

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: November 21, 2013

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: ALL **DISTRICT: ALL**

SUBJECT MATTER: Electric Work Order Budget

EXACT WORDING FOR AGENDA: Resolution authorizing the approval to extend the herbicide/tree growth contract for the period of 10/1/2013 through 9/30/2014. (PR#10131668) (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 extend the herbicide contract for FY2014, which will allow us to control and inhibit vegetation re-growth and safely inhibit tree growth on fully established trees thereby preventing or eliminating return trips to trim trees near power lines. The total estimated cost to Huntsville Utilities is \$725,000, and is a FY2014 Expense budgeted item. **(PR #10131668)**.

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

SIGNATURE: William C. Pippin, President/CEO

DATE: October 23, 2013

RESOLUTION NO. 13-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition 10131668, which allows for an extension of the contract for the services of an herbicide/tree growth regulator contractor to control and inhibit vegetation re-growth and inhibit tree growth for the period of October 1, 2013 to September 30, 2014, at an estimated cost of \$725,000.00; 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 extension of the contract for the services of an herbicide/tree growth regulator contractor to control and inhibit vegetation re-growth and inhibit tree growth for the period of October 1, 2013 to September 30, 2014, at an estimated cost of \$725,000.00, 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 UTILITIES

Electricity – Natural Gas – Water

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REQUEST FOR APPROVAL

Purchase Requisition #10131668

Purchase Requisition #10131668 –**Edko Vegetation Managers Contract**

Approval to extend the herbicide contract for one year from 10/01/13 through 09/30/13. This contract will allow us to control and inhibit vegetation re-growth and safely inhibit tree growth on fully established trees thereby preventing or eliminating return trips to trim trees near power lines. Herbicide and tree growth regulator costs will be recovered by deferring clearance costs beyond a 4-year cycle. This contract will contribute to improvements seen in service reliability and decrease overtime costs and trouble associated with tree related problems.

Total Estimated Cost: \$725,000.00