



THE CITY OF SAN DIEGO  
**REPORT TO THE CITY COUNCIL**

DATE ISSUED: September 8, 2010 REPORT NO: 10-117

ATTENTION: Land Use and Housing Committee Chairman and Committee Members

SUBJECT: Brown Field Airport, Airfield Electrical System Upgrade Project

REQUESTED ACTION:

Introducing and adopting an ordinance ratifying the consultant agreement, and amendments thereto, between HNTB Corporation and the City of San Diego, for the Construction Administration of CIP S-00772, and authorizing the Chief Financial Officer to transfer and expend \$75,000 from A-AA.00002, Airport Capital Improvement Program Annual allocation, Fund No. 70028, Brown Field Special, to CIP#S-00772, Brown Field Airport Airfield Electrical System Upgrade - Phase II & III, for the purpose of funding additional project requirements and related expenditures.

STAFF RECOMMENDATION:

Introduce and adopt the ordinance and pass the resolution.

SUMMARY:

In October 2004 HNTB Corporation was selected to design the new Brown Field Airfield Electrical System Upgrade project at Brown Field Airport. Over the years, the consultant agreement was amended to include additional scope of work, primarily requested by the FAA, for the various project phases. The requested ordinance is necessary to ratify the consultant agreement and subsequent amendments, the term of which has, through its amendments, extended for a period of just over five (5) years. The only work remaining to be performed under the agreement is for HNTB Corporation to provide the final as-built documentation, and for City staff to complete project closeout functions necessary to finalize the project.

Brown Field Airfield Electrical System Upgrade - Phases II and III are the last phases of the overall electrical system overhaul that includes new signs, edge lights, and electrical vault,

transformers and a backup generator. Phase II and III of the upgrade are almost complete and need a budget increase to close out the project.

The proposed fund transfer will cover extra cost for additional project requirements such as realignment of lights, additional signage required to bring the electrical system up to current Federal Aviation Administration (FAA) standards, and related expenditures

FISCAL CONSIDERATIONS:

Approval of \$75,000.00 is being requested for additional project requirements and related expenditures. Funds for this request are available in the Airport Capital Improvement Program Annual Allocation A-AA.00002

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

Original Consultant Agreement with HNTB was approved by Council per C-12990 on October 28, 2004

Amendment Number 1 with HNTB was approved by 1544 per C-13262 on May 3, 2005

Amendment Number 2 with HNTB was approved by Council per RR-302176

Amendment Number 3 with HNTB was approved by Council per RR-303293

The Construction of this project was approved by Council per RR-304171 on October 9, 2008

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

Airport Advisory Committee (AAC) members, are briefed monthly by the Deputy Director of the Airports Division about this project.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

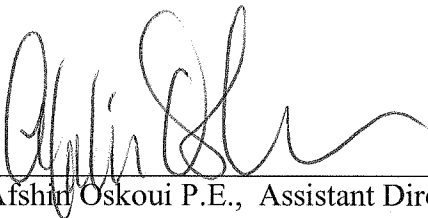
HNTB (Design Consultant)

Select Electric, Inc. (Contractor)

Brown Field users and businesses

FAA Brown Field Air Traffic Control Tower

FAA Runway Safety Action Team, Western Pacific Region



Afshin Oskoui P.E., Assistant Director  
Engineering & Capital Projects Department  
Originating Department



David Jarrell P.E.  
Deputy Chief Operating Officer, Public Works