

RESOLUTION NUMBER R- 300030

ADOPTED ON JAN 11 2005

WHEREAS, Phase II of the Montgomery Field Perimeter Fence and Access Control Improvement Project (CIP 31-339.0) has been designed and the Plans and Specifications have been approved by the appropriate Federal and State agencies; and

WHEREAS, Phase II will add pedestrian, vehicle and ADA compliant access control gates; and

WHEREAS, the City Manager now requests authorization to proceed with the construction of the improvements; NOW, THEREFORE,

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

1. That the Plans and Specifications for the construction of the Montgomery Field Perimeter Fencing and Access Control Improvements Project – Phase II, as advertised by Contract Services, are approved.

2. That the expenditure of \$833,333.00 from CIP 31-339.0, Montgomery Field Perimeter Fencing and Access Control Improvements Project – Phase II, Fund No. 30244, Airports Enterprise Fund, for the purpose of executing the Phase II contract and related costs is authorized, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for such expenditures are, or will be on deposit in the City Treasury and also that the Auditor and Comptroller, upon advice from the administering Department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.

3. That the City Manager, or his designee, is authorized to execute a contract with the lowest responsible bidder and that the City Auditor and Comptroller is authorized to return excess budgeted funds to contributing funds.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

  
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Debra J. Bevier  
Deputy City Attorney

DJB:mm  
12/20/04  
Or.Dept:READ  
R-2005-411  
MMS# 886