_____
Agenda Item Number

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: June 23, 2016

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: ALL **DISTRICT: ALL**

SUBJECT MATTER: Electric Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing the approval to build and install the distribution fiber network for Jetport and West City of Huntsville. (WBS FIB-NETWORK.D4) (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 build and install the distribution fiber network for the Jetport and West areas of the City of Huntsville. The total estimated cost to Huntsville Utilities is $9,000,000.00. This item is a non-budgeted FY2016 Capital item. **(WBS FIB-NETWORK.D4).**

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

SIGNATURE: Jay C. Stowe, P.E., President/CEO **DATE:** May 25, 2016

RESOLUTION NO. 16-_____

WHEREAS, the Huntsville Electric Utility Board has approved Work Order WBS #FIB-NETWORK.D4, to build and install the distribution fiber network that will be served from the Jetport HUT site to generally serve the Jetport and West areas of the City of Huntsville, at an estimated cost of $9,000,000.00; 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 work order to build and install the distribution fiber network that will be served from the Jetport HUT site to generally serve the Jetport and West areas of the City of Huntsville, at an estimated cost of $9,000,000.00, 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

HUNTSVILLE UTILITIES
ELECTRICITY • NATURAL GAS • WATER

REQUEST FOR APPROVAL

WBS #FIB-NETWORK.D4

WBS # FIB-NETWORK.D4 – Distribution Fiber to Jetport and West Huntsville

Request the approval to build and install the distribution fiber network that will be served from the Jetport HUT site. In general this will serve the Jetport and West areas of the City of Huntsville. This is a non-budgeted FY16 Capital item, budget code 51.

Total Estimated Cost: $9,000,000.00