

1. Resolutions

Documents:

[RESOLUTIONS.PDF](#)

RESOLUTION 03-2022-04

AUTHORIZING THE UTILITIES DIRECTOR TO COMPLETE ODOR CONTROL IMPROVEMENTS AT THE POE/MERCER PUMP STATION

WHEREAS, the Water Pollution Control Facility has implemented several odor control projects in recent years and there is a need to eliminate nuisance odors at the Poe/Mercer Pump Station; and

WHEREAS, staff recommends proceeding with the project to improve air quality around the pump station to eliminate the nuisance from the City; and

WHEREAS, funds were included in the 2022 Water and Sewer Capital Improvement Fund budget for engineering services and construction of the odor control improvements at the Poe/Mercer Pump Station; now therefore

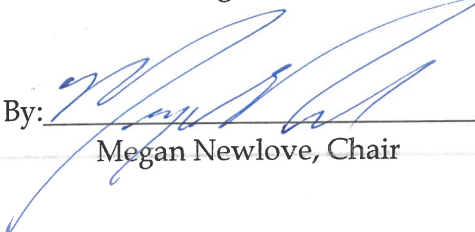
BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorize the Utilities Director to advertise for engineering qualifications and enter into a contract(s) for engineering services for odor control improvements at the Poe/Mercer Pump Station; and

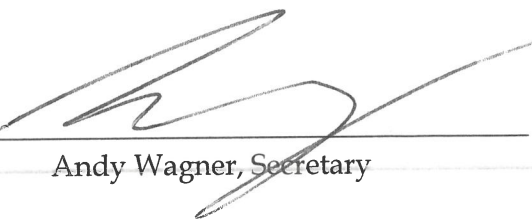
BE IT FURTHER RESOLVED, the Utilities Director is authorized to advertise for bids and enter into a contract(s) for the construction of odor control improvements at the Poe/Mercer Pump Station; and

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 28th day of March 2022

ATTEST: Bowling Green Board of Public Utilities

By: 
Megan Newlove, Chair

By: 
Andy Wagner, Secretary

RESOLUTION 03-2022-05

AUTHORIZING THE UTILITIES DIRECTOR TO PERFORM REPAIRS TO THE
FLOCCULATION TANK AND SEDIMENTATION BASIN
AT THE WATER TREATMENT PLANT

WHEREAS, the Flocculation Tank and Sedimentation Basin are critical assets at the Water Treatment Plant and both structures are experiencing cracking and spalling of the concrete structure; and

WHEREAS, the City hired Poggemeyer Design Group in 2021 to perform engineering design of the needed repairs to the structures; and

WHEREAS, the Ohio EPA has directed the City to perform the necessary repairs to the structures to ensure the operability of the WTP; and

WHEREAS, the 2022 Water & Sewer Capital Improvement Fund budget included \$370,000 for the repairs to the Flocculation Tank and Sedimentation Basin; 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 a contract(s) for the repairs to the Flocculation Tank and the Sedimentation Basin; 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 28th day of March 2022

ATTEST: Bowling Green Board of Public Utilities

By:


Megan Newlove, Chair

By:


Andy Wagner, Secretary