

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: December 19, 2013

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: ALL **DISTRICT: ALL**

SUBJECT MATTER: Electric Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing the approval for annual maintenance and support for hardware and software for telephone systems. (PR#10137685) (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 hardware/software annual support for AVAYA PBX automated telephone systems. The total estimated cost to Huntsville Utilities is \$41,000.00, and is a FY2014 Expense budgeted item. (PR#10137685).

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

SIGNATURE: William C. Pippin, President/CEO

DATE: November 22, 2013

RESOLUTION NO. 13-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition PR-10137685, which allows for the purchase of the annual maintenance and support for hardware and software for the telephone systems, at an estimated cost of \$95,000.00; 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 the annual maintenance and support for hardware and software for the telephone systems, at an estimated cost of \$95,000.00, 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

(256) 535-1200

www.hsvutil.org

P.O. Box 2048
Huntsville, AL 35804

REQUEST FOR APPROVAL

Purchase Requisition #10137685

Purchase Requisition #10137685 –**AVAYA PBX Hardware/Software Support**

This purchase requisition provides for annual maintenance and support for hardware and software that comprises our telephone systems. Included is full hardware support, repairs and replacement parts as needed, as well as Software Assurance, which provides updates, security patches and the ability to upgrade software versions as they become available. This will be a 3-year contract with monthly payments. We are in process of receiving quotes for these services from multiple vendors. This is a budgeted Expense item, Cost Center #606000, Cost Element #501404.

Total Estimated Cost: \$95,000.00