

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: September 8, 2016

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: MARK RUSSELL DISTRICT: 2

SUBJECT MATTER: Water Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing the approval to purchase property for the Caldwell Water Pump Station. (PR 10226667) (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 property for the Caldwell Water Pump Station located on Caldwell Lane. The total estimated cost to Huntsville Utilities is \$35,000.00. This item is a budgeted FY2016 Capital item, WBS #CPP-16.W.607110.70.1 (PR #10226667).

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

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

DATE: August 9, 2016

RESOLUTION 16- _____

WHEREAS, the City of Huntsville Waterworks Utility Board has approved Purchase Requisition #10226667 which provides for the approval to purchase property for the Caldwell Pump Station which will provide 0.16 acres of land and a 0.76 acre easement which property is needed to construct a pump station to support the Southeast Water Treatment Plant at a total estimated cost of \$35,000.00; 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 #10226667 which provides for the approval to purchase property for the Caldwell Pump Station which will provide 0.16 acres of land and a 0.76 acre easement which property is needed to construct a pump station to support the Southeast Water Treatment Plant at a total estimated cost of \$35,000.00 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 #10226667

Purchase Requisition #10226667 – Property Purchase for Caldwell Water Pump Station

Request the approval to purchase property for the Caldwell Water Pump Station. This property is approximately a 0.16 acre parcel and a 0.76 acre easement for access and utilities. This property is needed to construct a water pump station to support the Southeast Water Treatment Plant. This is a budgeted FY16 Capital item, WBS #CPP-16.W.607110.70.1.

Total Estimated Cost: \$35,000.00