

**CITY COUNCIL AGENDA ITEM COVER MEMO**

**FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: October 8, 2015**

**ACTION REQUESTED BY:** Huntsville Utilities

**COUNCILMAN: ALL**                      **DISTRICT: ALL**

**SUBJECT MATTER:** Water Budget Work Order

**EXACT WORDING FOR AGENDA:** Resolution authorizing the approval and purchase of metering equipment for FY2016 (BWO 176-2016). (Utilities: Water).

**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 metering equipment for the Water Department as outlined in the FY2016 budget. The total estimated cost to Huntsville Utilities is \$700,000.00. All items are FY2016 budgeted items. This will impact budget code 76. **(Budget Work Order 176-2016).**

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

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

**DATE:** September 29, 2015

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

**WHEREAS**, the City of Huntsville City of Huntsville Waterworks Utility Board has approved Budget Work Order #176-2016 which provides for the purchase new metering equipment for industrial and residential customers at a total estimated cost of \$700,000.00; and

**WHEREAS**, the estimated cost of said purchase is in excess of Twenty Five Thousand (\$25,000.00) Dollars, and 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 Budget Work Order #176-2016 which provides for the purchase new metering equipment for industrial and residential customers at a total estimated cost of \$700,000.00 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 granted to the City of Huntsville Waterworks Utility Board for the expenditures of sufficient funds from the proper fund belonging to the City of Huntsville Gas Utility Board for the payment of the costs thereof.

**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 WATER SYSTEM  
Work Order (Budget)**

**Work Order #:** 176-2016

**Budget Code:** 76

**Budget Year:** 2016

**Description:** Purchase new metering equipment as outlined in the FY2016 budget for the Water Department for fiscal year 2016. These items include water meters. These are 2015-2016 budgeted items, budget code 76.

**Budgeted Total: \$700,000.00**

**Prepared by:** *Beth Newby*  
Engineering Analyst

**Date:** 9/17/2015

**Approved by:** *Shay Cantall*  
Vice President of Engineering

**Date:** 09/18/2015

**Authorized by:** *Jerry Orr*  
Vice President of Operations

**Date:** 9/18/15

**Authorized by:** *[Signature]*  
President/CEO

**Date:** 9-30-15

**Approved by:** Approved 9-29-15  
Gas & Water Board

**Date:** \_\_\_\_\_

**Approved by:** \_\_\_\_\_  
City Council

**Date:** \_\_\_\_\_

Water Capital Budget  
Fiscal Year 2016



**HUNTSVILLE UTILITIES**  
ELECTRICITY • NATURAL GAS • WATER

**METERING EQUIPMENT (76)**

	PC		Project Name/Description	Materials	Contract Labor	HU Labor	Total
1	76	515000-76	Meters for new installation, change outs, and upgrades for Industrial and residential customers. Parts to rebuild existing meters in the system. This will include encoded registered meters on all. 20 yr change out program	\$ 700,000	\$ -	\$ -	\$ 700,000
<b>METERING EQUIPMENT (76) TOTAL</b>				<b>\$ 700,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 700,000</b>