

#104  
7/26/11

RESOLUTION NUMBER R- 306937

DATE OF FINAL PASSAGE AUG 04 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER MONTGOMERY FIELD AIRPORT APPROPRIATION FUNDS, EXPENDING GRANT MATCHING FUNDS AND EXPEND FUNDS NECESSARY FOR THE CONSTRUCTION OF THE MONTGOMERY FIELD RUNWAY 10L/28R REHABILITATION PROJECT, APPROVING PLANS AND SPECIFICATIONS FOR THE RUNWAY REHABILITATION PROJECT, AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A CONSTRUCTION CONTRACT FOR THE RUNWAY REHABILITATION PROJECT.

WHEREAS, the Montgomery Field Airport Runway 10L/28R was constructed in the 1950s and is in need of rehabilitation to enhance the safety of the runway and to conform to federal and state airport regulations and standards; and

WHEREAS, in July 2008, the City Council authorized the application for, and the acceptance of, a \$285,000 grant from the Federal Aviation Administration (FAA) for the design of the Montgomery Field Runway 10L/28R Rehabilitation Project (Project), and also authorized the transfer and expenditure of \$170,000 from the Montgomery Field Annual Allocation for the design contract; and

WHEREAS, in July 2010, the City Council authorized the acceptance of a \$3,861,220 FAA grant to reimburse the Airports Division for costs associated with the Project; and

WHEREAS, the total estimated cost of the Project is \$4,046,442; the \$3,861,220 FAA reimbursement grant funds represent 95% of the total estimated costs of the Project, and the

remaining 5% of the Project cost, \$203,222, is the responsibility of the Airports Division's Enterprise Fund; and

WHEREAS, actions sought by this resolution are: authorizations for the transfers and expenditures of funds for the Project; approval of the Plans and Specifications for the Project; and authorization to execute a construction contract, in an amount not to exceed \$4,064,442, with the lowest responsible and reliable bidder for the Project; NOW, THEREFORE,

BE IT RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations in an amount not to exceed \$4,064,442 from CIP A-AA.00001, Montgomery Field Annual Allocation, of which \$3,861,220 is from Fund 710000, Federal Grant Fund, Grant No. 1000219-2010, and \$203,222 is from Fund 700030, Montgomery Field Special Aviation, to CIP S-00680, Montgomery Field Runway 10L/28R Rehabilitation.

BE IT FURTHER RESOLVED, that the Plans and Specifications for the construction of CIP S-00680, Montgomery Field Runway 10L/28R Rehabilitation, as advertised by the Purchasing and Contracting Department, are approved.

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to execute a construction contract with the lowest responsible and reliable bidder, in an amount not to exceed \$4,064,442, for the Montgomery Field Runway 10L/28R Rehabilitation Project.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend \$4,064,442 from CIP S-00680, Montgomery Field Runway 10L/28R Rehabilitation, \$203,222 of which is from Fund 700030, Montgomery Field Special Aviation, for the purpose of funding grant match requirements, and \$3,861,220 from Fund 710000, Federal Grant Fund, Grant No. 1000219-2010, for the purpose of construction of the Montgomery Field Runway 10L/28R

Rehabilitation Project, all contingent upon the Chief Financial Officer certifying that the funds are available.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Debra J. Bevier  
Debra J. Bevier  
Deputy City Attorney

DJB:mm  
7/7/2011  
Or.Dept:READ  
PL#2010-01367

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 26 2011

ELIZABETH S. MALAND  
City Clerk

By Carmen L. Trojano  
Deputy City Clerk

Approved: 8-4-11  
(date)

JSL  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor