

RESOLUTION NUMBER R- 304171
DATE OF FINAL PASSAGE OCT 09 2008

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PHASES 2 AND 3 OF THE BROWN FIELD AIRPORT AIRFIELD ELECTRICAL SYSTEM UPGRADE TO SELECT ELECTRIC, INC.

WHEREAS, Brown Field Airport's electrical system is in need of further upgrades, to be designed in accordance with Federal and State standards for airports, to increase safety and operational efficiency; and

WHEREAS, the Council of the City of San Diego [Council] previously approved Phase 1 upgrades to the airport electrical system which replaced many components of the electrical system, including the electrical vault and generator of the runway; and

WHEREAS, on May 27, 2008, the Council authorized funds for the Phases 2 and 3 upgrades, in an amount not to exceed \$3,900,000 dollars, from CIP 31-001.1; and

WHEREAS, the plans and specifications for the Phases 2 and 3 upgrades have been completed; and

WHEREAS, on June 13, 2008, the City of San Diego requested bids on Phases 2 and 3 and the lowest responsible bidder was Select Electric, Inc. which bid \$2,094,800 and the additional sum of \$418,960 for estimated construction management and contingency costs; and

WHEREAS, the Phases 2 and 3 upgrades will complete the general electrical system improvements and add visual navigation equipment needed for aircraft approaching at night; and

WHEREAS, the sum of \$124,312 within CIP 31-179.0, Brown Field Special Aviation, is not needed for contingency costs or reserves and is needed within CIP 31-001.1, Brown Field Annual Allocation; NOW, THEREFORE,

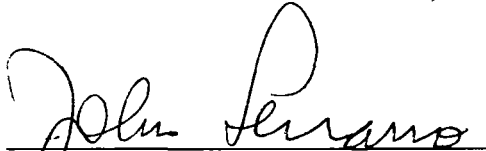
BE IT RESOLVED, by the Council of the City of San Diego, that the plans and specifications for the Brown Field Airport Airfield Electrical System Upgrades, Phases 2 and 3, as advertised by Purchasing and Contracting and bid on by Select Electric, Inc. are hereby approved.

BE IT FURTHER RESOLVED, that the bid of Select Electric, Inc. to perform the electrical upgrades described in Phases 2 and 3 in the principal amount of \$2,094,800, with the additional sum of \$418,960 for construction management and contingency costs, is hereby accepted and the contract for the work is awarded to Select Electric, Inc.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer the sum of \$124,312 from CIP 31-179.0, Brown Field Special Aviation, to CIP 31-001.1, Brown Field Annual Allocation.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By


John H. Serrano
Deputy City Attorney

JHS:ar
09/18/08
Aud.Cert:AC2900206
Or.Dept:READ
R-2009-342
MMS# 6800

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego,
at this meeting of OCT 7 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10-9-08
(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 2900206
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 \$124,312 00 Fund 41100

Purpose To authorize the deappropriation of funds from CIP 311790, Brown Field Airport Airfield Electrical System Upgrade- Phase II and III, and return them to the Annual Allocation, CIP 310011

Date September 10, 2008 By _____

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	30244	30244	114	4278	311790		10510		\$124,312 00
TOTAL AMOUNT										\$124,312 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

Not to Exceed \$2,094,800 00

Vendor Select Electric, Inc

Purpose To award a contract to Select Electric, Inc for the ocnstruction of Brown Field Airport Airfield Electrical System Upgrade- Phase II & III

Date September 10, 2008 By Becky Davis

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	30244	30244	114	4278	311790		10510		2,094,800 00
TOTAL										\$2,094,800 00

FUND OVERRIDE

R 304171

OCT 07 2008