

RESOLUTION NUMBER R- 307165

DATE OF FINAL PASSAGE DEC 15 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION TO THE FAA FOR A REIMBURSEMENT GRANT; AND THE ACCEPTANCE AND EXPENDITURE OF SAID GRANT FUNDS; AND THE EXPENDITURE OF MATCHING AIRPORT FUNDS; THE EXECUTION OF A DESIGN CONSULTANT AGREEMENT; AND THE EXPENDITURE OF FUNDS FOR THE DESIGN SERVICES; ALL FOR THE FOR THE BROWN FIELD AIRPORT 8L/26R RUNWAY REHABILITATION PROJECT.

WHEREAS, the Brown Field Airport (SDM) was originally established as a military airfield in 1918 and was turned over to the City of San Diego (City) in 1962; the main feature of the airport is its 7,972 foot long, 150 foot wide, main runway (Runway 8L/26R) which can accommodate most general aviation aircraft, as well as military and Border Patrol/U.S. Customs aircraft;

WHEREAS, approximately 5,500 feet of the runway's middle section was milled and overlaid in the early 1990s; the end sections, totaling 2,500 feet, have had no major rehabilitation work since its pre-Korean war construction and are currently in need of immediate evaluation and complete rehabilitation;

WHEREAS, in accordance with Administrative Regulations 25.60 and Council Policy 300-7, the Airports Division interviewed five airport design consultants and selected HNTB Corporation to design the Brown Field Airport 8L/26R Runway Rehabilitation Project (Project);

WHEREAS, the proposed Project will provide a design of the rehabilitation required to ensure compliance with the Federal Aviation Administration (FAA) Grant Assurances, by maintaining a safe runway for airport users, for a total, not to exceed, amount of \$656,010.00;

WHEREAS, Airports Division also seeks: (i) authorization to make a grant application to the FAA for a Reimbursement Grant and, if such grant is secured, to (ii) accept and expend the reimbursement grant funds in an amount of \$731, 500, along with \$327,080.00 in matching funds from the Airports Division, for the design of the Project; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor, or his designee, is authorized to make an application to the FAA, and take all necessary actions to secure funding for an amount not to exceed \$731,500.00 in Reimbursement Grant funds for the design of Brown Field Airport (SDM) 8L/26R Runway Rehabilitation; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$731,500.00 from the FAA Reimbursement Grant funds, if the grant funding is secured; and

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

BE IT FURTHER RESOLVED, that an increase of up to \$731,500.00 in Fiscal Year 2012 Capital Improvements Program budget, in CIP A-AA.00002, Airport Assets Annual Allocation Brown Field (B-11010, Brown Field Airport (SDM) 8L/26R Runway Rehabilitation), and to appropriate and expend an amount not to exceed \$731,500, Fund 710000, Grant Number 1000353-2012, for the purpose of the design of a Brown Field Airport runway, contingent upon receipt of a fully executed grant agreement; and

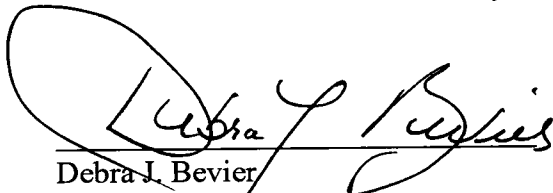
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend \$327,080 from A-AA.00002, Airports Assets Annual Allocation Brown Field (B-11010, Field Airport (SDM) 8L/26R Runway Rehabilitation), from Fund 700028, Airports Division Match for the purpose of grant-match requirements; and

BE IT FURTHER RESOLVED, that the Mayor, or his designee, is authorized to execute an agreement with HNTB Corporation for the design of the rehabilitation of Brown Field Airport Runway (SDM) 8L/26R, in CIP A-AA.00002 Airports Assets Annual Allocation Brown Field (B-11010 Field Airport (SDM) 8L/26R Runway Rehabilitation), in an amount not to exceed \$656,010.00, contingent upon receipt of a fully executed grant agreement; and

BE IT FURTHER RESOLVED, that the expenditure of \$656,010 in CIP A-AA.00002 Airports Assets Annual allocation Brown Field (B-11010 Field Airport (SDM) 8L/26R Runway Rehabilitation), for the purpose of executing the agreement with HNTB and contingent upon the Chief Financial Officer certifying that funds are available, is authorized.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Debra J. Bevier
Deputy City Attorney

DJB:mm:js
11/21/2011
Aud.Cert:N/A
Or.Dept: READ
R-2012-284
PL# 2011-08519

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 6 2011.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12-15-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor