

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 SAP support. (PR 10174683) (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 SAP support. This support covers enterprise services, query, reporting, analysis, business designer, and data services. The total estimated cost to Huntsville Utilities is \$640,360.02. This item is a FY2015 Expense budgeted item. (PR #10174683).

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-10174683, which allows for the annual renewal of SAP support. This purchase is used for enterprise services, query, reporting, analysis, business designer, payroll tax processing maintenance, and data services support, at an estimated cost of \$640,360.02; 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 annual renewal of SAP support, at an estimated cost of \$640,360.02, 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 #10174683

Purchase Requisition #10174683 – SAP Support

Request the approval to purchase annual SAP support. This purchase covers enterprise services, query, reporting, analysis, business designer, payroll tax processing maintenance, and data services support. This is an Expense budgeted item, Cost Center #861200, Cost Element #501404.

Total Estimated Cost: \$640,360.02