

12/5/07

RESOLUTION NUMBER R- 302175

DATE OF FINAL PASSAGE DEC 15 2006

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO ACCEPT AN FAA AIRPORT DEVELOPMENT GRANT FOR BROWN FIELD SECURITY FENCING IN THE AMOUNT OF \$171,000 DOLLARS AND AUTHORIZING THE TRANSFER OF \$9,000 FROM THE AIRPORT FUND TO THE CIP 31.176.0 FUND AS CITY 5% GRANT MATCHING FUNDS AND AUTHORIZING THE TRANSFER AND EXPENDITURES FOR THE BROWN FIELD SECURITY FENCING PROJECT IN THE TOTAL SUM OF \$180,000; AUTHORIZING AN INCREASE IN THE CIP BUDGET OF \$180,000; AND ACCEPT BID AND AWARD CONTRACT TO MORANS CONSTRUCTION FOR \$157,204 DOLLARS.

WHEREAS, Brown Field Municipal Airport, owned and operated by the City of San Diego Airports Division, is a general aviation reliever airport and is designated by Congress as a U.S. Customs Landing Rights Airport; and

WHEREAS, current safety priorities of the Federal Aviation Administration (FAA) include increasing the security of U.S. airports and reduction of potential runway incursions that can lead to serious accidents; and

WHEREAS, in response to the FAA's concerns, the Airports Division proposes a project to install new airport fencing on the North side of the Airport in an area where there is currently no fencing. The fencing will reduce potential runway incursion occurrences that can potentially involve aircraft, vehicles, persons, or objects on the ground that could create a collision hazard with an aircraft taking off or landing; and

WHEREAS, the fencing project would involve 6,000 lineal feet and the remainder be accomplished in multiple phases over several years and is eligible for Federal reimbursement grant funds, up to 95% from the granting agency. The balance of the costs in the amount of

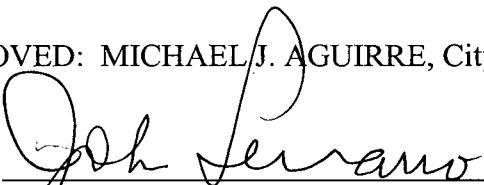
\$9,000 would be from the airport enterprise fund, using no general fund support. The initial total project cost is estimated at \$180,000. The FAA has made the first grant offer of \$171,000 to be matched by the City's \$9,000 funds. Additional grant offers are anticipated as funds become available; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is hereby authorized to accept a FAA Airport Development Grant in the amount of \$171,000 for the Perimeter Fence Project at Brown Field Airport.
2. That the City Auditor & Comptroller are hereby authorized to transfer \$9,000 from the Airports Annual Allocation fund 10511/10511/4279/310010 to CIP #31-176.0.
3. That the Mayor, or his designee, is authorized to appropriate and expend funds from CIP #31-176.0 for the Brown Field Perimeter Security Fencing in a sum not to exceed 180,000.
4. That the Fiscal Year 2007 Capital Improvements Program, Brown Field Perimeter Fencing, is hereby amended to increase CIP #31-176.0, by \$180,000.
5. That the Mayor, or his designee, is authorized to enter into an agreement for the construction of the perimeter security fencing with Morans Construction, as the lowest responsible bidder, in an amount not to exceed \$157,204.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By


John H. Serrano
Deputy City Attorney

JHS:amp
11/21/2006
Aud.Cert:N/A
Or.Dept:READ
R-2007-624

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC - 5 2006

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12.15.06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on DEC - 5 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DEC 15 2006

Date of final passage _____

AUTHENTICATED BY:

(Seal)

JERRY SANDERS

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

By *Debbie Swenson Cruz*, Deputy

Office of the City Clerk, San Diego, California

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