

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 July 11, 2013 lightning storm. (Project# EMG-E2012.35000364) (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 July 11, 2013 storm recovery work performed by the Electric Department. The total estimated cost to Huntsville Utilities is \$36,219.78. All items are non-budgeted items. (Project # EMG-E2013.35000364).

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-E2013.35000364, which allows for emergency storm recovery work following the July 11, 2013, lightning storm, at an estimated cost of \$36,219.78; 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 July 11, 2013, lightning storm, at an estimated cost of \$36,219.78, 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

P.O. Box 2048
Huntsville, AL 35804

REQUEST FOR APPROVAL

WBS #EMG-E2013.35000364

WBS #EMG-E2013.35000364 – July 11, 2013 Heavy Lightning Storm

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

Total Estimated Costs: \$36,219.78