

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 for the installation of fiber optic cable and associated equipment, contract labor, and consulting and engineering services. (WBS FIB-NETWORK.BB) (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 install approximately 75-miles of 96-count fiber optic cable, seven communication buildings, purchase of contract labor, professional consulting and engineering services. The total estimated cost to Huntsville Utilities is \$7,500,000.00. **(WBS FIB-NETWORK.BB).**

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 Work Order WBS #FIB-NETWORK.BB, for installation of approximately 75 miles of 96-count fiber optic cable, installation of seven communication buildings, purchase of contract labor, and purchase of professional consulting and engineering services, at an estimated cost of \$7,500,000.00; 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, that the installation of approximately 75 miles of 96-count fiber optic cable, installation of seven communication buildings, purchase of contract labor, and purchase of professional consulting and engineering services, at an estimated cost of \$7,500,000.00, 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 _____, 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

WBS #FIB-NETWORK.BB

WBS #FIB-NETWORK.BB – Fiber Optic Network Installation

Request the installation of approximately 75-miles of 96-count fiber optic cable, seven communication buildings, and purchase of contract labor, professional consulting and engineering services. The total estimated cost to Huntsville Utilities is \$7,500,000.00. This is a budgeted Capital item, WBS CPP-16.E.607130.51.18.

Total Estimated Cost: \$7,500,000.00