

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: Gas Budget Work Order

EXACT WORDING FOR AGENDA: Resolution authorizing the approval and purchase of metering equipment for FY2016 (BWO 276-2016). (Utilities: Gas).

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 Gas Department as outlined in the FY2016 budget. The total estimated cost to Huntsville Utilities is \$270,000.00. All items are FY2016 budgeted items. This will impact budget code 76. (Budget Work Order 276-2016).

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 Gas Utility Board has approved Budget Work Order #276-2016 which provides for the purchase of new metering equipment for residential, commercial and industrial customers at a total estimated cost of \$270,000.00; 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 #276-2016 which provides for the purchase of new metering equipment for residential, commercial and industrial customers at a total estimated cost of \$270,000.00 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 Gas 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 GAS SYSTEM
Work Order (Budget)**

Work Order #: 276-2016

Budget Code: 76

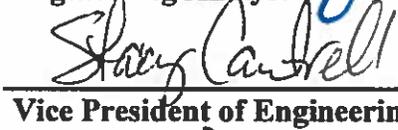
Budget Year: 2016

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

Budgeted Total: \$270,000.00

Prepared by: 
Engineering Analyst

Date: 9/17/2015

Approved by: 
Vice President of Engineering

Date: 09/18/2015

Authorized by: 
Vice President of Operations

Date: 9/18/15

Authorized by: 
President/CEO

Date: 9-30-15

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

Date: _____

Approved by: _____
City Council

Date: _____

Gas 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	523900-76	Purchase of new meters for residential, commercial, industrial customers. Electronic instruments, transducers, transient protect	\$ 270,000	\$ -	\$ -	\$ 270,000
METERING EQUIPMENT (76) TOTAL				\$ 270,000	\$ -	\$ -	\$ 270,000