

RESOLUTION NUMBER R- 297268

ADOPTED ON NOV 12 2002

WHEREAS, Montgomery Field Airport (Airport) ranks as the 51st busiest of the 492 airports in the nation with an operational air traffic control towers. The Airport has three runways, three parallel taxiways and ten connecting taxiways, and is defined within the limits of an existing perimeter fence; and

WHEREAS, the existing perimeter fence is not void of open spaces, which leads to unauthorized access onto the Airport operating areas; and

WHEREAS, the need to reduce potential runway incursions that can lead to serious accidents and to increase security at airports is a top safety priority with the Federal Aviation Administration (FAA). The Perimeter Fencing and Access Control for Montgomery Field Airport Project is meant to reduce runway incursions that can lead to serious accidents and increase security at the Airport by fixing damaged areas of the existing fence, installing new fence where none exists, and the addition of ten electric vehicular drive-through gates and fourteen pedestrian walk-through gates; and

WHEREAS, the Project initially recommended the construction of six vehicular drive-through gates and a six-foot perimeter fence. After the September 11, 2001, terrorist attack on America, increased emphasis was placed on airport security. As a result, the Project was redesigned to include the construction of an additional four vehicular drive-through gates to provide sufficient access to the Airport businesses and operational areas. Fourteen pedestrian walk-through gates were also added for pilot convenience. All of the new gates and locations

have been evaluated and designed to meet the American with Disabilities Act; and

WHEREAS, a change in the scope of work to provide for complete access control at the Airport requires a First Amendment to the Agreement with P & D Consultants, Inc. to reflect that the contract amount will be increased from \$70,000 to \$129,300; NOW, THEREFORE,

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

1. That the City Manager, or his designee, is hereby authorized to execute a First Amendment to Agreement with P & D Consultants, Inc., increasing the scope of work and the contract amount by \$59,300, for the Perimeter Fencing and Access Control at Montgomery Field Airport Project.

2. That the expenditure of an amount not to exceed \$59,300 from CIP 31-339.0, Perimeter Fencing and Access Control at Montgomery Field Airport Project, is hereby authorized.

3. That the City Manager, or his designee, is hereby authorized to apply for Entitlement/Grant funds from the FAA in the amount of \$150,000 and a State Grant from the State of California in the amount of \$8,300 for the Perimeter Fencing and Access Control Project at Montgomery Field Airport.

4. That the City Manager, or his designee, is hereby authorized to take all necessary actions to secure funding from the FAA and the State of California for the Perimeter Fencing and Access Control Project at Montgomery Field Airport.

5. That the Auditor and Comptroller are authorized to appropriate and expend funds, if grant funding is secured.

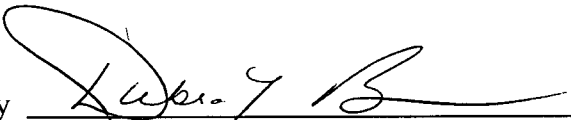
6. That the Auditor and Comptroller are authorized to establish special interest-bearing funds for the grant funds, if awarded.

7. That the Fiscal Year 2003 Capital Improvements Program is hereby amended to increase CIP #31-339.0, Perimeter Fencing and Access Control at Montgomery Field Airport Project, by \$158,300: \$150,000 from the FAA Grant, if awarded, and \$8,300 from the State Grant, if awarded.

8. That the Auditor and Comptroller are authorized to appropriate and expend an amount not to exceed \$158,300 from CIP #31-339.0, Perimeter Fencing and Access Control at Montgomery Field Airport Project, contingent upon receipt of fully executed grant agreements with the FAA and State.

9. That the City Auditor & Comptroller are hereby authorized to transfer \$247,256 from CIP 31-001.0, Annual Allocation - Montgomery and Brown Field Airports, to CIP 31-339.0, Perimeter Fencing and Access Control at Montgomery Field Airport Project, within the Airports Enterprise Fund, of which \$8,300 is a match to the State Grant.

APPROVED: CASEY GWINN, City Attorney

By 
Debra J. Bevier, Deputy City Attorney

DJB:mm
10/21//02
Aud.Cert:2300404
Or.Dept:REA
R-2003-299
Form=auagr.frm

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2300404
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

CITY ATTORNEY
02 OCT - 8 PM 3:50
CIVIL DIVISION

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: \$59,300.00

Vendor: P & D CONSULTANTS, INC.

Purpose: Authorizing the expenditure of additional funds for the consultant agreement for the preparation of construction documents for the Montgomery Field Airport Fencing & Security Entrance project. 1ST AMENDMENT

Date: October 8, 2002

By: 
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	30244	30244	114	4279	313390				\$59,300.00
TOTAL AMOUNT										\$59,300.00

AC-361 (REV 2-92)

FUND OVERRIDE

NOV 12 2002

R 297268

AC 2300404