement (MSA), AMP Contract No. C-11-2005-4433, pursuant to which AMP provides certain services to the City as set forth in various schedules to the Master Services Agreement; and

WHEREAS, AMP and EnergyHub, Inc. (EnergyHub) intend to enter into an agreement (the "EH Agreement") to provide Software as a Service (SaaS) and program management services in order to provide a thermostat-based demand management program; and

WHEREAS, AMP and the City desire to enter into a Schedule (Smart Thermostat Schedule), under the MSA, which provides that AMP will obtain and sell to the City, and the City will agree to take and pay for the services which AMP will acquire through the EH 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 with AMP for the Community Energy Savings Smart Thermostat Program; 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 23th day of January 2023

ATTEST:

BOWLING GREEN BOARD OF PUBLIC UTILITIES

By: _____

Chair

By: _____

Secretary