

RESOLUTION NUMBER R- 303293

DATE OF FINAL PASSAGE JAN 18 2008

A RESOLUTION OF THE SAN DIEGO CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE CONTRACT AMENDMENT NO. 3 WITH HNTB CORPORATION FOR DESIGN SERVICES AND CONSTRUCTION SUPPORT FOR THE BROWN FIELD AIRPORT ELECTRICAL SYSTEM UPGRADES, PHASES II AND III, CIP NO. 31-300.0; AUTHORIZE THE AUDITOR AND COMPTROLLER TO EXPEND UP TO \$138,279 FROM CIP NO. 31-300.0 FOR THE PURPOSES SET FORTH IN AMENDMENT NO. 3; AUTHORIZE THE AUDITOR AND COMPTROLLER TO TRANSFER EXCESS FUNDS IN THE AMOUNT OF \$1,361,721 FROM CIP NO. 31-300.0, BROWN FIELD ELECTRICAL SYSTEM UPGRADES, PHASE 1, TO CIP NO. 31-001.1, BROWN FIELD ANNUAL ALLOCATION.

WHEREAS, the City Airports Division continues its project to improve the runway lighting system at Brown Field Airport with a general upgrade, to be designed in accordance with Federal and State standards for airports, estimated to cost 4.5 million dollars, to increase safety and operation efficiency at Brown Field Airport; and

WHEREAS, the Federal Aviation Administration [FAA] designated this project as a high priority and provided \$1,111,500 for Phase 1 of the work; and

WHEREAS, it is anticipated that in the near future the FAA will provide additional funds to continue the improvements to be done in Phases 2 and 3; and

WHEREAS, the electrical upgrade is designed to correct the wet weather generalized failures of the system and associated repair bills; and

WHEREAS, Phases 2 and 3 of the project require additional design and construction support services; and

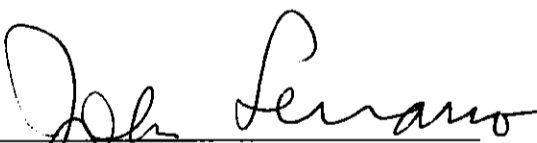
WHEREAS, HNTB Corporation is the consultant who provided design services, satisfactory to the Airport Engineer, on Phase 1 of this project and continuity in the plans and specifications is, in the opinion of the Airport Engineer, necessary and prudent in a project of this importance and scope; and

WHEREAS, during the 2008 budget preparation for the Airports Division the sum of \$1,500,000 was erroneously appropriated to CIP 31-300.0, Brown Field Electrical Upgrades, instead of CIP 31-001.1, Brown Field Annual Allocation, and said funds are needed by the Airports Division for Brown Field; 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 execute Amendment No. 3 to the agreement between the City of San Diego and HNTB Corporation for Airfield Electrical Design of Brown Field Airport, a copy of which is filed in the office of the City Clerk as Document No. **RR- 303293** (Amendment No. 3), for additional design services for Phases 2 and 3 of the Brown Field Electrical System Upgrade, CIP No. 31-300.0 in an amount not to exceed \$138,279; and
2. BE IT FURTHER RESOLVED THAT the Auditor and Comptroller is authorized to expend up to \$138,279 from CIP No. 31-300.0 for any of the purposes set forth in Contract Amendment No. 3; and
3. BE IT FURTHER RESOLVED THAT the Auditor and Comptroller is authorized to transfer \$1,361,721 from CIP No. 31-300.0, Brown Field Electrical System Upgrade Phase 1, to CIP No. 31-001.1, Brown Field Annual Allocation;

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
John H. Serrano
Deputy City Attorney

JHS:
11/19/2007
Or.Dept: Airports
R-2008-454

(R-2008-454)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 8 2008

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1-18-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE
ORIGINATING

AC 2800351
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: \$1,361,721.00 Fund: 41100

Purpose: To authorize the transfer of excess funds from CIP 313000, Brown Field Electrical Systems Upgrades- Phase I to CIP 310010, Brown Field Annual Allocation. (The FY2008 budget for Brown Field was erroneously appropriated to CIP 313000.)

Date: November 2, 2007 By: Bedy Janis

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	30244	30244	114	4278	313000		10510		\$1,361,721.00

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.

Not to Exceed: \$138,279.00

Vendor: HNTB Corporation

Purpose: To authorize the expenditure of funds for the design services of the Brown Field Electrical System Upgrades- Phase II and III. (Amendment 3 to contract with HNTB)

Date: November 2, 2007 By: Bedy Janis

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
2	0	30244	30244	114	4278	313000		10510		138,279.00
TOTAL										\$138,279.00

AC-361 (REV 2-92)

FUND OVERRIDE

R 303293

JAN 08 2008

AC 2800351