

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: February 11, 2016

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: ALL **DISTRICT: ALL**

SUBJECT MATTER: Electric Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing the approval to purchase outside professional services for aerial photography. (PR 10204917) (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 outside professional services for aerial photography. The total estimated cost to Huntsville Utilities is \$59,710.00. This item is a FY2016 Expense budgeted item. **(PR #10204917).**

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

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

DATE: January 27, 2016

RESOLUTION NO. 16-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition #10204917, which allows for the purchase of outside professional services to acquire and deliver triangulated digital color aerial orthophotography of our eastern service area including Ranges 1, 2 and 3 East, and our service areas located in Jackson and Marshall County, at an estimated cost of \$59,710.00; 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, that the purchase of outside professional services to acquire and deliver triangulated digital color aerial orthophotography of our eastern service area including Ranges 1, 2 and 3 East, and our service areas located in Jackson and Marshall County, at an estimated cost of \$35,255.00, 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 _____, 2016.

President or President Pro Tem
of the City Council of the City
of Huntsville, Alabama

APPROVED this the _____ day of _____, 2016.

Mayor of the City of Huntsville,
Alabama



REQUEST FOR APPROVAL

Purchase Requisition #10204917

Purchase Requisition #10204917 – Aerial Photography

Request to purchase outside professional services to acquire and deliver triangulated digital color aerial orthophotography of our eastern service area including Ranges 1, 2 and 3 East; and our service areas located in Jackson and Marshall Counties. The aerial photography expenses inside Madison County will be split 50/50 with the Madison County Tax Assessor's Office as part of our cost sharing and mapping agreement. This is a budgeted Expense item, Cost Center #604000, Cost Element #501041. This is a budgeted Expense item, Cost Center #604000, Cost Element #501041.

Total Estimated Cost: \$59,710.00
Total HU Cost: \$35,255.00
Total Tax Assessor's Cost: \$24,455.00