

RESOLUTION NO. 16-_____

WHEREAS, the Huntsville Electric Utility Board has approved Work Order BWO 352-2017, which allows for renewals, replacements, and relocations as outlined in the Fiscal Year 2017 Budget, at an estimated cost of \$1,915,000.00; 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 renewals, replacements, and relocations as outlined in the Fiscal Year 2017 Budget, at an estimated cost of \$1,915,000.00, 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 ELECTRIC SYSTEM
Work Order (Budget)**

Work Order #: 352-2017

Budget Code: 52

Budget Year: 2017

Description: Purchase materials for renewal and replacement items, and labor as outlined in the FY2017 budget for the Electric and Joint Departments for fiscal year 2017. These items include miscellaneous renewals, replacements, and relocations and are 2016-2017 budgeted items, budget code 52.

Budgeted Total: \$ 1,915,000.00

Prepared by: Beth Newmy **Date:** 8/25/2016
Operations Analyst

Approved by: Greg Cantrell **Date:** 08/25/2016
Vice President of Engineering

Authorized by: John Owens **Date:** 8/25/16
Vice President of Operations

Authorized by: [Signature] **Date:** 8/26/16
President/CEO

Approved by: Approved 8-30-16 **Date:** _____
Electric Board

Approved by: _____ **Date:** _____
City Council



Electric/Joint Capital Budget
Fiscal Year 2017
BWO 352-2017

MATERIALS - RENEWAL AND REPLACEMENT (52)							
PC		Project Name/Description	Materials	Contract Labor	HU Labor	Total	
1	52	603130-52	Chase Main Building Replace Roof with TPO System	\$ 100,000	\$ 75,000	\$ -	\$ 175,000
2	52	603130-52	Fleet HVAC Replacement	\$ 18,000	\$ 12,000	\$ -	\$ 30,000
3	52	607130-52	Martin Road Relocates (Old Jim Williams to Zeirdt)	\$ 450,000	\$ -	\$ 50,000	\$ 500,000
4	52	607130-52	Zierdt Road Relocates (Madison Blvd to Martin)	\$ 9,000	\$ -	\$ 1,000	\$ 10,000
5	52	607130-52	Kellner Road Extension & Relocates	\$ 135,000	\$ -	\$ 15,000	\$ 150,000
6	52	607130-52	Church Street Relocates (Ph 1 -Monroe to Pratt)	\$ 225,000	\$ -	\$ 25,000	\$ 250,000
7	52	607130-52	Misc upgrades & COH/Roadway Relocations	\$ 200,000	\$ 25,000	\$ 100,000	\$ 325,000
8	52	607130-52	Wall Triana/I-565 UG Cable Replacement	\$ 400,000	\$ -	\$ 75,000	\$ 475,000
MATERIALS - RENEWAL AND REPLACEMENT (52) TOTAL			\$ 1,537,000	\$ 112,000	\$ 266,000	\$ 1,915,000	