

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: Gas Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing the approval to purchase a MBW vapor extraction unit and equipment. (PR 10205582) (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 purchase a MBW vapor extraction unit and equipment. The total estimated cost to Huntsville Utilities is \$41,813.63. This item is a FY2016 Capital budgeted item. **(PR #10205582).**

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

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

DATE: January 26, 2016

RESOLUTION NO. 16-_____

WHEREAS, the City of Huntsville Gas Utility Board has approved a Purchase Requisition #10205582 - Vapor Extraction Unit which provides for the purchase of a MBW Vapor Extraction Unit and equipment to extract gas from saturated soil and pinpoint leak locations, for a total estimated cost of \$41,813.63; and

WHEREAS, the estimated cost of said purchase 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, that Purchase Requisition #10205582 - Vapor Extraction Unit which provides for the purchase of a MBW Vapor Extraction Unit and equipment to extract gas from saturated soil and pinpoint leak locations, for a total estimated cost of \$41,813.63 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 expenditure of sufficient funds from the proper fund belonging to the City of Huntsville Gas Utility Board for the payment of the cost thereof.

ADOPTED this the _____ day of _____, 2016.

President 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 #10205582

Purchase Requisition #10205582 – Vapor Extraction Unit

Request the approval to purchase a MBW vapor extraction unit and equipment. This unit extracts gas from saturated soil and pinpoints leak locations. This is a budgeted FY2016 Capital item, WBS #CPP-16.G.523500.72.19.

Total Estimated Cost: \$41,813.63