

BOARD MEETING DATE: March 1, 2019

AGENDA NO. 9

PROPOSAL: Approve Contract Awards as Approved by MSRC

SYNOPSIS: The MSRC approved two replacement contracts as part of their FYs 2012-14 Work Program. At this time the MSRC seeks Board approval of the contract awards as part of the FYs 2012-14 Work Program.

COMMITTEE: Mobile Source Air Pollution Reduction Review, February 21, 2019, Recommended for Approval

**RECOMMENDED ACTIONS:**

1. Approve a replacement contract with the County of Los Angeles, in an amount not to exceed \$104,400, to install publicly accessible electric vehicle charging stations under the Local Government Match Program, as part of approval of the FYs 2012-14 Work Program, as described in this letter;
2. Approve a replacement contract with the County of Los Angeles, in an amount not to exceed \$150,000, to complete improvements to the San Gabriel River Bike Trail under the Local Government Match Program, as part of approval of the FYs 2012-14 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 the new contracts under the FYs 2012-14 Work Program, as described above and in this letter.

Larry McCallon  
Chair, MSRC

MMM:NB:CR

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**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 February 21, 2019 meeting, the MSRC considered recommendations from its MSRC-TAC and approved the following:

As part of its FYs 2012-14 Local Government Match Program, the MSRC awarded the County of Los Angeles \$104,400 to install publicly accessible charging stations. The County's agreement for operation of charging stations was expiring and needed to be re-bid, delaying progress on the project. The County requested an extension, but was not able to return the modification documents in time and the contract to effectuate the project lapsed on January 5, 2019. Shortly thereafter, the County submitted a request to complete the project. The MSRC considered and approved a twelve-month replacement contract in the amount of \$104,400 as part of the FYs 2012-14 Work Program.

Also as part of its FYs 2012-14 Local Government Match Program, the MSRC awarded the County of Los Angeles \$150,000 to complete improvements to the San Gabriel River Bike Trail where it passes under the Interstate 10 freeway. Subsequently the County indicated that delays associated with obtaining local agency encroachment permits, and associated agency-requested design revisions, had delayed the project. The County requested an extension, but was not able to return the modification documents in time and the contract to effectuate the project lapsed on January 13, 2019. The MSRC considered and approved a seven-month replacement contract in the amount of \$150,000 as part of the FYs 2012-14 Work Program.

At this time, the MSRC requests the SCAQMD Board to approve the contract awards as part of approval of the FYs 2012-14 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 will be drawn from this fund.