

(R-2003-760)

RESOLUTION NUMBER R- 297560

ADOPTED ON JAN 28 2003

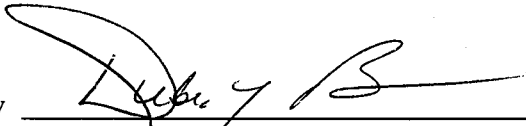
WHEREAS, the City of San Diego contracted with HNTB Corporation for the Montgomery Field Airport Rehabilitation, Electrical and Signage Project. However the original contract did not anticipate additional design work that was recently requested and required by the Federal Aviation Administration's Runway Safety Action Team. These new requirements will reduce the potential of runway incursions and increase airport operational safety and efficiency. Additionally, the original contract did not include construction oversight by HNTB. Now that the project is under construction, additional oversight has become necessary in order to better handle traffic flow and the needs of the airport users to avoid runway incursions; 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 Second Amendment to Agreement with HNTB Corporation, increasing the scope of work and the contract amount by \$107,990, for the Montgomery Field Airport Rehabilitation, Electrical and Signage Project, Phase II, under the terms and conditions set forth in that Second Amendment to Lease Agreement, on file in the office of the City Clerk as Document No. RR- 297560.

2. That the expenditure of an amount not to exceed \$107,990 from CIP 31-332.0, Montgomery Field Airport Rehabilitation, Electrical and Signage Project, is hereby authorized.

APPROVED: CASEY GWINN, City Attorney

By 
Debra J. Bevier, Deputy City Attorney

DJB:mm
11/26/02
Aud.Cert: N/A
Or.Dept:REA
R-2003-760

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2300671
ORIGINATING DEPT. NO.: _____ 070

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: \$107,990.00

Vendor: HNTB CORPORATION

Purpose: Authorizing the expenditure of funds for the purpose of the preparation of construction documents for the rehabilitation of electrical sytems for Montgomery Field Airport.
2ND AMENDMENT

Date: December 12, 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	4277	313320				\$107,990.00
TOTAL AMOUNT										\$107,990.00

FUND OVERRIDE

R - 297560

JAN 28 2003

AC 2300671