

**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:** Electric Work Order Budget

**EXACT WORDING FOR AGENDA:** Resolution authorizing the approval and purchase of transportation items for FY2016 (BWO 373-2016). (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 transportation items for the Electric and Joint Departments as outlined in the FY2016 budget. The total estimated cost to Huntsville Utilities is \$1,845,500.00. All items are FY2016 budgeted items. This will impact budget code 73. **(Budget Work Order 373-2016).**

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

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

**DATE:** September 23, 2015

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

**WHEREAS**, the Huntsville Electric Utility Board has approved Work Order BWO 373-2016, which allows for the purchase of transportation items as outlined in the Fiscal Year 2016 Budget, at an estimated cost of \$1,845,500.00; 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, for the purchase of transportation items as outlined in the Fiscal Year 2016 Budget, at an estimated cost of \$1,845,500.00, 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 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 ELECTRIC SYSTEM  
Work Order (Budget)**

**Work Order #:** 373-2016

**Budget Code:** 73

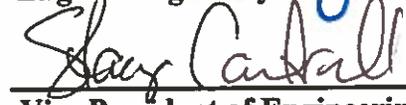
**Budget Year:** 2016

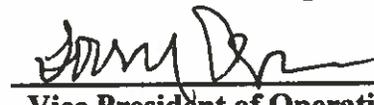
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**Description:** Purchase new transportation items as outlined in the FY2016 budget for the Electric and Joint Departments for fiscal year 2016. These items include replacement vehicles and other miscellaneous items. These are 2015-2016 budgeted items, budget code 73.

**Budgeted Total: \$1,845,500.00**

**Prepared by:**  **Date:** 9/17/2015  
Engineering Analyst

**Approved by:**  **Date:** 09/18/2015  
Vice President of Engineering

**Authorized by:**  **Date:** 9/18/15  
Vice President of Operations

**Authorized by:**  **Date:** 9/23/15  
President/CEO

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**Approved by:** Approved 9-23-15 **Date:** \_\_\_\_\_  
Electric Board

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

Electric/Joint Capital Budget  
Fiscal Year 2016



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

**TRANSPORTATION (73)**

PC		Project Name/Description	Materials	Contract Labor	HU Labor	Total	
1	73	530050-73	Rodeo/Storm Support/Material Trailer	\$ 30,000	\$ -	\$ -	\$ 30,000
2	73	531440-73	Replace Vehicle 185.0 a Blazer SUV with Ford F150XLT	\$ 35,000	\$ -	\$ -	\$ 35,000
3	73	531440-73	Replace Vehicle 497.0, a Ford Ranger with Ford F150 4WD	\$ 30,000	\$ -	\$ -	\$ 30,000
4	73	531450-73	18' trailer for #2 wire and material	\$ 4,500	\$ -	\$ -	\$ 4,500
5	73	531460-73	Dump truck 376, cab & chassis	\$ 145,000	\$ -	\$ -	\$ 145,000
6	73	531520-73	Sherman-Reilly U1000X UG Bullwheel Puller Unit	\$ 200,000	\$ -	\$ -	\$ 200,000
7	73	531520-73	25' Better Built Heavy Duty 22 1/2 ton Dovetail Backhoe Trailer, replacing Trailer #481.6	\$ 16,000	\$ -	\$ -	\$ 16,000
8	73	531530-73	Replace Better built service trailer 334.6 (2008 model)	\$ 16,000	\$ -	\$ -	\$ 16,000
9	73	531530-73	Replace Better built service trailer 355.6 (1999 model)	\$ 16,000	\$ -	\$ -	\$ 16,000
10	73	531540-73	Replace ariel unit 307/307.8 49 ft. with new Ariel Altec ALB 50 ft. ariel unit	\$ 240,000	\$ -	\$ -	\$ 240,000
11	73	531540-73	Replace 2006 mini-excavator (322.1) with new mini-ex for cable repairs/conversions	\$ 50,000	\$ -	\$ -	\$ 50,000
12	73	531550-73	Replace aerial unit 345/345.8 with an upgrade to a 65ft unit with telescopic upper boom and single axle	\$ 250,000	\$ -	\$ -	\$ 250,000
13	73	531560-73	Replace 379.0 Digger Derrick (hold out)	\$ 220,000	\$ -	\$ -	\$ 220,000
14	73	531560-73	One new Kubota Track hoe	\$ 58,000	\$ -	\$ -	\$ 58,000
15	73	536210-73	Replace truck 325.0 bucket truck	\$ 210,000	\$ -	\$ -	\$ 210,000
16	73	536210-73	Replace truck 331.0 maintenance truck	\$ 85,000	\$ -	\$ -	\$ 85,000
17	73	536210-73	Replace trailer 371.6 1000 gal tanker	\$ 7,000	\$ -	\$ -	\$ 7,000
18	73	536210-73	Trailer for maintenance equipment	\$ 5,000	\$ -	\$ -	\$ 5,000
19	73	607500-73	Replace truck #429.0 with F150 extended cab	\$ 35,000	\$ -	\$ -	\$ 35,000
20	73	701000-73	New 4x4 for Security Officer	\$ 35,000	\$ -	\$ -	\$ 35,000
21	73	841000-73	Replace Truck #723 yr 2006 M/H 211,676 Ratio .72 with F150 4x2 Super Cab	\$ 19,500	\$ -	\$ -	\$ 19,500
22	73	841000-73	Replace Truck #725 yr 2007 M/H 243,958 Ratio .68 with F150 4x2 Super Cab	\$ 19,500	\$ -	\$ -	\$ 19,500
23	73	841000-73	Replace Truck #730 yr 2006 M/H 247,630 Ratio .71 with F150 4x2 Super Cab	\$ 19,500	\$ -	\$ -	\$ 19,500
24	73	841000-73	Replace Truck #733 yr 2007 M/H 209,919 Ratio .66 with F150 4x2 Super Cab	\$ 19,500	\$ -	\$ -	\$ 19,500
25	73	854000-73	Forklift to replace 745.9 for Chase Yard	\$ 80,000	\$ -	\$ -	\$ 80,000
<b>TRANSPORTATION (73) TOTAL</b>			<b>\$ 1,845,500</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,845,500</b>	