

RESOLUTION NUMBER R- 300125

ADOPTED ON FEB 14 2005

WHEREAS, the Federal Aviation Administration (FAA) made a Grant Offer to the City of San Diego in August 2004 for the on-going Perimeter Fencing and Access Control Project at Montgomery Field Airport – Phase III. The Grant Offer had to be accepted by the City on or before August 30, 2004, or the Offer would have been voided by the FAA. The City Manager now requests that the Mayor and City Council ratify the application and acceptance of this Grant Offer in the amount of \$775,000; and

WHEREAS, the State of California Department of Transportation is authorized to provide matching funds of up to 5% of the Federal Grant. The City Manager now requests authorization to apply for, accept, and if received, expend the State matching funds in the amount of \$38,750; and

WHEREAS, P&D Consultants has provided design and construction support services for Phases I and II of the Perimeter Fencing and Access Control Project at Montgomery Field Airport. The City Manager now requests authorization to execute the Third Amendment to Agreement with P&D Consultants, Inc., for construction support services for Phase III of this project; NOW, THEREFORE,

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

1. That the City Council ratifies the City Manager's application and acceptance of a Federal Aviation Administration Grant Offer in the amount of \$775,000.

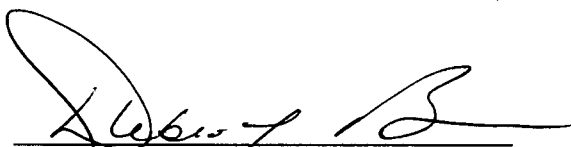
2. That the City Manager, or his designee, is authorized to apply for and accept (if granted) a State matching grant in the amount of \$38,750 which is 5% of the Federal Grant.

3. That the City Manager, or his designee, is authorized to execute a Third Amendment to the Agreement with P&D Consultants, Inc., in an amount not to exceed \$34,800, for construction support services for Phase III of the Perimeter Fencing and Access Control Project at Montgomery Field Airport.

4. That the expenditure of \$813,7550 from CIP 31-339.0 Perimeter Fencing and Access Control Project at Montgomery Field for this purpose is authorized.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Debra J. Bevier
Deputy City Attorney

DJB:mm
01/26/05
Or.Dept:READ
Aud.Cert: No2500573
R-2005-412
MMS# 887

Third Amendment to the Agreement with P&D Consultants, Inc. is on file with the office of the City Clerk as Document No. RR-300125.

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2500573

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.

Amount: \$34,800.00

Vendor: P & D Consultants, Inc.

Purpose: To authorize the expenditure of funds for the third amendment with P & D for Construction Support Services. CIP 31.339.0 Montgomery Field Perimeter Fencing and Access Control Project at Montgomery Field Airport-Phase III.

Date: December 8, 2004 By: 

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	30244	30244	114	4278	313390		10520		\$34,800.00
										\$34,800.00

AC-361 (REV 2-92)

FUND OVERRIDE ☐

AC 2500573

R-300125

FEB 14 2005