

RESOLUTION NUMBER R- 306591
DATE OF FINAL PASSAGE FEB 08 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO APPLY FOR, SECURE, ACCEPT AND EXPEND A FAA REIMBURSEMENT GRANT IN THE APPROXIMATE AMOUNT OF \$460,492 FOR THE BROWN FIELD AIRPORT PERIMETER FENCING PHASE II PROJECT; ESTABLISHING ACCOUNTS FOR THE PROJECT AND INCREASING THE BUDGET FOR THE PROJECT; AND APPROVING THE PLANS AND SPECIFICATIONS FOR THE PROJECT.

WHEREAS, in 2004, the Federal Aviation Administration (FAA) created the nationwide Runway Safety Action Team (RSAT) to prevent runway incursions and the inadvertent penetration of runways and taxiways by aircraft, vehicles and pedestrians. One of the RSAT measures to promote runway safety is to increase the priority of perimeter fence projects; and

WHEREAS, in 2007, the FAA grant-funded "Brown Field Perimeter Fencing Project, Phase I" was completed and provides runway incursion protection on Brown Field's north side; and

WHEREAS, the purpose of the Brown Field Airport Perimeter Fencing Phase II project is to complete Brown Field Airport's fencing system, and provide an equivalent measure of safety on Brown Field's west, south and east sides; and

WHEREAS, authorization is now sought to apply for, secure, accept, and expend FAA grant funds for, and proceed with, the Brown Field Airport Perimeter Fencing Phase II project, which will complete Brown Field Airport's fencing system; 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 make application to the FAA, and take all necessary actions to secure a FAA reimbursement grant, AIP #3-06-0213-015-2009, in the amount of \$460,942, for the construction of Brown Field Airport Perimeter Fencing Phase II project; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant funds, contingent upon receipt of a fully executed grant agreement; and

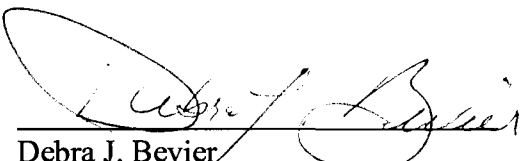
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept an amount not to exceed \$460,942 from the FAA Reimbursement Grant funds, if grant finding is secured; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$460,942 from CIP A-AA.00002, from the FAA Reimbursement Grant funds, for the purpose of awarding a construction contract, contingent upon receipt of a fully executed grant agreement, and contingent upon the City Comptroller first certifying that the funds are or will be on deposit with the City Treasurer; and

BE IT FURTHER RESOLVED, that an increase of up to \$460,942 in the Fiscal Year 2011 Capital Improvements Program budget in A-AA.00002, Brown Field Airport Perimeter Fencing Project Phase II, Fund 710000, FAA Grant, is authorized; and

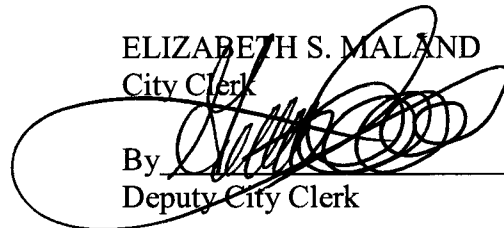
BE IT FURTHER RESOLVED, that the plans and specifications for the construction of the Brown Field Airport Perimeter Fencing Phase II project, as advertised by the Purchasing and Contracting Department, are approved.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Debra J. Bevier
Deputy City Attorney

DJB:mm
01/12/2011
Aud.Cert:N/A
Or.Dept: READ
R-2011-613
PL# 2010-05368

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 08 2011.

ELIZABETH S. MALAND
City Clerk
By 
Deputy City Clerk

Approved: 2-23-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor