

RESOLUTION NO. 16-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition #10219777, which allows for the purchase of a WECO True Three Phase Electric Meter System Model 2350, which will reduce the time required to test electric meters, at an estimated cost of \$41,505.00; 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 a WECO True Three Phase Electric Meter System Model 2350, which will reduce the time required to test electric meters, at an estimated cost of \$41,505.00, 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 #1019777

Purchase Requisition #10219777 – Electric Meter Test Board

Request the approval to purchase a WECO True Three Phase Electric Meter System Model 2350. This test board will allow us to reduce the time it takes to test electric meters, and will provide more precision and functionality for electric meter testing. This is a budgeted FY16 Capital item, WBS #CPP-16.E.534000.72.37.

Total Estimated Cost: \$41,505.00