

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: August 22, 2013

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: Mark Russell **DISTRICT:** 2

SUBJECT MATTER: Water Main Extension

EXACT WORDING FOR AGENDA: Resolution authorizing the approval to install 2,300' of 24" water transmission main, valves, and fire hydrants to serve the new Meadows Subdivision. (Project# NRS-09090006.W.OF) (Utilities:Water).

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 approximately 2,300-feet of 24-inch water transmission pipe, valves and fire hydrants to serve the new The Meadows subdivision. Huntsville Utilities is paying the difference in cost for the oversized main for future growth in this area. The total estimated cost to Huntsville Utilities is \$303,252.00. This is a Capital non-budgeted item. This will impact budget code 51, Cost Center #607110 (**Project# NRS-09090006.W.OF**).

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

SIGNATURE: William C. Pippin, President/CEO

DATE: July 30, 2013

RESOLUTION 13- _____

WHEREAS, the City of Huntsville Waterworks Utility Board has approved Project No. NRS-09090006.W.OF-The Meadows Subdivision Offsite which provides for installation of approximately 2,300 feet of 24-inch main, valves and fire hydrants to run east along Old US 431 Highway in preparation for future community growth, at a total estimated cost of \$303,252.00; and

WHEREAS, the estimated cost of said project 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 No. NRS-09090006.W.OF-The Meadows Subdivision Offsite which provides for installation of approximately 2,300 feet of 24-inch main, valves and fire hydrants to run east along Old US 431 Highway in preparation for future community growth, at a total estimated cost of \$303,252.00 be, 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 Waterworks Utility Board for the expenditure of sufficient funds from the proper fund belonging to the City of Huntsville Waterworks 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

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P.O. Box 2048
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REQUEST FOR APPROVAL

Project #NRS-09090006.W.OF

Project # NRS-09090006.W.OF – The Meadows Subdivision Offsite

Request the approval to cut in a 36" x 24" tee and install approximately 2,300-feet of 24-inch main, valves and fire hydrants to run east along Old US 431 Highway. Huntsville Utilities will install oversized transmission main to the subdivision in preparation for future community growth. This is a Capital non-budgeted FY12-13 item, Cost Center #607110.

Total Project Cost:	\$392,309.00
<u>Developers ATC based on 8" main:</u>	<u>\$ 89,057.00</u>
HU Total Estimated Cost:	\$303,252.00