

**CITY COUNCIL AGENDA ITEM COVER MEMO**

**FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: October 23, 2014**

**ACTION REQUESTED BY:** Huntsville Utilities

**COUNCILMAN: ALL DISTRICT: ALL**

**SUBJECT MATTER:** Water Budget Work Order

**EXACT WORDING FOR AGENDA:** Resolution authorizing the approval and purchase of metering equipment for FY2015 (BWO 176-2015). (Utilities: Water).

**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 metering equipment for the Water Department as outlined in the FY2015 budget. The total estimated cost to Huntsville Utilities is \$150,000.00. All items are FY2015 budgeted items. This will impact budget code 76. **(Budget Work Order 176-2015).**

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

**SIGNATURE:** Jay C. Stowe, P.E., President/CEO

**DATE:** September 30, 2014

**RESOLUTION 14- \_\_\_\_\_**

**WHEREAS**, on September 30, 2014, the City of Huntsville Waterworks Utility Board approved a Budget for the Water Department for the Fiscal Year 2015, which includes Budget Work Order 176-2015-Metering Equipment for purchase of new metering equipment items needed for the Water Department, at a total estimated cost of \$150,000.00; and

**WHEREAS**, the estimated cost of said Budget Work Order 176-2015-Metering Equipment is in excess of \$25,000.00 and 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 includes Budget Work Order 176-2015-Metering Equipment, for the Water Department for Fiscal Year 2015, for purchase of new metering equipment items, at a total estimated cost of \$150,000.00 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 granted to the City of Huntsville Waterworks Utility Board for the expenditure of sufficient funds from the proper fund belonging to the City of Huntsville Waterworks Utility Board for the payment of the cost thereof.

**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 WATER SYSTEM  
Work Order (Budget)**

**Work Order #:** 176-2015

**Budget Code:** 76

**Budget Year:** 2015

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**Description:** Purchase new metering equipment as outlined in the FY2015 budget for the Water Department for fiscal year 2015. These items include water meters. These are 2014-2015 budgeted items, budget code 76.

**Budgeted Total: \$150,000.00**

**Prepared by:** Beth Y. Purdy **Date:** 9/23/14  
Engineering Services Analyst

**Approved by:** J. J. Bell **Date:** 9/24/14  
Manager

**Authorized by:** Jerry Owen **Date:** 9/27/14  
Vice President of Operations

**Authorized by:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
President/CEO

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**Approved by Gas & Water Board:** \_\_\_\_\_  
Date

**Approved by City Council:** \_\_\_\_\_  
Date

**Huntsville Utilities  
Summary of Capital Budget  
Fiscal Year 2015  
Water Department**

	<u>MATERIALS</u>	<u>CONTRACT LABOR</u>	<u>IN HOUSE LABOR</u>	<u>TOTAL</u>
<b>METERING EQUIPMENT (76)</b>				
#1 511050-76 Replace old water meters in the system (WATER OPS)	150,000	-	-	150,000
<b>METERING EQUIPMENT TOTAL</b>	<b>150,000</b>	<b>-</b>	<b>-</b>	<b>150,000</b>