

RESOLUTION NO. 14-_____

WHEREAS, the Huntsville Electric Utility Board has approved Work Order BWO 861200-07-2015, which allows for the expenses related to operating and maintaining the computer systems as outlined in the Fiscal Year 2015 Budget, at an estimated cost of \$1,500,460.00; 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 expenses related to operating and maintaining the computer systems as outlined in the Fiscal Year 2015 Budget, at an estimated cost of \$1,500,460.00, 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 #: 861200-07-2015

Budget Code: Expense

Budget Year: 2015

Description: Purchase expenses related to operating and maintaining the computer systems. Below is an itemized summary of the expenses.

\$1,374,060.00	Staff Augmentation/Support
\$15,000.00	Professional Services to complete scanning project for optical imaging application
\$24,000.00	Professional Services for Expert on Demand for all systems
\$1,200.00	Professional Services for Finance Module
\$56,600.00	Professional Services for Hardware and Tape Library Install
\$24,300.00	Professional Services for Storage/Expansion to SANS
\$5,300.00	Professional Services for IBM Hardware Support

Budgeted Total: \$1,500,460.00

Prepared by:	<u><i>Beth Newby</i></u> Engineering Services Analyst	Date:	<u>9/17/2014</u>
Approved by:	<u><i>[Signature]</i></u> Manager	Date:	<u>9/18/2014</u>
Authorized by:	_____	Date:	_____
	Chief Financial Officer		
Authorized by:	_____	Date:	_____
	President/CEO		

Approved by Electric Board: _____
Date

Approved by City Council: _____
Date