

RESOLUTION NO. 75252

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR AIRFIELD DESIGN AND CONSULTANT SERVICES AT THE NORMAN Y. MINETA SAN JOSE INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$400,000 FOR THE PERIOD FROM FEBRUARY 1, 2010 THROUGH DECEMBER 31, 2011

WHEREAS, the San Jose City Council ("Council") approved a multi-year funding strategy for major airfield improvement projects in the 2010-2014 Airport Capital Improvement Program; and

WHEREAS, the program includes the extension of Taxiway W, located on the west side of the Airport, which will provide a connection to Runway 30L-12R to support future development of potential West Side cargo and general aviation facilities; and

WHEREAS, the Council approved the selection of Kimley-Horn and Associates, Inc. ("KHA") on September 30, 2008, for airfield design and consultant services for the Terminal B Apron Reconstruction Project and Taxiway W Extension Project; and

WHEREAS, the design work has been completed, and both projects are under construction; and

WHEREAS, the first agreement with KHA was issued in an amount not to exceed \$2,300,000 and delivered the 30% design of the Taxiway W Extension from Taxiway B to Taxiway L; and

WHEREAS, the proposed second agreement is for an amount not to exceed \$400,000 to provide 100% design and construction support of the second phase of the Taxiway W project from Taxiway B to Taxiway C, and related work for Taxiway C from Taxiway V to Taxiway W;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The City Manager is hereby authorized to negotiate and execute an agreement with Kimley-Horn and Associates, Inc., for airfield design and consultant services for the widening and strengthening of Taxiway W from Taxiway B to Taxiway C, and for the reconstruction of Taxiway C from Taxiway V to Taxiway W, in an amount not to exceed \$400,000 for the period from February 1, 2010, through December 31, 2011.

ADOPTED this 26th day of January, 2010, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA,
KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE, REED.

NOES: NONE.

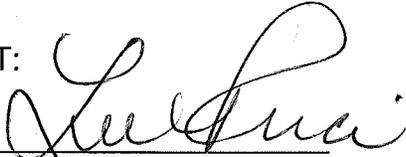
ABSENT: NONE.

DISQUALIFIED: NONE.



CHUCK REED
Mayor

ATTEST:



LEE PRICE, MMC
City Clerk