

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: November 20, 2014

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: ALL DISTRICT: ALL

SUBJECT MATTER: Electric Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing the approval to purchase Intergraph license and support for software. (PR 10167318) (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 annual licensing and support for Intergraph products currently in use, as per our pervious Technology Alliance with Intergraph. The majority of this software/hardware is related to our mapping and orthophotography operations, and inService product that is being used by the Field Services and Operations sections for meter cutoffs and reconnects. The total estimated cost to Huntsville Utilities is \$175,000.00. This item is a FY2015 Expense budgeted item. (PR #10167318).

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

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

DATE: October 22, 2014

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

**WHEREAS**, the Huntsville Electric Utility Board has approved Purchase Requisition PR-10167318, which allows the payment for annual licensing/support for Intergraph products for software/hardware related to mapping and orthophotography operations and the In-Service product that is being used by the Field Services and Operations sections for meter cutoffs and reconnects, at an estimated cost of \$175,000.00; 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, of the payment for annual licensing/support for Intergraph products for software/hardware related to mapping and orthophotography operations and the In-Service product that is being used by the Field Services and Operations sections for meter cutoffs and reconnects, at an estimated cost of \$175,000.00, 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

(256) 535-1200

[www.hsvutil.org](http://www.hsvutil.org)

P.O. Box 2048  
Huntsville, AL 35804

## REQUEST FOR APPROVAL

### Purchase Requisition #10167318

Purchase Requisition #10167318 – Intergraph Licensing and Support

Request the payment for annual licensing/support for Intergraph products in use, as per our previous Technology Alliance with Intergraph. The majority of this software/hardware is related to our mapping and orthophotography operations and the In- Service product that is being used by the Field Services and Operations sections for meter cutoffs and reconnects.

**Total Estimated Cost: \$175,000.00**