

CITY COUNCIL AGENDA ITEM COVER MEMO

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

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: ALL **DISTRICT: ALL**

SUBJECT MATTER: Electric Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing entry into a contract for Vehicle Parts Management and Supply Services. (PR# 10145843) (Utilities: Joint)

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 enter into a three-year agreement with NAPA Auto Parts for Vehicle Parts Management and Supply Services. Total estimated cost for three years is \$1,800,000.00 (**Purchase Requisition #10145843**).

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

SIGNATURE: William C. Pippin, President/CEO

DATE: February 28, 2014

RESOLUTION NO. 14-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition PR-10145843, which allows entry into a three-year contract with NAPA Auto Parts for Vehicle Parts Management and Supply Services, at an estimated cost of \$1,800,000.00; 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 entry into a three-year contract with NAPA Auto Parts for Vehicle Parts Management and Supply Services, at an estimated cost of \$1,800,000.00, 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 _____, 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

PR# 10145843

PR# 10145843 – Huntsville Utilities, Vehicle Parts Management & Supply Services

This purchase requisition allows for contracting with NAPA Auto Parts in a 3-year agreement for the management of Huntsville Utilities Parts Management and Supply Services. This Contractor would acquire Huntsville Utilities current inventory and supply the Vehicle and Equipment parts for Huntsville Utilities on-site at the Chase facility on Jordan Road.

Total Estimated Cost: \$ 1,800,000.00