

101

5/8

RESOLUTION NUMBER R- 302589

DATE OF FINAL PASSAGE MAY 14 2007

AUTHORIZING THE USE OF UNUSED FUNDS FROM A PRIOR FAA AIRPORT DEVELOPMENT GRANT TO FUND A CHANGE ORDER ALLOWING THE COMPLETION OF SECURITY FENCING AT BROWN FIELD AIRPORT.

WHEREAS, Brown Field Municipal Airport [Brown Field] is City-owned and operated by the City's Real Estate Assets Department as a general aviation reliever airport, and is designated by Congress as a U.S. Customs Landing Rights Airport; and

WHEREAS, the current priorities of the Federal Aviation Administration [FAA] include increasing the security of U.S. airports by eliminating potential runway incursions by completely enclosing runways; and

WHEREAS, the City Council previously authorized the acceptance of a grant of \$180,000 from the FAA to fence a portion of the approximately 8,000 linear feet along the north side of Brown Field's runway [Brown Field Perimeter Fence Project] by Resolution No. R-2007-624 – R-302175, adopted December 5, 2006; and

WHEREAS, \$25,650 of the FAA grant is left to fence approximately 1,000 linear feet to complete the north-side fencing, the cost of which is approximately \$50,000; and

WHEREAS, \$24,350 is available in the Montgomery Airport Annual Allocation Fund 31-001.0 to fund a change order for the remaining 2,000 linear feet of fencing, NOW,

THEREFORE,

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

1. That the Mayor or his designee is authorized to apply FAA Airport Development Grant funds in the amount of Twenty-Five Thousand Six Hundred Fifty Dollars (\$25,650) to fund a change order for the Brown Field Perimeter Fence Project.
2. That the Auditor and Comptroller is hereby authorized to transfer Twenty-Four Thousand Three Hundred Fifty Dollars (\$24,350) from the Montgomery Airport Annual Allocation Fund 31-001.0 to CIP No. 31-176.0.
3. That the Mayor or his designee is authorized to appropriate and expend funds from CIP No. 31-176.0 for the Brown Field Perimeter Fence Project in a sum not to exceed Fifty Thousand Dollars (\$50,000).
4. That the Fiscal Year 2007 Capital Improvements Program, Brown Field Perimeter Fencing, is hereby amended to increase CIP No. 31-176.0, by Twenty-Five Thousand Six Hundred Fifty Dollars (\$25,650).
5. That the Mayor or his designee is authorized to execute a contract change order [Change Order] to that certain agreement entitled the Brown Field Perimeter Security Fencing- Phase 1, which was awarded on 12-13-2006 and is by and between the City and Morans Construction Inc. The change order is for the construction of an approximately 1,000 linear feet of perimeter security fencing for the Brown Field Perimeter Fence Project for an amount not to exceed \$38,314, and otherwise on terms and conditions deemed by the Mayor or his designee to be reasonable and in the best interests of the City.

6. That the Auditor and Comptroller is authorized to disburse funds from CIP No. 31-176.0 to pay costs associated with the Change Order in an amount not to exceed Fifty Thousand Dollars (\$50,000).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By John H. Serrano
John/H. Serrano
Deputy City Attorney

JHS: amj
4-20-07
Aud.Cert: N/A
Or.Dept:READ
R-2007-1024

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 08 2007.

ELIZABETH S. MALAND
City Clerk

By Mary Zamora
Deputy City Clerk

Approved: 5-14-07
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700631

ORIGINATING

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: \$11,686.00 Fund: 30244

Purpose: To authorize the expenditure of funds for project related costs associated with CIP 31-176.0 Brown Field Security Fencing - Phase I

Date: March 19, 2007

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	310010		10511		\$11,686.00
TOTAL AMOUNT										\$11,686.00

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: \$38,314.00

Vendor: Morans Construction Inc.

Purpose: To authorize the expenditure of funds for Change Order #1. CIP 31-176.0 Brown Field Perimeter Security Fencing.

Date: March 19, 2007

By:  **AUDITOR AND COMPTROLLER'S DEPARTMENT**

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
2	0	30244	30244	114	4278	310010		10511		\$38,314.00
TOTAL AMOUNT										\$38,314.00

FUND OVERRIDE

AC 2700631

R- 302589

MAY 08 2007