

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 items for FY2016 (BWO 377-2016). (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 transformers and labor for the Electric Department as outlined in the FY2016 budget. The total estimated cost to Huntsville Utilities is \$1,500,000.00. All items are FY2016 budgeted items. This will impact budget code 77. **(Budget Work Order 377-2016).**

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 377-2016, which allows for the purchase of transformers and labor as outlined in the Fiscal Year 2016 Budget, at an estimated cost of \$1,500,000.00; 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 transformers and labor as outlined in the Fiscal Year 2016 Budget, at an estimated cost of \$1,500,000.00, 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 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 #: 377-2016

Budget Code: 77

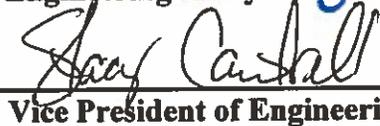
Budget Year: 2016

Description: Purchase new transformers and labor as outlined in the FY2016 budget for the Electric and Joint Departments for fiscal year 2016. These items include transformers and labor. These are 2015-2016 budgeted items, budget code 77.

Budgeted Total: \$1,500,000.00

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: 9/23/15

Approved by: Approved 9-23-15
Electric Board

Date: _____

Approved by: _____
City Council

Date: _____

Electric/Joint Capital Budget
Fiscal Year 2016



HUNTSVILLE UTILITIES
ELECTRICITY • NATURAL GAS • WATER

TRANSFORMERS (77)

			Materials	Contract Labor	HU Labor	Total
PC		Project Name/Description				
1	77	607130-77 Transformers	\$ 1,500,000	\$ -	\$ -	\$ 1,500,000
TRANSFORMERS (77) TOTAL			\$ 1,500,000	\$ -	\$ -	\$ 1,500,000