

**CITY COUNCIL AGENDA ITEM COVER MEMO**

**FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: October 24, 2013**

**ACTION REQUESTED BY:** Huntsville Utilities

**COUNCILMAN: ALL                      DISTRICT: ALL**

**SUBJECT MATTER:** Electric Department Project

**EXACT WORDING FOR AGENDA:** Resolution authorizing the approval for the emergency storm recovery work from storm damage incurred from the April 11, 2013 storm. (Project# EMG-E2012.35000345) (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 purchases of materials, labor, and all expenses due to the April 11, 2013 storm recovery work performed by the Electric Department. The total estimated cost to Huntsville Utilities is \$75,685.07. All items are non-budgeted items. (Project # EMG-E2013.35000345).

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

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

**DATE:** September 25, 2013

**RESOLUTION NO. 13-\_\_\_\_\_**

**WHEREAS**, the Huntsville Electric Utility Board has approved Project EMG-E2013.35000345, which allows for emergency storm recovery work following the April 11, 2013, storm, at an estimated cost of \$75,685.07; 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 April 11, 2013, storm, at an estimated cost of \$75,685.07, 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 UTILITIES

Electricity – Natural Gas – Water

(256) 535-1200

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

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## REQUEST FOR APPROVAL

**WBS # EMG-E2013.35000345**

**WBS #EMG-E2013.35000345 – April 11, 2013 Storm**

This project covers all expenses for the storm recovery work due to the April 11, 2013 storm.

**Total Estimated Cost: \$75,685.07**