

RESOLUTION NUMBER R- 308862

DATE OF FINAL PASSAGE APR 22 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE FIRST AMENDMENT TO THE CONSULTANT AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND KIMLEY-HORN AND ASSOCIATES.

WHEREAS, on January 10, 2011, the City Council of the City of San Diego [Council] approved a consultant agreement between the City of San Diego [City] and Kimley-Horn and Associates on file in the office of the City Clerk as Document No. RR-306012 [Agreement] for the design phase for rehabilitation of the Montgomery Field (MYF) Rehabilitation of Runway 5/23 and Taxiway G project [Project]; and

WHEREAS, the Council previously approved the expenditure in the amount not to exceed \$409,000, as compensation to Kimley-Horn and Associates under the Agreement; and

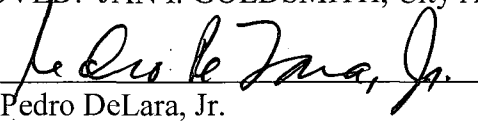
WHEREAS, the City now desires a First Amendment to the Agreement to extend the Agreement to update the design and expand the scope of services to bring the Project in compliance with current engineering and construction standards, and Federal Aviation Administration [FAA) requirements; and

WHEREAS, the First Amendment to the Agreement with Kimley-Horn and Associates will exceed the amount of the Agreement beyond the \$409,000; NOW, THEREFORE,

BE IT RESOLVED, by the Council that the Mayor, or his designee is authorized to execute the First Amendment to the Agreement with Kimley-Horn and Associates for additional design consulting services for the Project in an amount not to exceed \$242,478 for a total contract amount of \$657,478, under the terms set forth in the First Amendment to the Agreement in CIP A-AA.00001 Annual Allocation-Montgomery Field (B00910 MYF from CIP No. A-AA.002, Annual Allocation-Montgomery Field Rehab of Runway 5/23 and Taxiway G, on file with the Office of the City Clerk Document No. RR- 308862.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$242,478 from CIP No. A-AA.00001, Annual Allocation-Montgomery Field (B-00910 MYF Rehab of Runway 5/23 and Taxiway G), Fund 700030 for design consulting services for the Project, under the terms set forth in the First Amendment to the Agreement, solely and exclusively for the purpose of providing funds for the Project, provided that the Chief Financial Officer first furnishes a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Pedro DeLara, Jr.  
Deputy City Attorney

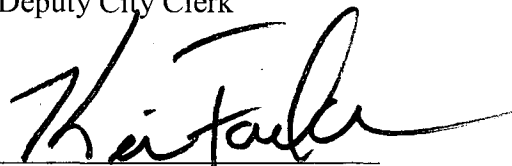
PDL:bas  
03/12/2014  
04/07/2014(COR.COPY)  
Or.Dept:PW/Engineering  
Doc. No.: 761602

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of APR 08 2014.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 4/16/14  
(date)

  
KEVIN L. FAULCONER, Mayor

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

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 8 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 22 2014.

**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By Karen Cook, Deputy

Office of the City Clerk, San Diego, California

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