

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: November 7, 2013

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: ALL **DISTRICT: ALL**

SUBJECT MATTER: Electric Work Order Budget

EXACT WORDING FOR AGENDA: Resolution authorizing the approval and purchase of metering equipment for FY2014 (BWO 376-2014). (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 to purchase metering equipment for the Electric Department as outlined in the FY2014 budget. Revised budget work order replaces item originally submitted at October 24, 2013 Council meeting. The total estimated cost to Huntsville Utilities is \$400,000.00. All items are FY2014 budgeted items. This will impact budget code 76. **(Budget Work Order 376-2014).**

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

SIGNATURE: William C. Pippin, President/CEO

DATE: October 25, 2013

RESOLUTION NO. 13-_____

WHEREAS, the Huntsville Electric Utility Board has approved Work Order BWO 376-2014, which allows for the purchase of metering equipment as outlined in the Fiscal Year 2014 Budget, at an estimated cost of \$400,000.00; 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 metering equipment as outlined in the Fiscal Year 2014 Budget, at an estimated cost of \$400,000.00, 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 #: 376-2014

Budget Code: 76

Budget Year: 2014

Description: Purchase new metering equipment as outlined in the FY2014 budget for the Electric Department for fiscal year 2014. These items include electric meters, CT's, PT's, electronic replacements, test switches, cable, and boxes. These are 2013-2014 budgeted items, budget code 76.

Budgeted Total: \$400,000.00

Prepared by:	<u>Beth Newmy</u>	Date:	<u>10/23/13</u>
	Secretary		
Approved by:	<u>[Signature]</u>	Date:	<u>10/23/13</u>
	Manager		
Authorized by:	<u>[Signature]</u>	Date:	<u>10/29/13</u>
	Chief Operating Officer		
Authorized by:	<u>[Signature]</u>	Date:	<u>10/29/13</u>
	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>
METERING EQUIPMENT (76)-revised					
#1	534000-76 Metering Equipment (ELECTRIC METER SHOP) New customer meters including CT's, PT's, electronic replacements, test switches, cable, and boxes.	400,000	-	-	400,000
METERING EQUIPMENT TOTAL		<u>400,000</u>	<u>-</u>	<u>-</u>	<u>400,000</u>