

**CITY COUNCIL AGENDA ITEM COVER MEMO**

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

**ACTION REQUESTED BY:** Huntsville Utilities

**COUNCILMAN: Dr. Jennie Robinson**                      **DISTRICT: 3**

**SUBJECT MATTER:** Water Purchase

**EXACT WORDING FOR AGENDA:** Resolution authorizing the approval to purchase ball valves for the South Parkway Water Treatment Plant. (PR 10204915) (Utilities: Water).

**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 two 18-inch ball valves #250 flange and operators with manual override to replace leaking valves and operators on pumps #4 and #5 at the South Parkway Water Treatment Plant. The total estimated cost to Huntsville Utilities is \$72,560.00. This item is a FY2016 budgeted item. **(PR #10204915).**

**MAYOR RECOMMENDS OR CONCURS?** YES \_\_\_\_\_ NO \_\_\_\_\_ N/A \_\_\_\_\_

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

**DATE:** January 26, 2016

**RESOLUTION 16- \_\_\_\_\_**

**WHEREAS,** the City of Huntsville Waterworks Utility Board has approved Purchase Requisition #10204915 - Ball Valves which provides for the purchase of two (2) 18-inch ball valves #250 flange and operators with manual override to replace leaking valves and operators on pumps #4 and #5, at a total estimated cost of \$72,560.00; 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 #10204915 - Ball Valves which provides for the purchase of two (2) 18-inch ball valves #250 flange and operators with manual override to replace leaking valves and operators on pumps #4 and #5, at a total estimated cost of \$72,560.00 be, and the same is hereby approved and written consent and approval of the City Council of the City of Huntsville is hereby granted to the City of Huntsville Waterworks Utility Board for the expenditure of sufficient funds from the proper fund belonging to the City of Huntsville Waterworks 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 #10204915

Purchase Requisition #10204915 – Ball Valves

Request to purchase two 18-inch ball valves #250 flange and operators with manual override to replace leaking valves and operators on pumps #4 and 5. This is a budgeted FY2016 Capital item, WBS #O&M-WP.SPKWY.MNTEQ.

**Total Estimated Cost:       \$72,560.00**