



HUNTSVILLE

The Star of Alabama

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number: 8.a.

Meeting Type: City Council Regular Meeting

Meeting Date: 9/14/2017

Type of Action: Approval/Action

Agenda Type: CITY COUNCIL

Subject:

Resolution authorizing the approval to purchase a new truck for the Locates section (PR10260803) (Utilities: Electric)

Account Number:

City Obligation Amount:

Total Project Budget:

\$27,900.00

Other Comments:

Grant Funded:

Grant Name - Resolution #:

Resolution #:

ATTACHMENTS:

Description

- ☐ Council Cover Memo
- ☐ Resolution - WORD
- ☐ Resolution - PDF
- ☐ Request for Approval

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: September 14, 2017

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: ALL **DISTRICT: ALL**

SUBJECT MATTER: Electric Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing the approval to purchase a new truck for the Locates section. (PR 10260803) (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 a new Ford F-150 truck for the Locates section. The total estimated cost to Huntsville Utilities is \$27,900.00. This item is a non-budgeted FY2017 Capital item, budget code 73. **(PR #10260803).**

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

SIGNATURE: Wes Kelley, President/CEO

DATE: August 23, 2017

RESOLUTION NO. 17-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition #10260803, which allows for the purchase of a new Ford F-150 extended cab truck to be utilized by the Locates section to replace a holdover from 2015, at an estimated cost of \$27,900.00; 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 a new Ford F-150 extended cab truck to be utilized by the Locates section to replace a holdover from 2015, at an estimated cost of \$27,900.00, 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 _____, 2017.

President or President Pro Tem
of the City Council of the City
of Huntsville, Alabama

APPROVED this the _____ day of _____, 2017.

Mayor of the City of Huntsville,
Alabama



HUNTSVILLE UTILITIES
ELECTRICITY • NATURAL GAS • WATER

REQUEST FOR APPROVAL

Purchase Requisition #10260803

Purchase Requisition #10260803 – New Truck

Request the approval to purchase a new Ford F-150 extended cab truck. This truck is to be utilized by the Locates section to replace a holdover truck from 2015. This is a non-budgeted FY2017 Capital item, budget code 73.

Total Estimated Cost: \$27,900.00