



HUNTSVILLE

The Star of Alabama

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: 17.6.

Meeting Type: City Council Regular Meeting

Meeting Date: 9/9/2021

Type of Action: Approval/Action

Agenda Type: CITY COUNCIL

Subject:

Resolution authorizing the Mayor to approve purchasing new transformers as outlined in the budget for the Electric and Joint Departments for fiscal year 2022. (Utilities: Electric)

Account Number:

City Obligation Amount:

Total Project Budget:

\$1,763,756

Other Comments:

Grant Funded:

Grant Name - Resolution #:

Resolution #:

ATTACHMENTS:

Description

▣ Resolution BWO 376-2022

RESOLUTION 21- _____

WHEREAS, on _____ the City of Huntsville Electric Utility Board has approved the Budget for the Electric and Joint Departments for the Fiscal Year of 2022, which includes Budget Work Order 376-2022 for metering equipment including electric meters as outlined in the Budget for the Electric and Joint Departments for the Fiscal Year 2022 at a total estimated cost of \$1,763,756.00; 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 Budget Work Order 376-2022 for metering equipment including electric meters as outlined in the Budget for the Electric and Joint Departments for the Fiscal Year 2022 at a total estimated cost of \$1,763,756.00 be, and the same is hereby approved and the written consent or approval of the City Council of the City of Huntsville is hereby granted to the City of Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the City of Huntsville Electric Utility Board for the payment of the cost thereof.

ADOPTED this the ____ day of _____, 2021.

President of the City Council of
the City of Huntsville, Alabama

APPROVED this the ____ day of _____, 2021.

Mayor of the City of Huntsville,
Alabama



HUNTSVILLE UTILITIES
ELECTRICITY • NATURAL GAS • WATER

MEMORANDUM

To: Huntsville City Council

From: Wes Kelley, President & CEO

Date: August 24, 2021

Subject: Huntsville Utilities Item for City Council Agenda, September 9, 2021
Resolution authorizing the Mayor to approve purchasing new metering equipment as outlined in the budget for the Electric and Joint Departments for fiscal year 2022. (Utilities: Electric)

Approval of the resolution authorizing the Mayor to approve purchasing new metering equipment as outlined in the budget for the Electric and Joint Departments for fiscal year 2022. These items include electric meters. These are 2021-2022 budgeted items, budget code 76.

Total Estimated Cost: \$1,763,756

**HUNTSVILLE UTILITIES ELECTRIC BOARD
CAPITAL EXPENDITURES FOR APPROVAL
AUGUST 2021**

The following **Budget Work Order** submitted for approval includes Huntsville Utilities recurring capital expenditures over \$25,000. The total estimated cost shown for these items is expected to be incurred in the FY22 budget year.

Item #8

Budget Work Order 376-2022 –Metering Equipment

Request approval to purchase new metering equipment as outlined in the budget for the Electric and Joint Departments for fiscal year 2022. These items include electric meters. These are 2021-2022 budgeted items, budget code 76.

Total Estimated Cost: \$1,763,756