

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: November 5, 2015

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: Mark Russell DISTRICT: 2

SUBJECT MATTER: Gas Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing the approval for the replacement of gas main in Winchester Road. (WBS M1G-WINCHESTER) (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 replace pipe in Winchester Road that is in conflict with proposed road improvements. The total estimated cost to Huntsville Utilities is \$62,417.00. This item is Capital budgeted FY2016 item, budget code 52. (WBS M1G-WINCHESTER).

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

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

DATE: October 27, 2015

RESOLUTION NO. 15-_____

WHEREAS, the City of Huntsville Gas Utility Board has approved Work Order/Purchase Requisition WBS #M1G-WINCHESTER for the Winchester Road Steel Gas Main Replacement which provides for installation of 2,200 feet of 6 inch PE pipe to replace 2,200 feet of 6 inch WS pipe that is in conflict with proposed road improvements, at a total estimated cost of \$62,417.00 which is reimbursable by Madison County and ALDOT; and

WHEREAS, the estimated cost of said Work Order/Purchase Requisition is in excess of \$25,000.00 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, Work Order/Purchase Requisition WBS #M1G-Winchester Road Steel Gas Main Replacement which provides for installation of 2,200 feet of 6 inch PE pipe to replace 2,200 feet of 6 inch WS pipe that is in conflict with proposed road improvements, at a total estimated cost of \$62,417.00 which is reimbursable by Madison County and ALDOT 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



REQUEST FOR APPROVAL

WBS #M1G-WINCHESTER

WBS #M1G-WINCHESTER – Winchester Road Steel Gas Main Replacement

Request the installation of 2,200-feet of 6-inch PE pipe to replace 2,200-feet of 6-inch WS pipe that is in conflict with the proposed road improvements. This project is reimbursable by Madison County and ALDOT. This is a non-budgeted FY16 Capital item, budget code 52.

Total Estimated Cost: \$62,417.00