

**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:** Electric Budget Work Order

**EXACT WORDING FOR AGENDA:** Resolution authorizing the approval and purchase of transformers for FY2017 (BWO 377-2017). (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 purchase transformers for the Electric Department as outlined in the FY2017 budget. The total estimated cost to Huntsville Utilities is \$2,000,000.00. All items are FY2017 budgeted items. This will impact budget code 77. **(Budget Work Order 377-2017).**

**MAYOR RECOMMENDS OR CONCURS?** YES \_\_\_\_\_ NO \_\_\_\_\_ N/A \_\_\_\_\_

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

**DATE:** August 30, 2016

**RESOLUTION NO. 16-\_\_\_\_\_**

**WHEREAS**, the Huntsville Electric Utility Board has approved Work Order BWO 377-2017, which allows for the purchase of distribution transformers as outlined in the Fiscal Year 2017 Budget, at an estimated cost of \$2,000,000.00; 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 purchase of distribution transformers as outlined in the Fiscal Year 2017 Budget, at an estimated cost of \$2,000,000.00, 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 #:** 377-2017

**Budget Code:** 77

**Budget Year:** 2017

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**Description:** Purchase transformers as outlined in the FY2017 budget for the Electric and Joint Departments for fiscal year 2017. These items include distribution transformers. These are 2016-2017 budgeted items, budget code 77.

**Budgeted Total:** \$ 2,000,000.00

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

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

**Authorized by:** Jimmy Am **Date:** 8/25/16  
Vice President of Operations

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

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**Approved by:** Approved 8-30-16 **Date:** \_\_\_\_\_  
Electric Board

**Approved by:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
City Council



**HUNTSVILLE UTILITIES**  
ELECTRICITY • NATURAL GAS • WATER

Electric/Joint Capital Budget  
Fiscal Year 2017  
BWO 377-2017

<b>TRANSFORMERS (77)</b>							
	<b>PC</b>		<b>Project Name/Description</b>	<b>Materials</b>	<b>Contract Labor</b>	<b>HU Labor</b>	<b>Total</b>
1	77	607130-77	Distribution Transformers	\$ 2,000,000	\$ -	\$ -	\$ 2,000,000
<b>TRANSFORMERS (77) TOTAL</b>				<b>\$ 2,000,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,000,000</b>