

RESOLUTION NO. 13-_____

WHEREAS, the Huntsville Electric Utility Board has approved Work Order BWO 377-2014, which allows for the purchase of transformers and labor as outlined in the Fiscal Year 2014 Budget, at an estimated cost of \$2,650,000.00; 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 the purchase of transformers and labor as outlined in the Fiscal Year 2014 Budget, at an estimated cost of \$2,650,000.00, 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 _____, 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 ELECTRIC SYSTEM
Work Order (Budget)**

Work Order #: 377-2014

Budget Code: 77

Budget Year: 2014

Description: Purchase new transformers and labor as outlined in the FY2014 budget for the Electric Department for fiscal year 2014. These items include transformers. These are 2013-2014 budgeted items, budget code 77.

Budgeted Total: \$2,650,000.00

Prepared by:	<u>Beth Newmy</u> Secretary	Date:	<u>9/18/13</u>
Approved by:	<u>[Signature]</u> Manager	Date:	<u>9/18/13</u>
Authorized by:	_____	Date:	_____
	Chief Operating Officer		
Authorized by:	_____	Date:	_____
	President/CEO		

Approved by Electric Board: _____
Date

Approved by City Council: _____
Date

**Huntsville Utilities
 Summary of Capital Budget
 Fiscal Year 2014
 Electric and Joint Department**

		<u>MATERIALS</u>	<u>CONTRACT LABOR</u>	<u>IN HOUSE LABOR</u>	<u>TOTAL</u>
TRANSFORMERS (77)					
#1	536100-77 Raw Water/New Dry Type Transformer, replace 1964 transformers with a dry type, SPCC (ELECTRIC ENGINEERING)	640,000	7,500	2,500	650,000
#2	607130-77 Transformers (ENGINEERING ELECTRIC)	2,000,000	-	-	2,000,000
REGULATORS TOTAL		2,640,000	7,500	2,500	2,650,000