## RESOLUTION NUMBER R- 300125 ADOPTED ON FEB 1 4 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

Deputy City Attorney

DJB:mm 01/26/05

Or.Dept:READ

Aud.Cert: No2500573

R-2005-412 MMS# 887

Third Amendment totthe 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

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