

RESOLUTION NUMBER R- 306012
DATE OF FINAL PASSAGE JUL 22 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR, SECURE AND ACCEPT AN FAA REIMBURSEMENT GRANT IN THE APPROXIMATE AMOUNT OF \$4,261,220 FOR THE DESIGN OF THE MONTGOMERY FIELD REHABILITATION OF RUNWAY 5/23 AND TAXIWAY G AND THE CONSTRUCTION OF THE MONTGOMERY FIELD REHABILITATION OF RUNWAY 10L/28R, AND AUTHORIZING A DESIGN SERVICES CONTRACT WITH KIMLEY-HORN, IN AN AMOUNT NOT TO EXCEED \$409,000, FOR THE DESIGN OF THE MONTGOMERY FIELD REHABILITATION OF RUNWAY 5/23 AND TAXIWAY G, AND OTHER ASSOCIATED ACTIONS.

WHEREAS, Montgomery Field Airport's Runway 5/23, which was constructed in the 1960's, and adjacent Taxiway G, are in urgent need of rehabilitation to ensure safety, operational efficiency, and to comply with current design and construction standards, as set by the City of San Diego [City], the Federal Aviation Administration [FAA], the California Department of Transportation's Division of Aeronautics, and all other regulatory and permitting agencies; and

WHEREAS, the FAA has offered a funding grant (AIP #3-06-0211-012-2008), in the amount of \$4,261,220, for two Montgomery Field projects. The first project, sought to be initiated upon authorization by the City Council, is for the design of the rehabilitation of Runway 5/23 and Taxiway G. The FAA grant will reimburse \$400,000 towards the design expenditures of this first project. The second project, which will be initiated later upon a separate City Council

action and approval, is for the rehabilitation of Runway 10L/28R. The FAA grant will reimburse \$3,861,220 towards this second project; and

WHEREAS, the City's matching grant amount for the design of the rehabilitation of Runway 5/23 and Taxiway G is part of the \$100,000 which was previously allocated as matching funds from CIP A-AA.00001, Montgomery Field Annual Allocation; and

WHEREAS, the firm of Kimley-Horn and Associates, Inc., which includes professional civil engineers knowledgeable in the design of such airport projects, was selected to design the rehabilitation of Runway 5/23 and Taxiway G, for a total amount not to exceed \$409,000, in accordance with Administrative Regulation 25.60 and Council Policy 300-7; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his designee, is authorized and empowered for and on behalf of the City to take all actions necessary to make application for, and to secure and accept, a FAA Reimbursement Grant (AIP #3-06-0211-012-2008), in the approximate amount of \$4,261,220.00, for the design of Montgomery Field Rehabilitation of Runway 5/23 and Taxiway G and for the construction of Montgomery Field Rehabilitation of Runway 10L/28R.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing account for the FAA grant funds, if required.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$4,261,220 from the FAA Reimbursement Grant Funds, contingent upon receipt of a fully-executed grant agreement, for approved projects.

BE IT FURTHER RESOLVED, that an increase of up to \$4,261,220 in Fiscal Year 2010 Capital Improvements Program Budget, A-AA.00001, Airport Assets Annual Allocation Montgomery Field, Fund 710000, Grant Fund Enterprise, is authorized.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to execute an agreement with Kimley-Horn and Associates, Inc., for the design of Montgomery Field Rehabilitation of Runway 5/23 and Taxiway G, A-AA.00001, Airport Assets Annual Allocation Montgomery Field, in an amount not to exceed \$409,000, contingent upon receipt of a fully-executed grant agreement.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend \$4,261,220 from A-AA.00001, Airports Assets Annual Allocation Montgomery Field, for the design of Montgomery Field Rehabilitation of Runway 5/23 and Taxiway G and the construction of Montgomery Field Rehabilitation of Runway 10L/28R, contingent upon a fully-executed grant agreement.

BE IT FURTHER RESOLVED, that the City Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Debra J. Bevier
Deputy City Attorney

DJB:mm
09/15/09
Aud.Cert:
Or.Dept:READ
R-2010-180
MMS# 8751

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 19 2010.

ELIZABETH S. MALAND
City Clerk

By *Mary Zumaeta*
Deputy City Clerk

Approved: 7-22-10
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor