

**CITY COUNCIL AGENDA ITEM COVER MEMO**

**FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: May 22, 2014**

**ACTION REQUESTED BY:** Huntsville Utilities

**COUNCILMAN: ALL DISTRICT: ALL**

**SUBJECT MATTER:** Electric Purchase

**EXACT WORDING FOR AGENDA:** Resolution authorizing the approval to purchase consulting and support services. (PR #10150623) (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 Bentley consulting services to support Bentley Fiber Design, Mapping, and Analysis products. The total estimated cost to Huntsville Utilities is \$39,093.75, and is a FY2014 Expense budgeted item. (PR #10150623).

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

**SIGNATURE: Jay Stowe President/CEO**

**DATE: April 29, 2014**

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

**WHEREAS**, the Huntsville Electric Utility Board has approved Purchase Requisition PR-10150623, which allows for the purchase of consulting services to support Bentley Fiber Design, Mapping and Analysis products (products to support existing and future fiber installations, designs and master plans for HU, COH, HCS and E911 fiber optic networks), at an estimated cost of \$39,093.75; 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 consulting services to support Bentley Fiber Design, Mapping and Analysis products (products to support existing and future fiber installations, designs and master plans for HU, COH, HCS and E911 fiber optic networks), at an estimated cost of \$39,093.75, 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

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## REQUEST FOR APPROVAL

### Purchase Requisition #10150623

Purchase Requisition #10150623 –Bentley Consulting and Support Services

Request the approval to purchase Bentley consulting services to support Bentley Fiber Design, Mapping, and Analysis products. These products are being installed to support existing and future fiber installations, designs, and master plans for HU, COH, HCS, and E911 fiber optic networks. This is an Expense budgeted item, Cost Center #605000, Cost Element #501052.

**Total Estimated Cost: \$39,093.75**