

(R-2002-1113)

RESOLUTION NUMBER R- 296352  
ADOPTED ON APR 15 2002

WHEREAS, in 1995, the Airport Pavement Management System (APMS) was prepared to provide the State, FAA and the City with information on the current and projected needs for repairing, maintaining or preserving site pavements, including cost estimates. It also presented projected conditions for the year 2000, anticipating that pavement rehabilitation would be deferred until funding was made available. In November 2000, a cursory inspection was conducted and the results were organized into elements and charted with consideration given to usage, make-up, and construction history; the majority of the much needed work is on Runway 8L-26R, associated taxiways, and apron areas; and

WHEREAS, in addition to slurry seal, which needs to be applied to all of the runways and taxiways, the surface markings will need to be repainted; and

WHEREAS, the FAA has made available to the City of San Diego an additional \$150,000 towards this project, which this amount will increase the budget to \$885,000; and

WHEREAS, this action would allow the Airports Division to contract with a consultant to provide plans and specifications that will meet FAA guidelines and then, advertise and start construction. The cost of the consultant agreement will be \$90,878. The remaining funds will be used for construction and project management. All funds are available in CIP No. 31-174.0, Brown Field Pavement Improvement Project; NOW THEREFORE

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the City Manager is hereby authorized to apply for additional grant funds of \$150,000 from the FAA; accept said grant funds if granted to the City; and expend the additional grant fund towards the Brown Field Pavement Improvement Project (Project);

2. That the increase of CIP No. 31-174.0 Fiscal Year 2002 Budget by \$150,000 is hereby authorized, raising the budget to \$885,000, contingent upon obtaining the \$150,000 grant;

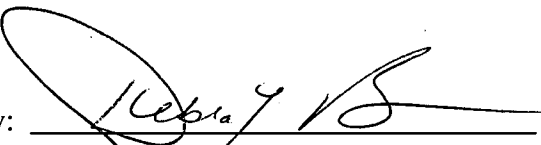
3. That the appropriation and expenditure of an amount not to exceed \$885,000 from CIP No. 31-174.0, is hereby authorized for the Brown Field Airport Pavement Improvement Project; contingent upon receipt of the additional grant funds;

4. That the City Manager is hereby authorized and empowered to execute, for and on behalf of the City, a Capital Improvements Agreement (Agreement) with Parsons, Brinckerhoff, Quade & Douglas, Inc., for the preparation of plans and specifications for the slurry sealing and repainting of surface markings on all runways and taxiways at Brown Field Airport; as more particularly described in the Agreement on file in the office of the City Clerk as Document No. RR-296352;

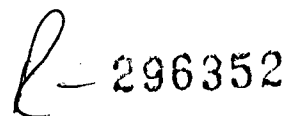
5. That the expenditure of an amount not to exceed \$90,878 from CIP No. 31-174.0, which is part of the overall request to expend \$885,000, is hereby authorized for the purpose of executing the Agreement; and

6. That the City Auditor and Comptroller is hereby authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: .CASEY GWINN, City Attorney

By:   
Debra J. Bevier  
Deputy City Attorney

DJB:mm  
03/22/02  
Aud.Cert:2200824  
Or.Dept:READ  
R-2002-1113



**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2200824  
ORIGINATING DEPT. NO.: 720

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Date \_\_\_\_\_ By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ 90,878.00

Vendor Parsons, Brinckerhoff, Quade & Douglas, Inc.

Purpose Authorizing the expenditure for the preparation of construction documents for the Brown Field

Airport slurry seal and painting of all runways and taxiways.

Date February 12, 2002 By: *Diana M. ...*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	30244			4279	311740				\$90,878.00
TOTAL AMOUNT										\$90,878.00

FUND OVERRIDE

*R* 296352

APR 15 2002

AC 2200824