

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 IBM hardware and software service support. (PR 10172119) (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 a three year IBM hardware and software service support. This purchase includes on-site repair, exchange services, and maintenance on IBM machines. The total estimated cost to Huntsville Utilities is \$312,732.00. This item is a FY2015 Expense budgeted item. **(PR #10172119).**

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

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

DATE: December 18, 2014

RESOLUTION NO. 15-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition PR-10172119, which allows for the payment of a three year IBM hardware and software service support, which includes on-site repair and exchange services and maintenance on IBM machines, at an estimated cost of \$312,732.00; 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 payment of a three year IBM hardware and software service support, at an estimated cost of \$312,732.00, 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 _____, 2015.

President of the City Council of
The City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2015.

Mayor of the City of Huntsville,
Alabama



HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

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REQUEST FOR APPROVAL

Purchase Requisition #10172119

Purchase Requisition #10172119 – IBM Hardware and Software

Request to purchase a three year IBM hardware and software service support. This support includes on-site repair, exchange services, and maintenance on IBM machines. This is a budgeted Expense item, Cost Center #861200, Cost Element #501404.

Total Estimated Cost: \$312,732.00