

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: September 22, 2016

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: ALL DISTRICT: ALL

SUBJECT MATTER: Gas Budget Work Order

EXACT WORDING FOR AGENDA: Resolution authorizing the approval and purchase of metering equipment for FY2017 (BWO 276-2017). (Utilities: Gas).

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 metering equipment for the Gas Department as outlined in the FY2017 budget. The total estimated cost to Huntsville Utilities is \$350,000.00. All items are FY2017 budgeted items. This will impact budget code 76. (Budget Work Order 276-2017).

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

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

DATE: September 13, 2016

RESOLUTION 16- _____

WHEREAS, on September 13, 2016, the City of Huntsville Gas Utility Board approved a Budget for the Gas Department for the Fiscal Year 2017, which includes Budget Work Order 276-2017 - Huntsville Utilities, Metering Equipment for the purchase of metering equipment as outlined in the FY2017 budget, at a total estimated cost of \$350,000.00; and

WHEREAS, the estimated cost of said Budget Work Order 276-2017 - Huntsville Utilities, Metering Equipment for the Gas Department for the fiscal year 2017 for 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 Budget Work Order 276-2017 - Huntsville Utilities, Metering Equipment for the purchase of metering equipment as outlined in the FY2017 budget, at a total estimated cost of \$350,000.00 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 granted to the City of Huntsville Gas Utility Board for the expenditure of sufficient funds from the proper fund belonging to the City of Huntsville Gas 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

**HUNTSVILLE GAS SYSTEM
Work Order (Budget)**

Work Order #: 276-2017

Budget Code: 76

Budget Year: 2017

Description: Purchase new metering equipment as outlined in the FY2017 budget for the Gas Department for fiscal year 2017. These items include gas meters. These are 2016-2017 budgeted items, budget code 76.

Budgeted Total: \$350,000.00

Prepared by: Beth Newby
Operations Analyst

Date: 9/7/2016

Approved by: Shay Cantrell
Vice President of Engineering

Date: 09/08/2014

Authorized by: [Signature]
Vice President of Operations

Date: 9/8/13

Authorized by: [Signature]
President/CEO

Date: 9/8/16

Approved by: Approved 9-13-16
Gas & Water Board

Date: _____

Approved by: _____
City Council

Date: _____



**Gas Capital Budget
Fiscal Year 2017
BWO 276-2017**

METERING EQUIPMENT (76)							
	PC		Project Name/Description	Materials	Contract Labor	HU Labor	Total
1	76	523900-76	Meters for Residential, Commercial and Industrial Customers, Electronic instruments, transducers and the up grade of older for AMI.	\$ 350,000	\$ -	\$ -	\$ 350,000
METERING EQUIPMENT (76) TOTAL				\$ 350,000	\$ -	\$ -	\$ 350,000