

BOARD MEETING DATE: February 1, 2019

AGENDA NO. 10

PROPOSAL: Approve Contract Awards and Amendments as Approved by MSRC

SYNOPSIS: The MSRC approved two replacement contracts as part of their FYs 2014-16 Work Program. The Board is also requested to amend two previous awards under the MSRC's Local Government Partnership Program, as part of their FYs 2016-18 Work Program, to correct the project descriptions. At this time the MSRC seeks Board approval of the contract awards and amendments as part of the FYs 2014-16 and 2016-18 Work Programs.

COMMITTEE: Mobile Source Air Pollution Reduction Review, September 20, 2018 and January 17, 2019; Recommended for Approval

RECOMMENDED ACTIONS:

1. Approve a replacement contract with the City of Palm Springs, in an amount not to exceed \$40,000, to install bicycle racks and implement bicycle outreach under the Local Government Match Program, as part of approval of the FYs 2014-16 Work Program, as described in this letter;
2. Approve a replacement contract with San Bernardino County Transportation Authority, in an amount not to exceed \$1,000,000, to update the San Bernardino Valley Coordinated Traffic Signal System under the CTC Partnership Program, as part of approval of the FYs 2014-16 Work Program, as described in this letter;
3. Amend awards under the Local Government Partnership Program to correct the descriptions with no change to the award amounts, as part of approval of the FYs 2016-18 Work Program, as described below and as follows:
 - a. A contract with the City of La Puente in an amount not to exceed \$52,800 to procure one heavy-duty near-zero emission vehicle (rather than one heavy-duty zero emission vehicle), one light-duty zero emission vehicle, and install at least one electric vehicle charging station; and
 - b. A contract with the City of San Clemente in an amount not to exceed \$85,000 to procure up to four light-duty zero emission vehicles (rather than three light-duty zero emission vehicles) and install at least two electric vehicle charging stations;

4. Authorize MSRC the authority to adjust contract awards up to five percent, as necessary and previously granted in prior work programs; and
5. Authorize the Chairman of the Board to execute the new contracts under the FYs 2014-16 and 2016-18 Work Programs, as described above and in this letter.

Larry McCallon
Chair, MSRC

MMM:NB:CR

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 subvented 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.

Proposals

At its January 17, 2019 meeting, the MSRC considered recommendations from its MSRC-TAC and approved the following:

FYs 2014-16 Local Government Match Program

As part of its FYs 2014-16 Local Government Match Program, the MSRC awarded the City of Palm Springs \$40,000 to install bicycle racks and conduct bicycle outreach. The City completed a Bicycle Friendly Business District Plan and was working with downtown merchants on implementation. Due to changes requested by the merchants and the death of the City's consultant, the work was not able to be completed within the original time frame. The contract to effectuate the project lapsed on October 3, 2017. In October 2018, the City submitted a request to complete the project. The MSRC considered and approved a 12-month replacement contract in the amount of \$40,000 as part of the FYs 2014-16 Work Program.

FYs 2014-16 Transportation Control Measure CTC Partnership Program

As part of its FYs 2014-16 Transportation Control Measure CTC Partnership Program, the MSRC awarded San Bernardino County Transportation Authority (SBCTA, formerly San Bernardino Associated Governments) \$1,000,000 to update the San Bernardino Valley Coordinated Traffic Signal System. The MSRC approved an extension in October 2018, but the contract lapsed on November 6, 2018 prior to modification documents being mailed out for signature. The MSRC considered and approved a 14-month replacement contract in the amount of \$1,000,000 as part of the FYs 2014-16 Work Program.

FYs 2016-18 Local Government Partnership Program

As part of its FYs 2016-18 Work Program, the MSRC allocated \$21,180,650 for the Local Government Partnership Program and released an Invitation to Negotiate. As part of this program, in September 2018 the MSRC approved awards of \$52,800 and \$85,000 to the Cities of La Puente and San Clemente, respectively. The SCAQMD Board approved these awards at their October 5, 2018 meeting. However, the descriptions for these two awards did not accurately reflect the projects as presented to, and approved by, the MSRC. The MSRC seeks Board approval of the following amended project descriptions, with no change to the award amounts:

- a. A contract with the City of La Puente in an amount not to exceed \$52,800 to procure one heavy-duty near-zero emission vehicle (rather than one heavy-duty zero emission vehicle), one light-duty zero emission vehicle, and install at least one electric vehicle charging station; and
- b. A contract with the City of San Clemente in an amount not to exceed \$85,000 to procure up to four light-duty zero emission vehicles (rather than three light-duty zero emission vehicles) and install at least two electric vehicle charging stations.

At this time, the MSRC requests the SCAQMD Board to approve the contract awards and modifications as part of approval of the FYs 2014-16 and 2016-18 AB 2766 Discretionary Fund Work Programs 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 will be drawn from this fund.