

**CITY COUNCIL AGENDA ITEM COVER MEMO**

**FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE:** June 13, 2013

**ACTION REQUESTED BY:** Huntsville Utilities

**COUNCILMAN:** ALL                      **DISTRICT:** 2, Mark Russell

**SUBJECT MATTER:** Gas Department Purchase

**EXACT WORDING FOR AGENDA:** Resolution authorizing the approval to replace 20,000' of cast iron pipe in East Huntsville. (Utilities: Gas).

**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.**

Install 20,000' of 2" PE pipe to replace 20,000' of 2 1/4" cast iron pipe in East Huntsville. This work will also allow for the renewal of approximately 500 service lines. The total estimated cost to Huntsville Utilities is \$1,282,940.00. This is a Capital non-budgeted item. This will impact budget code 52 (**Project # M2G-EASTHSV**).

**MAYOR RECOMMENDS OR CONCURS?** YES \_\_\_\_\_ NO \_\_\_\_\_ N/A \_\_\_\_\_

**SIGNATURE:** William C. Pippin, President/CEO

**DATE:** May 31, 2013

**RESOLUTION 13- \_\_\_\_\_**

**WHEREAS**, the City of Huntsville Gas Utility Board has approved Project #M2G-EASTHSV-East Huntsville Cast Iron Replacements which provides for installation of 20,000 feet of 2-inch PE pipe to replace 20,000 feet of 2 1/4" cast iron pipe and for renewal of approximately 500 service lines, which replacement is a Capital non-budgeted item for Renewals and Replacements (52), Cost Center #521000 (Engineering Services-Gas), all to be installed at a total cost of \$1,282,940.00; and

**WHEREAS**, the estimated cost of said installation is in excess of \$25,000.00 and 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 Project #M2G-EASTHSV-East Huntsville Cast Iron Replacements which provides for installation of 20,000 feet of 2-inch PE pipe to replace 20,000 feet of 2 1/4" cast iron pipe and for renewal of approximately 500 service lines, which replacement is a Capital non-budgeted item for Renewals and Replacements (52), Cost Center #521000 (Engineering Services-Gas), all to be installed at a total cost of \$1,282,940.00, and the same is hereby approved and written consent or approval of the City Council of the City of Huntsville is hereby granted to the City of Huntsville Gas Utility Board for the expenditure of sufficient funds from the proper fund belonging to the City of Huntsville Gas Utility Board for the payment of the cost thereof.

**ADOPTED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
President of the City Council of  
the City of Huntsville, Alabama

**APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Mayor of the City of Huntsville,  
Alabama



# HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

(256) 535-1200

[www.hsvutil.org](http://www.hsvutil.org)

P.O. Box 2048  
Huntsville, AL 35804

## REQUEST FOR APPROVAL

### Project #M2G-EASTHSV

Project #M2G-EASTHSV – East Huntsville Cast Iron Replacement

Request the installation of 20,000-feet of 2-inch PE pipe to replace 20,000-feet of 2 ¼" cast iron pipe. This work will also allow for the renewal of approximately 500 service lines. This is a Capital non-budgeted item for Renewals and Replacements (52), Cost Center #521000 (Engineering Services-Gas). This request would also allow the award of the lowest bid from Moore & Wallace, Inc. for \$1,123,175.00. The additional costs are for materials, internal labor, and overheads.

<b>Moore &amp; Wallace, Inc. Contract:</b>	<b>\$1,123,175.00</b>
<b>Materials, Internal Labor, OH Costs:</b>	<b>\$ 159,765.00</b>
<b>Total Estimated Cost:</b>	<b>\$1,282,940.00</b>