



Huntsville, Alabama

305 Fountain Circle
Huntsville, AL 35801

Cover Memo

Meeting Type: City Council Regular Meeting **Meeting Date:** 04/10//2025

File ID: TMP-5254

Department: Huntsville Utilities

Subject:

Type of Action: Approval/Action

Resolution authorizing the Mayor to approve significant Huntsville Utilities gas main relocations. The estimated cost for the relocation is approximately \$2 million. This project was not included in the FY25 budget but is 100% reimbursable. Construction will begin in FY26. (Utilities: Gas)

Resolution No. N/A

Finance Information:

Account Number: N/A

City Cost Amount: \$ N/A

Total Cost: \$ N/A

Special Circumstances:

Grant Funded: \$ N/A

Grant Title - CFDA or granting Agency: N/A

Resolution #: N/A

Location: (list below)

Address: N/A

District: District 1 ☐ District 2 ☐ District 3 ☐ District 4 ☐ District 5 ☐

Additional Comments: N/A

RESOLUTION 25- _____

WHEREAS, on March 27, 2025, the City of Huntsville Gas Utility Board approved an expenditure for Huntsville Utilities gas main relocation due to the widening of Winchester Road at an estimated cost of \$2 million; and

WHEREAS, the Winchester Road widening project has been delayed for some time; and

WHEREAS, the relocation expenditure was not included in the Fiscal Year 2025 budget for Huntsville Utilities; and

WHEREAS, the Winchester Road widening project has been delayed for some time; and

WHEREAS, the relocation expenditure is reimbursable; and

WHEREAS, the estimated additional 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 the expenditure for Huntsville Utilities gas main relocation due to the widening of Winchester Road at an estimated cost of \$2 million 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 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 10th day of April, 2025.

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

APPROVED this the 10th day of April, 2025.

Mayor of the City of Huntsville,
Alabama



Huntsville Utilities

ELECTRICITY • NATURAL GAS • WATER

MEMORANDUM

To: Huntsville City Council

From: Wes Kelley, President & CEO

Date: March 31, 2025

Subject: Huntsville Utilities Item for City Council Agenda April 10, 2025

Resolution authorizing the Mayor to approve significant Huntsville Utilities gas main relocations. The estimated cost for the relocation is approximately \$2 million. This project was not included in the FY25 budget but is 100% reimbursable. Construction will begin in FY26. (Utilities: Gas)

Approval of the resolution authorizing the Mayor to approve significant Huntsville Utilities gas main relocations. The estimated cost for the relocation is approximately \$2 million. This project was not included in the FY25 budget, but it is 100% reimbursable. Construction will begin in FY26. (Utilities: Gas)



Huntsville Utilities

ELECTRICITY • NATURAL GAS • WATER

MEMORANDUM

To: Gas Board
Wes Kelley

From: Glen Partlow

Date: February 10, 2025

Subject: Winchester Road Widening Project Funding – Gas

The City of Huntsville is moving forward with widening Winchester Road from 1,000 feet east of Moores Mill Road to Naugher Road, requiring significant HU gas main relocations. Huntsville Utilities has been requested by COH Engineering to begin relocation activities as ROW acquisition is nearly complete. The relocation is reimbursable through the MPO.

The estimated cost for the gas relocation is approximately \$2.0 million. The project will be consultant designed and contractor installed. This project was not included in the FY25 budget as the timeline was not known.

A Project Work Order approval of \$2.0 million is required for the project. The design cost of approximately \$200,000. Once approved the balance of \$1.8 million will be included in the FY26 budget.

Request Gas Board approval of a Project Work Order in the amount of \$2,000,000 and request subsequent approval from City Council.

Approved by: ☒ Water & Gas Board
☐ Electric Board

Board Approved Date: March 28, 2025
Board Approved Date:

Signature: _____