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Agenda Item Number

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 new regulators for FY2016 (BWO 278-2016). (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 new regulators for the Gas Department as outlined in the FY2016 budget. The total estimated cost to Huntsville Utilities is $85,000.00. All items are FY2016 budgeted items. This will impact budget code 78. **(Budget Work Order 278-2016).**

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 #278-2016 which provides for the purchase of new gas regulators for residential, commercial and industrial customers at a total estimated cost of $85,000.00; 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 #278-2016 which provides for the purchase of new regulators for residential, commercial and industrial customers at a total estimated cost of $85,000.00 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.

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Mayor of the City of Huntsville,
Alabama

HUNTSVILLE GAS SYSTEM
Work Order (Budget)

Work Order #: 278-2016

Budget Code: 78

Budget Year: 2016

Description: Purchase new regulators as outlined in the FY2016 budget for the Gas Department for fiscal year 2016. These items include natural gas regulators for residential, commercial, and industrial customers. These are 2015-2016 budgeted items, budget code 78.

Budgeted Total: **$85,000.00**

Prepared by:	Beth Newby Engineering Analyst	**Date:**	9/17/2015
Approved by:	Stacy Cantrell Vice President of Engineering	**Date:**	09/18/2015
Authorized by:	Tony Dunn 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

REGULATORS (78)							
	PC		Project Name/Description	Materials	Contract Labor	HU Labor	Total
1	78	523900-78	Purchase of new regulators for residential, commercial, industrial customers	$ 85,000	$ -	$ -	$ 85,000
REGULATORS (78) TOTAL				$ 85,000	$ -	$ -	$ 85,000