

**CITY COUNCIL AGENDA ITEM COVER MEMO**

**FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: April 14, 2016**

**ACTION REQUESTED BY:** Huntsville Utilities

**COUNCILMAN: ALL**                      **DISTRICT: ALL**

**SUBJECT MATTER:** Electric Purchase

**EXACT WORDING FOR AGENDA:** Resolution authorizing the approval to purchase three new service trucks. (PR 10212384) (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 three new service trucks to be used to install and maintain our fiber optic system. The total estimated cost to Huntsville Utilities is \$225,000.00. This item is a non-budgeted FY2016 Capital item. (PR #10212384).

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

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

**DATE:** March 30, 2016

**RESOLUTION NO. 16-\_\_\_\_\_**

**WHEREAS**, the Huntsville Electric Utility Board has approved Purchase Requisition #10212384, which allows for the purchase of three new 1 ton, single rear wheel, 4-wheel drive crew cab trucks with the standard service body, used to install, splice, and maintain the fiber optic system, at an estimated cost of \$225,000.00; 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 purchase of three new 1 ton, single rear wheel, 4-wheel drive crew cab trucks with the standard service body, at an estimated cost of \$225,000.00, 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**

### **Purchase Requisition #10212384**

Purchase Requisition #10212384 – New Fiber Service Trucks

Request to purchase three new 1 ton, single rear wheel, and 4-wheel drive crew cab truck with the standard service body. These trucks will be used to install, splice, and maintain our fiber optic system. This is a non-budgeted Capital item, WBS #CPP-16.F.550100.73.

**Total Estimated Cost: \$225,000.00**