



BOARD MEETING DATE: March 4, 2016

AGENDA NO. 17

PROPOSAL: Approve Contract Awards and Modification Approved by MSRC

SYNOPSIS: As part of their FYs 2014-16 AB 2766 Discretionary Fund Work Program, the MSRC approved two new contracts under the Alternative Fuel Infrastructure Program, as well as a modification to an award under the Transportation Control Measure Partnership Program. At this time the MSRC seeks Board approval of the contract awards and modification.

COMMITTEE: Mobile Source Air Pollution Reduction Review, February 18, 2016;
Recommended for Approval

RECOMMENDED ACTIONS:

1. Approve the award of two contracts totaling \$117,000 under the Alternative Fuel Infrastructure Program, as part of approval of the FYs 2014-16 AB 2766 Discretionary Fund Work Program, as described in this letter and as follows:
 - a. A contract with Burrtec Waste & Recycling Services in an amount not to exceed \$100,000 for installation of a new limited access CNG fueling station; and
 - b. A contract with Transit Systems Unlimited in an amount not to exceed \$17,000 for expansion of their existing limited access CNG fueling station;
2. Approve modified award to San Bernardino Associated Governments under the Transportation Control Measure Partnership Program, extending the section of freeway on which freeway patrol services would be provided, as part of approval of the FYs 2014-16 AB 2766 Discretionary Fund Work Program, as described in this letter;
3. Authorize MSRC the authority to adjust contract awards up to five percent, as necessary and previously granted in prior work programs; and
4. Authorize the Chairman of the Board to execute new and modified contracts under FYs 2014-16 Work Program, as described above and in this letter.

Larry McCallon,
Vice Chair, MSRC

Background

In September 1990 Assembly Bill 2766 was signed into law (Health & Safety Code Sections 44220-44247) authorizing the imposition of an annual \$4 motor vehicle registration fee to fund the implementation of programs exclusively to reduce air pollution from motor vehicles. AB 2766 provides that 30 percent of the annual \$4 vehicle registration fee subvended to the SCAQMD be placed into an account to be allocated pursuant to a work program developed and adopted by the MSRC and approved by the Board.

In November 2014, the MSRC selected initial categories for the FYs 2014-16 Work Program, with the understanding that additional project categories would continue to be developed and brought forward for consideration at a later date. At its February 18, 2016 meeting, the MSRC considered awards under the Alternative Fuel Infrastructure Program, and a modification to an award under the Transportation Control Measure CTC Partnership Program. Details are provided below in the Proposals section.

Outreach

In accordance with SCAQMD's Procurement Policy and Procedure, public notices advertising the Alternative Fuel Infrastructure Program Announcement were published in the Los Angeles Times, the Orange County Register, the San Bernardino Sun, and Riverside County's Press Enterprise newspapers to leverage the most cost-effective method of outreach to the South Coast Basin. In addition, the Program Announcement was advertised in the Desert Sun newspaper for expanded outreach in the Coachella Valley.

Additionally, potential bidders may have been notified utilizing SCAQMD's own electronic listing of certified minority vendors. Notice of the solicitation was emailed to the Black and Latino Legislative Caucuses and various minority chambers of commerce and business associations, and placed on the Internet at SCAQMD's Website (<http://www.aqmd.gov>). Further, the solicitation was posted on the MSRC's website at <http://www.cleantransportationfunding.org> and electronic notifications were sent to those subscribing to this website's notification service.

Proposals

At its February 18, 2016 meeting, the MSRC considered recommendations from its MSRC-TAC and approved the following:

Alternative Fuel Infrastructure Program

As part of the FYs 2014-16 Work Program, the MSRC allocated \$5.0 million for the implementation of new and expanded CNG and LNG refueling stations and modification of maintenance facilities to accommodate gaseous-fueled vehicles. A Program Announcement, #PA2015-12, was developed and released on May 1, 2015, with an open application period commencing that day and closing July 29, 2016. To date, the MSRC

has awarded a total of \$250,000 to two applications. The MSRC approved two additional applications totaling \$117,000 as part of the FYs 2014-16 AB 2766 Discretionary Fund Work Program, as follows:

- a. A contract with Burrtec Waste & Recycling Services in an amount not to exceed \$100,000 for installation of a new limited access CNG fueling station; and
- b. A contract with Transit Systems Unlimited in an amount not to exceed \$17,000 for expansion of their existing limited access CNG fueling station.

Transportation Control Measure Partnership Program

As part of the FYs 2014-16 Work Program, the MSRC approved an award of \$800,625 to San Bernardino Associated Governments (SANBAG) to establish and implement a new freeway service patrol (FSP) beat on SR-210 from the Los Angeles County line to Cherry Avenue. SANBAG subsequently determined that extending the beat by approximately one and a half miles, to Citrus Avenue, would establish safer drop point locations and turnaround points. SANBAG attests that there would be no change to the proposed days and hours of operation. SANBAG requested to extend the beat's eastern endpoint from Cherry Avenue to Citrus Avenue. The MSRC approved the modified beat endpoint as part of the FYs 2014-16 AB 2766 Discretionary Fund Work Program.

At this time, the MSRC requests the SCAQMD Board to approve the contract awards and modification as part of approval of the FYs 2014-16 AB 2766 Discretionary Fund Work Program as outlined above. The MSRC also requests the Board to authorize the SCAQMD Chairman of the Board the authority to execute all agreements described in this letter. The MSRC further requests authority to adjust the funds allocated to each project specified in this Board letter by up to five percent of the project's recommended funding. The Board has granted this authority to the MSRC for all past Work Programs.

Resource Impacts

The SCAQMD acts as fiscal administrator for the AB 2766 Discretionary Fund Program (Health & Safety Code Section 44243). Money received for this program is recorded in a special revenue fund (Fund 23) and the contracts specified herein, as well as any contracts awarded in response to the solicitation, will be drawn from this fund.