

RESOLUTION NUMBER R- 297919

ADOPTED ON MAY 06 2003

WHEREAS, the Montgomery Field Perimeter Fence and Access Control Project and consultant agreement with P&D Consultants, Inc., were originally approved on October 23, 2000 (R-294018). On November 12, 2002, the First Amendment to the original consultant agreement was approved by Council (R-297268). On September 11, 2002, the Airport Division received a new grant offer from the Federal Aviation Administration (FAA) indicating the allocation of an additional award of \$750,000 under the FAA Fiscal Year 2002 Airport Improvement Program (AIP) for further development of Montgomery Field Airport; specifically to acquire approximately 8,200 LF of perimeter fencing and 24 gates as Phase II of the on-going Montgomery Field Perimeter Fence and Access Control Project; and

WHEREAS, the increase in the budget will allow the Airports Division to expand the scope of work to incorporate replacement of existing damaged fences and add additional gates, necessitating a Second Amendment to the Consultant Agreement with P&D Consultants, Inc.;
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 authorized to make application to the FAA for \$750,000 in AIP Grant Funds and application to the State of California for \$37,500 in State

matching funds, for Phase II of the Montgomery Field Perimeter Fence and Access Control Project.

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

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

4. That the Auditor and Comptroller are authorized to establish special interest-bearing funds for the grant monies if such funding is secured.

5. That an increase of \$787,500 to the Fiscal Year 2003 Capital Improvement Program budget in CIP 31-339.0, Montgomery Field Perimeter Fencing, from the FAA and State of California grants, is authorized.

6. That the Auditor and Comptroller are authorized to appropriate and expend \$1,634,022 from CIP 31-339.0, Montgomery Field Perimeter Fencing, contingent upon receipt of fully executed grant agreements from the FAA and State of California.

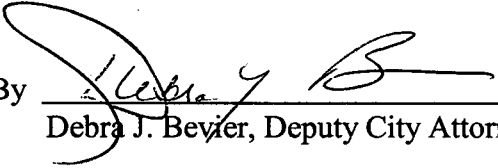
7. That the City Manager, or his designee, is authorized to execute a Second Amendment to the Agreement with P&D Consultants, Inc., in an amount not to exceed \$111,000, for the preparation of construction documents for the Montgomery Field Perimeter Fence and Access Control Project.

8. That the expenditure of \$1,634,022 from CIP 31-339.0 for the Montgomery Field Perimeter Fence and Access Control Project is authorized.

9. That the City Manager, or his designee, is authorized to execute a contract with lowest responsible bidder for the construction of the fencing and access control points for the Montgomery Field Perimeter Fence and Access Control Project.

APPROVED: CASEY GWINN, City Attorney

Agreement on file in the Office of The City Clerk as RR-297919.

By 
Debra J. Bevier, Deputy City Attorney

DJB:mm
04/17/03
Aud.Cert:2301093
Or.Dept:READ
R-2003-1238

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2301093

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: _____ \$111,000.00

Vendor: P&D CONSULTANTS, INC.

Purpose: Authorizing the expenditure of additional funds for the purpose of the preparation of construction documents for the Montgomery Field Airport Fencing & Security Entrance project. 2ND AMENDMENT

Date: April 15, 2003 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	32044	30244	114	4279	313390		10520		\$59,300.00
TOTAL AMOUNT										\$59,300.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2301093

R 297919

MAY 06 2003