

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 a three year contract for software, maintenance, support, and upgrades for networks, servers, PC's and other computing equipment. (PR #110161575) (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 3-year contract for software, maintenance, support, and upgrades for networks, servers, PC's and other computing equipment. This purchase will provide for additional licenses as needed for growth and renew the existing anti-virus, anti-malware, and miscellaneous endpoint protection software for our devices. The total estimated cost to Huntsville Utilities is \$34,584.80, and is a FY2014 Expense budgeted item. (PR #10161575).

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-10161575, which allows for the purchase of a 3-year contract for McAfee Virus & Endpoint Protection Suites for software, maintenance, support, and upgrades for network, servers, PC's, and other computing equipment, which includes encryption and other protection for sensitive data on SCADA and other systems, at an estimated cost of \$34,584.80; 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, of the purchase of a 3-year contract for McAfee Virus & Endpoint Protection Suites for software, maintenance, support, and upgrades for network, servers, PC's, and other computing equipment, which includes encryption and other protection for sensitive data on SCADA and other systems, at an estimated cost of \$34,584.80, 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

P.O. Box 2048
Huntsville, AL 35804

REQUEST FOR APPROVAL

Purchase Requisition #10161575

Purchase Requisition #10161575 –McAfee Virus & Endpoint Protection Suites

Purchase a 3-year contract for software, maintenance, support, and upgrades for HU networks, servers, PC's, and other computing equipment. This purchase will provide for additional licenses as needed for network growth and renew the existing anti-virus, anti-malware, and miscellaneous endpoint protection software for our PC's, laptops, and mobile devices. This includes encryption and other protection for sensitive data on SCADA and other systems as needed. This is a budgeted Expense item, Cost Center #605000, Cost Element #501404.

Total Estimated Cost: \$34,584.80