

**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 outside professional services for digital imagery. (PR 10169779) (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 outside professional services from the Atlantic Group to acquire and deliver new aerial triangulation digital imagery to include the western half coverage of our service area in Madison County and Limestone County. The total estimated cost to Huntsville Utilities is \$63,975.03. This item is a FY2015 Expense budgeted item. (PR #10169779).

**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-10169779, which allows for the purchase of outside professional services to acquire and deliver new aerial triangulation digital imagery to include full coverage of our service area in Madison County and Limestone County, at an estimated cost of \$33,887.51; 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 outside professional services to acquire and deliver new aerial triangulation digital imagery to include full coverage of Huntsville Utilities' service area in Madison County and Limestone County, at an estimated cost of \$33,887.51, 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)

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Huntsville, AL 35804

## REQUEST FOR APPROVAL

### Purchase Requisition #10169779

Purchase Requisition #10169779 – Atlantic Group Aerial Digital Imagery

Request the payment for outside professional services to acquire and deliver new aerial triangulation digital imagery to include the western half coverage of our service area in Madison County and Limestone County. Huntsville Utilities will split the cost with the Madison County Tax Assessor's office, with the exception of the Limestone area. This is an Expense budgeted item, Cost Center #604000, Cost Element #501041.

<b>Total Estimated Cost:</b>	<b>\$63,975.03</b>
<b>Huntsville Utilities Cost:</b>	<b>\$33,887.51</b>
<b>Madison County Tax Assessor:</b>	<b>\$30,087.51</b>