

**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:** Gas Budget Work Order

**EXACT WORDING FOR AGENDA:** Resolution authorizing the approval and purchase of metering equipment for FY2015 (BWO 276-2015). (Utilities: Gas).

**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 Gas Department as outlined in the FY2015 budget. The total estimated cost to Huntsville Utilities is \$215,000.00. All items are FY2015 budgeted items. This will impact budget code 76. **(Budget Work Order 276-2015).**

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

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

**DATE:** September 30, 2014

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

**WHEREAS**, on September 30, 2014 the City of Huntsville Gas Utility Board approved a Capital Budget for the Gas System for the Fiscal Year 2015, which includes Budget Work Order 276-2015 Metering Equipment for the purchase of new metering equipment items needed for the Gas Department, at a total estimated cost of \$215,000.00; and

**WHEREAS**, the estimated cost of said Budget Work Order 276-2015 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 Budget Work Order 276-2015 Metering Equipment for the purchase of new metering equipment items needed for the Gas Department, at a total estimated cost of \$215,000.00 for Fiscal Year 2015 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 Gas Utility Board for the expenditure of sufficient funds from the proper fund belonging to the City of Huntsville Gas 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 GAS SYSTEM  
Work Order (Budget)**

**Work Order #:** 276-2015

**Budget Code:** 76

**Budget Year:** 2015

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

**Budgeted Total: \$215,000.00**

**Prepared by:** Beth Newmy **Date:** 9/23/14  
Engineering Services Analyst

**Approved by:** [Signature] **Date:** 9/24/14  
Manager

**Authorized by:** [Signature] **Date:** 9/24/14  
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  
Gas Department**

	<u>MATERIALS</u>	<u>CONTRACT LABOR</u>	<u>IN HOUSE LABOR</u>	<u>TOTAL</u>
<b>METERING EQUIPMENT (76)</b>				
#1 523900-76 Meters (GAS METER SHOP)	215,000	-	-	215,000
<b>METERING EQUIPMENT TOTAL</b>	<b>215,000</b>	<b>-</b>	<b>-</b>	<b>215,000</b>