

**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 Southeast City of Huntsville. (WBS FIB-NETWORK.D5) (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 Southeast area of the City of Huntsville. The total estimated cost to Huntsville Utilities is \$9,100,000.00. This item is a non-budgeted FY2016 Capital item. (WBS FIB-NETWORK.D5).

**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.D5, to build and install the distribution fiber network that will be served from the Farley HUT site to generally serve the Southeast areas of the City of Huntsville, at an estimated cost of \$9,100,000.00; 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 Farley HUT site to generally serve the Southeast areas of the City of Huntsville, at an estimated cost of \$9,100,000.00, 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.D5

WBS # FIB-NETWORK.D5 – Distribution Fiber to Southeast Huntsville

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

**Total Estimated Cost: \$9,100,000.00**