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Agenda Item Number

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION - DATE: 06/14/2012

ACTION REQUESTED BY: Huntsville Utilities

COUNCIL MEMBER: N/A **DISTRICT:** N/A

SUBJECT MATTER: Storm Recovery Work

EXACT WORDING FOR AGENDA: Resolution authorizing the approval of the emergency work done after the 8/04/2011 storms. (Utilities: Electric)

ORDINANCE: **RESOLUTION:** X **MOTION:**

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION: **ACTION:** X **DISCUSSION:**

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL. Approval of this work order will allow for the emergency storm recovery work on damages incurred from the 8/04/2011 storm. Total estimated cost to Huntsville Utilities is $181,923.92. **(EMG-E2011.35000284)**

MAYOR RECOMMENDS OR CONCURS? YES _____ **NO** _____ **N/A** _____

SIGNATURE: **William C. Pippin, President & CEO** **DATE:** 05/25/2012

RESOLUTION NO. 12-_____

WHEREAS, the Huntsville Electric Utility Board has approved Project EMG-E2011.35000284, which allows for emergency storm recovery work following the August 4, 2011, storms, at an estimated cost of $181,923.92; and

WHEREAS, the expenditure of such amount being in excess of the sum of $25,000.00 requires the consent and approval of the City Council of the City of Huntsville, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that emergency storm recovery work following the August 4, 2011, storms, at an estimated cost of $181,923.92, be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby given to the Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the Huntsville Electric Utility Board.

ADOPTED this the _____ day of _____, 2012.

_____
President of the City Council of
The City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2012.

_____
Mayor of the City of Huntsville,
Alabama

HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

(256) 535-1200

www.hsvutil.org

P.O. Box 2048
Huntsville, AL 35804

REQUEST FOR APPROVAL

EMG-E2011.35000284

EMG-E2011.35000284– Huntsville Utilities, Emergency Storm Recovery Work

For emergency storm recovery work on the damages incurred from the 08/04/2011 storms.

Total Estimated Cost: $ 181,923.92