

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: December 18, 2014

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: ALL DISTRICT: ALL

SUBJECT MATTER: Electric Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing the approval to purchase a power factor test set. (PR 10169977) (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 one power factor test set for testing transformers and breakers. This will replace the yearly lease on the Doble test set. The total estimated cost to Huntsville Utilities is \$68,000.00. This item is a FY2015 Capital budgeted item. **(PR #10169977).**

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

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

DATE: November 20, 2014

RESOLUTION NO. 14-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition PR-10169977, which allows for the purchase of one power factor test set for testing transformers and breakers, at an estimated cost of \$68,000.00; 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 one power factor test set for testing transformers and breakers, at an estimated cost of \$68,000.00, 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

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REQUEST FOR APPROVAL

Purchase Requisition #10169977

Purchase Requisition #10169977 – Power Factor Test Set

Request the purchase of one power factor test set for testing transformers and breakers. This will replace the yearly lease on the Doble test set. This is a Capital budgeted item, budget code 72, Cost Center #536210, Cost Element #501134.

Total Estimated Cost: \$68,000.00