

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 extend the unit line clearance contract for the period of 10/1/14 through 9/30/2015. (PR #10161984) (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 extend the Asplundh Unit contract for one year. This purchase will allow for us to maintain acceptable clearance along power line corridors by eliminating vegetation on a breaker-by-breaker basis. The total estimated cost to Huntsville Utilities is \$3,000,000.00, and is a FY2014 Expense budgeted item. (PR #10161984).

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-10161984, which allows for the extension of the Asplundh Unit contract for one period 10/01/2014 through 9/30/2015, which will maintain acceptable clearance along power line corridors by eliminating vegetation on a breaker-by-breaker basis, at an estimated cost of \$3,000,000.00; 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 extension of the Asplundh Unit contract for one period 10/01/2014 through 9/30/2015, which will maintain acceptable clearance along power line corridors by eliminating vegetation on a breaker-by-breaker basis, at an estimated cost of \$3,000,000.00, 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

Purchase Requisition #10161984

Purchase Requisition #10161984 –Asplundh Unit Contract

Extend the Asplundh Unit Contract for one period 10/01/2014 through 09/30/2015. This process will maintain acceptable clearance along power line corridors by eliminating vegetation on a breaker-by-breaker basis. This is a budgeted Expense item, WBS #O&M-E1.MOHDS.TCNTR, Cost Element #501052.

Total Estimated Cost: \$3,000,000.00