

1. Resolutions

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RESOLUTION 08-2021-01

AUTHORIZING THE UTILITIES DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT(S) FOR ELECTRIC DISTRIBUTION MATERIALS

WHEREAS, the City has entered into an agreement with AMP Transmission to construct a new electric substation in Bellard Business Park at the southeastern corner of the Bishop Rd and Brim Rd intersection, and

WHEREAS, AMPT will construct a multiuse trail along the Bishop and Brim frontage as a requirement for the development, and

WHEREAS, the Electric Division plans to bury the overhead distribution circuits and fiber wires located along the Bishop and Brim frontage to avoid conflicts with existing utilities, the multiuse trail, future intersection changes, and improve aesthetics for the area, and

WHEREAS, the cost of the distribution wire needed to bury the overhead lines is expected to exceed \$50,000; and

WHEREAS, the Electric Capital Reserve Fund 5112.653.84000 has funds available for this infrastructure improvement, 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 electric distribution materials at the Bellard Substation project, 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 9th day of August 2021

ATTEST: Bowling Green Board of Public Utilities

By: 
Megan Newlove, Chair

By: _____
Andy Wagner, Secretary

RESOLUTION 08-2021-02

AUTHORIZING A SUPPLEMENTAL APPROPRIATION
FOR THE PURCHASE OF A VACTOR TRUCK

WHEREAS, the 2021 budget anticipated the expense of a 5-year lease-to-own purchase of a Vactor truck to benefit the water and wastewater utility operations; and

WHEREAS, staff recently discovered the lease-to-own agreement would require additional fees, expenses and approvals, and

WHEREAS, the City has the option to purchase the vehicle and avoid the additional expenses, and

WHEREAS the Water Funds and the Sewer Funds have adequate cash balance to make the vehicle purchase after a supplemental appropriation is authorized, now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities authorize the following supplemental appropriations:

From: Unappropriated Water Revenue Fund	\$ 196,222.50
To: 5221.651.92500 Transfer to Enterprise	\$ 196,222.50
From: 5222.000.69450 From Enterprise	\$ 196,222.50
To: 5222.653.87000 Vehicles	\$ 196,222.50
From: Unappropriated Sewer Revenue Fund	\$ 196,222.50
To: 5331.651.92500 Transfer to Enterprise	\$ 196,222.50
From: 5332.000.69450 From Enterprise	\$ 196,222.50
To: 5332.653.87000 Vehicles	\$ 196,222.50

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 9th day of August 2021

ATTEST: Bowling Green Board of Public Utilities

By: _____

Megan Newlove, Chair

By: _____

Andy Wagner, Secretary

RESOLUTION 08-2021-03

AUTHORIZING THE UTILITIES DIRECTOR TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT WITH SCANNELL PROPERTIES, LLC

WHEREAS, the City of Bowling Green previously developed Woodbridge Business Park for industrial businesses to provide employment opportunities and increased utility sales; and

WHEREAS, additional development in Woodbridge will further improve employment opportunities and will also provide for additional sales of electric, water, and sewer services; and

WHEREAS, the City and Bowling Green Economic Development negotiated a real estate purchase agreement with Scannell Properties, LLC for approximately 50 acres (+/-) with the terms and conditions outlined in the attached agreement; and

WHEREAS, south of Woodstream Drive, the City owns approximately 10 acres (+/-) and has a purchase agreement option with Mr Carpenter for approximately 40 acres (+/-) and this property was intended to be used for development and expansion of the Woodbridge Business Park, now therefore

BE IT RESOLVED, a majority of the Bowling Green Board of Public Utilities, authorize the Utilities Director to execute the terms and conditions outlined in the attached property purchase agreement with Scannell Properties, LLC; and

BE IT FURTHER RESOLVED, the Utilities Director is authorized to execute the land purchase option with Mr Carpenter, previously authorized in 2017 by Ordinance 8596, to acquire 40 acres (+/-) as necessary to fulfill the terms and conditions of the real estate purchase agreement with Scannell Properties; 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 9th day of August 2021

ATTEST: Bowling Green Board of Public Utilities

By: _____

Megan Newlove, Chair

By: _____

Andy Wagner, Secretary