

**CITY COUNCIL AGENDA ITEM COVER MEMO**

**FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: February 12, 2015**

**ACTION REQUESTED BY:** Huntsville Utilities

**COUNCILMAN: ALL DISTRICT: ALL**

**SUBJECT MATTER:** Electric Purchase

**EXACT WORDING FOR AGENDA:** Resolution authorizing the approval for the payment of Open Text Support. (PR 10174681) (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 the yearly renewal for Open Text (Streamserve) support. This support is used for customer invoices and correspondence creation. The total estimated cost to Huntsville Utilities is \$35,521.40. This item is a FY2015 Expense budgeted item. **(PR #10174681).**

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

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

**DATE: January 21, 2015**

**RESOLUTION NO. 15-\_\_\_\_\_**

**WHEREAS**, the Huntsville Electric Utility Board has approved Purchase Requisition PR-10174681, which allows for the yearly renewal for Open Text (Streamserve) support. This support is used for customer invoices and correspondence creation, at an estimated cost of \$35,521.40; 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 the yearly renewal for Open Text (Streamserve) support, at an estimated cost of \$35,521.40, 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

(256) 535-1200

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

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## REQUEST FOR APPROVAL

### Purchase Requisition #10174681

Purchase Requisition #10174681 – Open Text Support

Request the approval to purchase the yearly renewal for Open Text (Streamserve) support. This support is used for customer invoices and correspondence creation. This is an Expense budgeted item, Cost Center #861200, Cost Element #501404.

**Total Estimated Cost: \$35,521.40**