RESOLUTION NUMBER R- 297919 ADOPTED ON MAY 0 6 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.

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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

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CERTIFICATE OF UNALLOTTED BALANCE

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