

**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:** Electric Work Order Budget

**EXACT WORDING FOR AGENDA:** Resolution authorizing the approval and purchase of metering equipment for FY2015 (BWO 376-2015). (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 metering equipment for the Electric Department as outlined in the FY2015 budget. The total estimated cost to Huntsville Utilities is \$405,000.00. All items are FY2015 budgeted items. This will impact budget code 76. **(Budget Work Order 376-2015).**

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

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

**DATE:** September 24, 2014

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

**WHEREAS**, the Huntsville Electric Utility Board has approved Work Order BWO 376-2015, which allows for the purchase of metering equipment as outlined in the Fiscal Year 2015 Budget, at an estimated cost of \$405,000.00; 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 purchase of metering equipment as outlined in the Fiscal Year 2015 Budget, at an estimated cost of \$405,000.00, 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 ELECTRIC SYSTEM  
Work Order (Budget)**

**Work Order #:** 376-2015

**Budget Code:** 76

**Budget Year:** 2015

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**Description:** Purchase new metering equipment as outlined in the FY2015 budget for the Electric and Joint Departments for fiscal year 2015. These items include electric meters. These are 2014-2015 budgeted items, budget code 76.

**Budgeted Total:** \$405,000.00

**Prepared by:** Beth Newby  
Engineering Services Analyst

**Date:** 9/17/2014

**Approved by:** [Signature]  
Manager

**Date:** 9/18/14

**Authorized by:** [Signature]  
Vice President of Operations

**Date:** 9/17/14

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

**Date:** \_\_\_\_\_

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**Approved by Electric Board:** \_\_\_\_\_  
Date

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

**Summary of Capital Budget  
Fiscal Year 2015  
Electric and Joint Department**

		<u>MATERIALS</u>	CONTRACT <u>LABOR</u>	IN HOUSE <u>LABOR</u>	<u>TOTAL</u>	
<b>METERING EQUIPMENT (76)</b>						
#1	534000-76	Metering Equipment (ELECTRIC METER SHOP)	405,000	-	-	405,000
<b>METERING EQUIPMENT TOTAL</b>			<b>405,000</b>	<b>-</b>	<b>-</b>	<b>405,000</b>