

Item 53
(O-2017-3)
(COR. COPY)
9-27-16

ORDINANCE NUMBER O- 20728 (NEW SERIES)

DATE OF FINAL PASSAGE OCT 04 2016

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE SECOND AMENDMENT TO
THE CONSULTANT AGREEMENT BETWEEN THE CITY OF
SAN DIEGO AND HNTB CORPORATION FOR BROWN
FIELD AIRPORT RUNWAY.

WHEREAS, on December 15, 2011, the City Council for the City of San Diego approved a consultant agreement between the City of San Diego [City] and HNTB Corporation on file in the office of the City Clerk as Document No. R-307165 to provide design consulting for rehabilitation of the Brown Field Airport (SDM) Runway 8L/26R Rehabilitation project [Project]; and

WHEREAS, on January 13, 2015, the City and HNTB Corporation executed the First Amendment to Agreement for the purpose of preparing additional environmental services as part of the rehabilitation of the airport with an additional expenditure of \$15,985; and

WHEREAS, the City and HNTB Corporation now desire a Second Amendment to the Agreement to extend the original agreement for an additional five (5) years for design and construction support services as part of the Phase II rehabilitation of the Brown Field Airport; and

WHEREAS, the Second Amendment to the Agreement with HNTB Corporation will extend the total term of the Agreement beyond five years; and

WHEREAS, under San Diego Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized, except by ordinance adopted by a two-thirds' majority vote of the City Council; NOW, THEREFORE,

BE IT ORDAINED, by the Council of the City of San Diego, as follows:

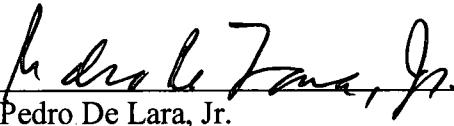
Section 1. That the Mayor or his designee is authorized to execute the Second Amendment to the Agreement with HNTB Corporation for additional professional design services for rehabilitation of the Project in an additional amount not to exceed \$365,415 for a total contract amount of \$1,037,410, under the terms and conditions set forth in the Second Amendment to the Agreement on file in the office of the City Clerk as Document No. OO-20728, provided that the City Auditor and Comptroller first furnish a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$365,415 from A-AA.00002, Brown Field (B-16150, Brown Field Airport Runway 8L/26R Rehabilitation project), Phase 2, within Fund 700028, Brown Field Special for the purpose of executing this amendment to agreement.

Section 3. That a full reading of this ordinance is dispensed with prior to its final passage, a written or printed copy having been made available to the City Council and the public a day prior to its final passage.

Section 4. That this ordinance shall take effect, and be in force on the thirtieth day from
and after its final passage.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDL:bas
7/5/2016
9/9/16 (COR. COPY)
Or.Dept:PW/Eng
Doc. No.: 1318130

I hereby certify that the foregoing Ordinance was passed by the Council of the City of
San Diego, at this meeting of ~~SEP 27 2016~~

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/3/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

(Note: The date of final passage is October 4, 2016, which represents
the day this ordinance was returned to the Office of the City Clerk
with the Mayor's signature of approval.)

Passed by the Council of The City of San Diego on SEP 27 2016, 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"/>
Lorie Zapf	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 04 2016

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 [Signature], Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

SEP 13 2016

OCT 04 2016

, and on _____

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

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

By [Signature], Deputy

Office of the City Clerk, San Diego, California

20728

Ordinance Number O-_____