

001361

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER
(FOR AUDITOR'S USE ONLY)
AC 2700805

TO: CITY ATTORNEY
2. FROM (ORIGINATING DEPARTMENT): REAL ESTATE ASSETS DEPARTMENT
3. DATE: May 8, 2007

4. SUBJECT: GENERAL REQUIREMENTS CONTRACT AIRPORTS PAVEMENT REPAIRS

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.): Mike Tussey (858) 573-1441 MS14
6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.): Michael Maria (858) 573-1426 MS14
7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	41100	41100			9. ADDITIONAL INFORMATION / ESTIMATED COST:
DEPT.	720	720			Contract Award: \$ 400,000
ORGANIZATION	2106	2056			Option to extend contract: \$1,600,000
OBJECT ACCOUNT	4222	4222			Total: \$2,000,000
JOB ORDER	3101	2101			
C.I.P. NUMBER					
AMOUNT	\$200,000	\$200,000			

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIG. DEPT	<i>[Signature]</i>	5/9/07	8	DEPUTY CHIEF	<i>[Signature]</i>	5/11/07
2	EODP	<i>[Signature]</i>	5/14/07	9	C.O.O.	<i>[Signature]</i>	5/11/07
3	E.A.S.	<i>[Signature]</i>	5/16/07	10	CITY ATTORNEY	<i>[Signature]</i>	6/14/07
4	PURCH. & CONTR.	N/A		11	ORIG. DEPT	<i>[Signature]</i>	7/16/07
5	DOCKET LIAISON	<i>[Signature]</i>	5/25/07		DOCKET COORD:	<i>[Signature]</i>	6/11/07
6	FM CIP	<i>[Signature]</i>	6/1/07		COUNCIL PRESIDENT	<i>[Signature]</i>	
7	AUDITOR	<i>[Signature]</i>	6-5-07				

11. PREPARATION OF: RESOLUTIONS ORDINANCE(S) AGREEMENT(S) DEED(S)

(See Continuation Page)

11A. STAFF RECOMMENDATIONS: Adopt the Resolutions.

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT: 8 (Hueso) & 6 (Frye)
COMMUNITY AREA: Otay Mesa & Kearny Mesa
ENVIRONMENTAL IMPACT: This activity is not a "project" and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060 (c)(3).
HOUSING IMPACT: None
ATTACHMENTS: Location Maps (2)
CITY CLERK INSTRUCTIONS: Upon Council approval, please forward two (2) copies of the 1472 and Resolution(s) to Grace Chao at Airports Division, M.S. 14.

JUN 11 3 48 PM '07
 CITY ATTORNEY

001362

SECTION 11 – PREPARATION OF: RESOLUTIONS, ORDINANCES, ETC. (CONTINUED):

1. Authorize advertisement and award of General Requirements Contract Airports Pavement Repairs, for as-needed construction services for a \$50,000 minimum, not-to-exceed \$400,000 for the first six months with the option for the Mayor, or his designee, to extend the contract for up to an additional 12 months for an additional \$1,600,000 and a contract duration not to exceed 18 months, as advertised by the Purchasing and Contracting Department.
2. Authorize the expenditure not-to-exceed \$400,000, in total, from Fund 41100, Airports Enterprise Fund, for the purpose of funding the first six months of the General Requirements Contract Airports Pavement Repairs, of which \$400,000 is from the FY 2007 budget.
3. Authorize the Mayor, or his designee, the option to extend the contract for up to an additional 12 months and up to an additional not-to-exceed amount of \$1,600,000 and provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for expenditure are on deposit in the City treasury.
4. Authorize the Mayor, or his designee, to execute a contract with the lowest responsible and reliable bidder, and authorize the City Auditor and Comptroller to return excess budgeted funds to the contributing funds.

001363

EXECUTIVE SUMMARY SHEET

DATE REPORT ISSUED: May 8, 2007 REPORT NO.
ATTENTION: Council President and City Council
ORIGINAL DEPT.: Real Estate Assets Department, Airports Division
SUBJECT: General Requirements Contract Airport Paving
COUNCIL DISTRICTS: 8 (Hueso) & 6 (Frye)
STAFF CONTACT: M. Tussey (858) 573-1441 / M. Maria (858) 573-1426

REQUESTED ACTION:

1. Authorize advertisement and award of General Requirements Contract Airports Pavement Repairs, for as-needed construction services for a \$50,000 minimum, not-to-exceed \$400,000 for the first six months with the option for the Mayor, or his designee, to extend the contract for up to an additional 12 months for an additional \$1,600,000 and a contract duration not to exceed 18 months, as advertised by the Purchasing and Contracting Department.
2. Authorize the expenditure not-to-exceed \$400,000, in total, from Fund 41100, Airports Enterprise Fund, for the purpose of funding the first six months of the General Requirements Contract Airports Pavement Repairs, of which \$400,000 is from the FY 2007 budget.
3. Authorize the Mayor, or his designee, the option to extend the contract for up to an additional 12 months and up to an additional not-to-exceed amount of \$1,600,000 and provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for expenditure are on deposit in the City treasury.
4. Authorize the Mayor, or his designee, to execute a contract with the lowest responsible and reliable bidder, and authorize the City Auditor and Comptroller to return excess budgeted funds to the contributing funds.

STAFF RECOMMENDATIONS:

Adopt the Resolutions.

EXECUTIVE SUMMARY:

The main objective of the GRC is to execute emergency, maintenance, repair, and general engineering construction projects.

This GRC will allow for an efficient and effective method of repairing the many failures on the runway, taxiway, taxilane and apron pavement sections at both Montgomery and Brown Field. The GRC will restore the safety for the pilots, avoid potential damage to aircraft, allow for maintenance of the pavement and any future as-needed failures that need to be repaired in a timely manner.

Additionally, the GRC will enable the Airports Division to achieve its objective of rapidly engaging contractors in critical and necessary safety related work, while lowering costs. This contract is competitively procured using a request for bids and has a pre-established maximum dollar amount not-to-exceed \$400,000. When work is ordered by task, the contractor and the City representative will meet to prepare a scope of work and prepare a task order with unit prices and adjustment factors in accordance with the contract. Work is accomplished by the issuance of individual task orders to the contract.

FISCAL CONSIDERATIONS:

Funds in the amount of \$400,000 for this contract are available in the budget for Fiscal Year 2007 from Fund 41100, Airports Enterprise Fund. Should the contract be extended, funds for up to an additional \$1,600,000 will be contingent upon the City Auditor certifying funds are available in Fund 41100, Airports Enterprise Fund, for this purpose.

PREVIOUS COUNCIL AND COMMITTEE ACTIONS:

None

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

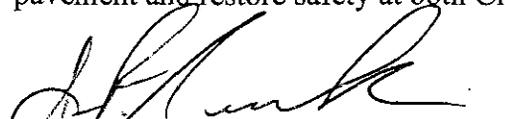
The users of both Brown Field and Montgomery Field have repeatedly requested that the City repair these pavement failures. For many years, the City has been unable to maintain the growing amount of pavement failures due to minimal amount of funding. The City Airport staff and the contractor will work with the users, the FAA Air Traffic Control Tower during the performance of these tasks.

KEY STAKEHOLDERS & PROJECTED IMPACTS:

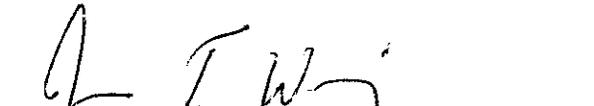
Key Stakeholders :

1. Brown Field and Montgomery Field users

Projected Impacts: This action will allow the City to perform the required maintenance of Airport's pavement and restore safety at both City Airports in a timely and cost effective manner.



Originating Department



Deputy Chief/Chief Operating Officer

001365

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700805

ORIGINATING

DEPT. NO.: 720

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$400,000.00 41100

Purpose: Authorizing the expenditure of funds for the GRC pavement repairs project.

Date: June 5, 2007 By: Sally Enriquez
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	41100	720	2106	4222	3101				\$200,000.00
002	0	41100	720	2056	4222	2101				\$200,000.00
TOTAL AMOUNT										\$400,000.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____ By: Sally Enriquez
AUDITOR AND COMPTROLLER'S DEPARTMENT

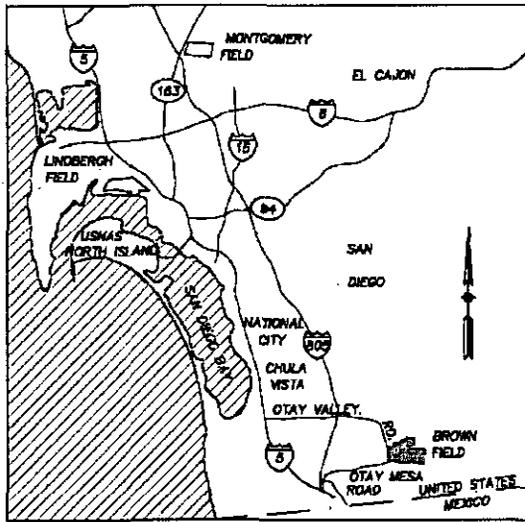
ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										\$400,000.00

FUND OVERRIDE

001367



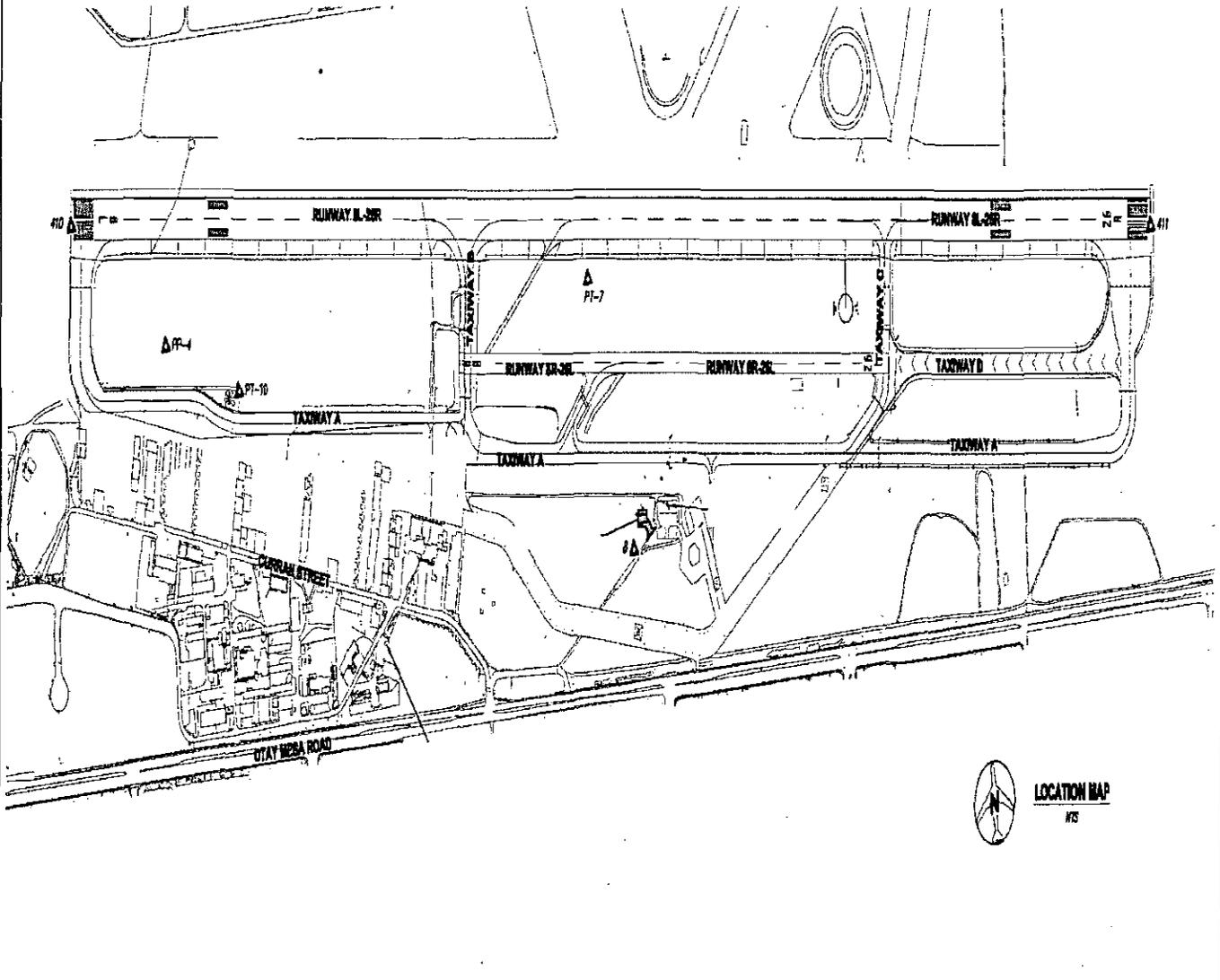
THE CITY OF SAN DIEGO
REAL ESTATE ASSETS DEPARTMENT
AIRPORTS DIVISION



LOCATION MAP

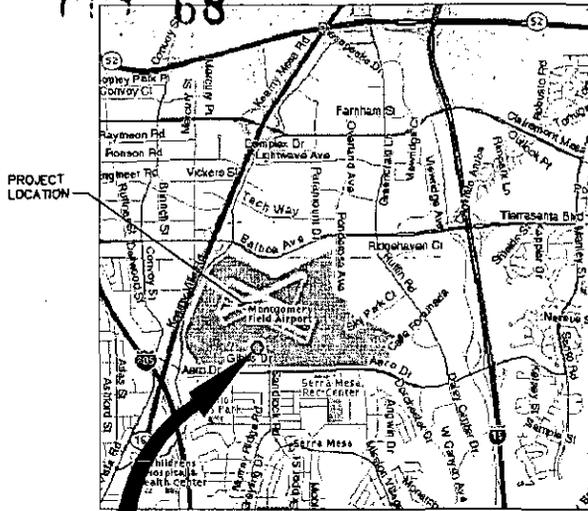
PROJECT MANAGER
MICHAEL MARIA
@ (858) 573-1426

PROJECT ENGINEER
JEFF SORIANO
@ (858) 573-1431



• COMMUNITY PLAN AREA OTAY MESA • COUNCIL DISTRICT 8 •

001-68



LOCATION MAP

NOT TO SCALE

MONTGOMERY FIELD AIRPORT
3750 JOHN J. MONTGOMERY DRIVE
SAN DIEGO, CA 92123



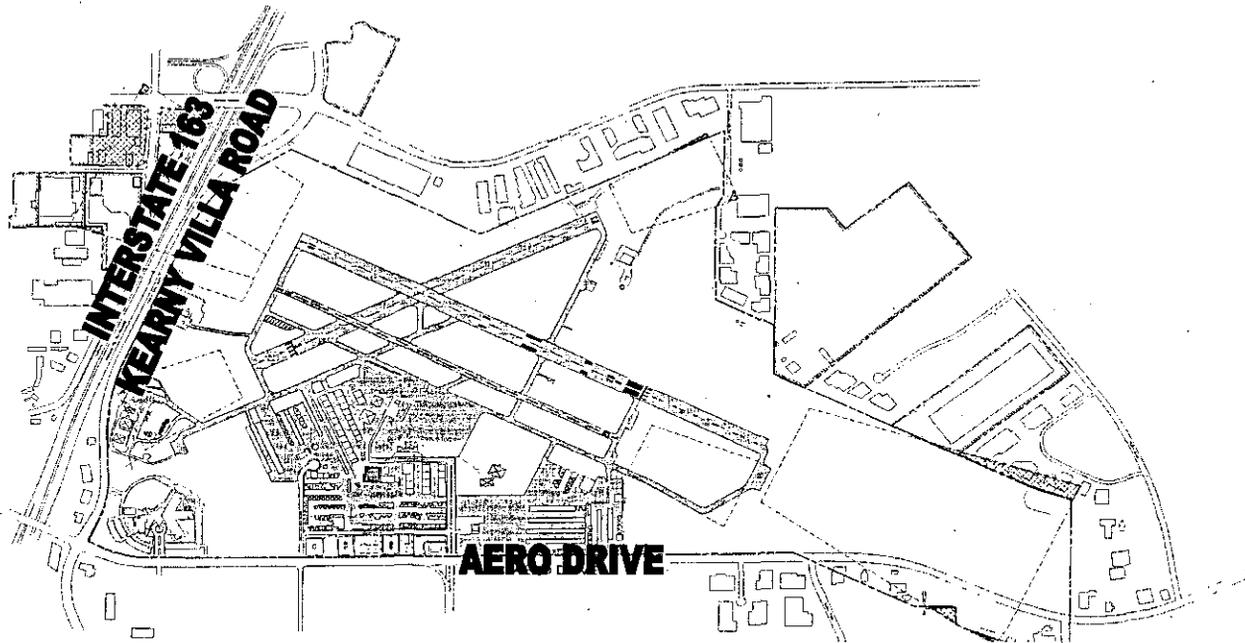
THE CITY OF SAN DIEGO
REAL ESTATE ASSETS DEPARTMENT
AIRPORTS DIVISION

LOCATION MAP



PROJECT MANAGER
MICHAEL MARIA
@ (858) 573-1426

PROJECT ENGINEER
JEFF SORIANO
@ (858) 573-1426



001369

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

AUTHORIZING THE MAYOR TO SOLICIT BIDS FOR
AND EXECUTE A GENERAL REQUIREMENTS
CONTRACT FOR AIRPORT PAVING REPAIRS AT
BROWN FIELD AND MONTGOMERY FIELD.

WHEREAS, Brown Field and Montgomery Field Municipal Airports are both owned and operated by the City of San Diego Airports Division, and serve the general aviation community; and

WHEREAS, maintenance and safety priorities of the Airports Director require repairing and maintaining the runways at each airfield to reduce the likelihood of damage to aircraft and increase safety on taxiways and runways; and

WHEREAS, the objective of the General Requirements Contract [GRC] is to facilitate emergency, maintenance, repair, and general engineering construction projects on an as needed basis; and will allow for a rapid, efficient and effective method of repairing the many failures on the runways, taxiways, taxilanes and apron pavement sections at both Montgomery and Brown Fields; and

WHEREAS, the GRC will additionally enable the Airports Division to achieve its objective of rapidly engaging contractors in critical and necessary safety related work while lowering costs; and

WHEREAS, this contract will be competitively procured using a request for bids and has a pre-established maximum dollar amount for the first six months not to exceed \$400,000; and

WHEREAS, this contract, at the Mayor's discretion, may be extended for an additional 18-month period with a pre-established maximum dollar amount not to exceed \$1,600,000, conditioned upon an auditor's certification of the availability of funds; and

WHEREAS, when work is ordered by task, the contractor and the City representative will meet to prepare a scope of work and prepare a task order with unit prices and adjustment factors in accordance with the contract; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is hereby authorized to advertise and award to the lowest responsible bidder for Airport Paving Repairs [GRC] for a period of six months, for an amount not to exceed four hundred thousand dollars, for as needed construction services.

2. That the Mayor, or his designee, in his/her discretion, is hereby authorized to extend the GRC for a successive eighteen month period for an additional sum not to exceed one million, six hundred thousand dollars, if said funds are certified by the Auditor and Comptroller's office to be available, at the time needed, in Airport Enterprise Fund No. 41100.

3. That the City Auditor and Comptroller is hereby authorized to expend an amount not to exceed \$400,000 during the first six months of the GRC from the Airports Enterprise Fund No. 41100.

4. That the City Auditor and Comptroller is hereby authorized to expend an amount not to exceed \$1,600,000 for an extended GRC, at the option of the Mayor, from Airport Enterprise Fund No. 41100, over the succeeding eighteen months of the GRC.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By John H. Serrano 13 July 2007
John H. Serrano
Deputy City Attorney

JHS:amt
07/12/2007
Or.Dept:READ
R-2008-56

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

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor