

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: September 11, 2014

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: ALL DISTRICT: ALL

SUBJECT MATTER: Electric Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing the approval to purchase fire resistant clothing for Electric personnel. (PR #10159411) (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 a fire resistant clothing contract for all Electric personnel, which are subject to work in the vicinity of possible electrical arcs. This is required by the National Electric Safety Code. This contract will allow for the replacement of existing wardrobes. The total estimated cost to Huntsville Utilities is \$79,950.00, and is a FY2014 Expense budgeted item. **(PR #10159411).**

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

SIGNATURE: Jay Stowe President/CEO

DATE: August 20, 2014

RESOLUTION NO. 14-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition PR-10159411, which allows for the purchase of fire resistant clothing contract for all electric personnel, at an estimated cost of \$79,950.00; 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 fire resistant clothing contract for all electric personnel, at an estimated cost of \$79,950.00, 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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P.O. Box 2048
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REQUEST FOR APPROVAL

Purchase Requisition #10159411

Purchase Requisition #10159411 –FR Clothing Contract

Request the purchase of our fire resistant clothing contract for all Electric personnel (Overhead, Underground, Substation, Meter Shop, and Inspectors) that are subject to work in the vicinity of possible electrical arcs. This is required by the National Electric Safety Code. This is the final year of a 5-year contract, and will supplement and allow for the replacement of existing wardrobes. This is an Expense budgeted item, Cost Center #536210, Cost Element #501021.

Total Estimated Cost: \$79,950.00