

**CITY COUNCIL AGENDA ITEM COVER MEMO**

**FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: February 13, 2014**

**ACTION REQUESTED BY:** Huntsville Utilities

**COUNCILMAN: ALL**                      **DISTRICT: ALL**

**SUBJECT MATTER:** Electric Purchase

**EXACT WORDING FOR AGENDA:** Resolution authorizing the approval to purchase participation in Alabama One Call (811). (PR# 10139808) (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 one year of monthly participation along with fax transmittals for emergency locates. The total estimated cost to Huntsville Utilities is \$30,185.52, and is a FY2014 Expense budgeted item. **(Purchase Requisition #10139808).**

**MAYOR RECOMMENDS OR CONCURS?** YES \_\_\_\_\_ NO \_\_\_\_\_ N/A \_\_\_\_\_

**SIGNATURE:** William C. Pippin, President/CEO

**DATE:** January 30, 2014

**RESOLUTION NO. 14-\_\_\_\_\_**

**WHEREAS**, the Huntsville Electric Utility Board has approved Purchase Requisition PR-10139808, which allows for the purchase of one year of monthly participation in Alabama One Call (811) which includes fax transmittals for emergency locates, at an estimated cost of \$30,185.52; 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 one year of monthly participation in Alabama One Call (811) which includes fax transmittals for emergency locates, at an estimated cost of \$30,185.52, 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

(256) 535-1200

[www.hsvutil.org](http://www.hsvutil.org)

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Huntsville, AL 35804

## REQUEST FOR APPROVAL

### Purchase Requisition #10139808

Purchase Requisition #10139808 –Alabama One Call (811)

Request the approval to purchase one year of monthly participation along with fax transmittals for emergency locates. This is a budgeted Expense item, Cost Center #607400, Cost Element #501041.

**Total Estimated Cost: \$30,185.52**