

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: January 9, 2014

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: ALL **DISTRICT: ALL**

SUBJECT MATTER: Electric Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing the approval to purchase extended memory and storage ability for computer system upgrades. (PR#10139810) (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 extended memory and storage ability that is needed to support the existing SAP landscape and the scheduled SAP system upgrades. The total estimated cost to Huntsville Utilities is \$71,351.20, and is a FY2014 Expense budgeted item. **(PR #10139810).**

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

SIGNATURE: William C. Pippin, President/CEO

DATE: December 20, 2013

RESOLUTION NO. 14-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition PR-10139810, which allows for the purchase of extended memory and storage ability to support the existing SAP landscape and the scheduled SAP system upgrades, at an estimated cost of \$71,351.20; 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 extended memory and storage ability to support the existing SAP landscape and the scheduled SAP system upgrades, at an estimated cost of \$71,351.20, 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 _____, 2014.

President of the City Council of
The City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2014.

Mayor of the City of Huntsville,
Alabama



HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

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REQUEST FOR APPROVAL

Purchase Requisition #10139810

Purchase Requisition #10139810 –Extended Memory and Storage Ability

Approval for the purchase of extended memory and storage ability that is needed to support the existing SAP landscape and the scheduled SAP system upgrades. This is a budgeted Expense item, Cost Center #861200, Cost Element #501134.

Total Estimated Cost: \$71,351.20