



BOARD MEETING DATE: November 1, 2019

AGENDA NO. 10

PROPOSAL: Approve Contract Modifications as Approved by MSRC

SYNOPSIS: As part of their FYs 2018-21 Work Program, the MSRC approved exercising the contract option to continue technical advisor services for two additional years from January 2020 through December 2021. Also, as part of their FY 2011-12 Work Program the MSRC approved a modification to a contract under the Local Government Match Program. At this time the MSRC seeks Board approval of the contract modifications as part of the FYs 2011-12 and 2018-21 Work Programs.

COMMITTEE: Mobile Source Air Pollution Reduction Review, October 17, 2019;  
Recommended for Approval

RECOMMENDED ACTIONS:

1. Exercise option clause to extend contract with Raymond Gorski for technical advisor services an additional two years until December 31, 2021, increasing the contract value in an amount not to exceed \$363,300, as described in this letter and with the funding allocated as follows:
  - a. 75% of the contract value increase (\$272,475) to be allocated as part of the FYs 2018-21 Work Program; and
  - b. 25% of the contract value increase (\$90,825) to be divided between the FY 2019-20 Administrative Budget (\$22,706), the FY 2020-21 Administrative Budget (\$45,413), and the FY 2021-22 Administrative Budget (\$22,706);
2. Approve modified contract with City of Bellflower, substituting the installation of five Level II EV charging stations for two Level III charging stations, as part of approval of the FY 2011-12 Work Program, as described in this letter;
3. Authorize MSRC 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 modified contracts under the FYs 2011-12 and 2018-21 Work Programs, as described above and in this letter.

Larry McCallon  
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 subvented to the South Coast AQMD 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 October 17, 2019 meeting, the MSRC considered recommendations from its MSRC-TAC and approved the following:

### **Exercise Option Clause of Technical Advisor's Contract**

Following an open RFP process in 2017 to solicit Technical Advisor services, the MSRC selected Raymond Gorski. The contract was for \$350,000 for an initial period from October 1, 2017 through December 31, 2019, and included an option clause for a two-year term extension. The option clause provided for an approximate 3.8% cost of living adjustment for a not-to-exceed contract amount of \$363,000. The MSRC evaluated Mr. Gorski's performance and approved exercising the option, extending the contract term to December 31, 2021 and increasing the contract value by \$363,000. Funding specifics for the option period are to be as follows:

- a. 75% of the contract value increase (\$272,475) to be allocated as part of the FYs 2018-21 Work Program; and
- a. 25% of the contract value increase (\$90,825) to be divided between the FY 2019-20 Administrative Budget (\$22,706), the FY 2020-21 Administrative Budget (\$45,413), and the FY 2021-22 Administrative Budget (\$22,706);

### **Local Government Match Program**

As part of the FY 2011-12 Local Government Match Program, the MSRC approved an award of \$270,000 to the City of Bellflower to install fifteen Level II EV charging stations. Subsequently, the project was modified to the installation of two Level III (fast charge) stations, with a corresponding value decrease to \$100,000. The contract then lapsed, but at the City's request the MSRC and South Coast AQMD Board approved the issuance of a new replacement contract. The City has since realized that the power supply at their new parking structure will not accommodate the specified Level III stations. The City requested to substitute the installation of five Level II stations for the two Level III stations. The MSRC considered and approved the City's requested contract modification.

At this time, the MSRC requests the SCAQMD Board to approve the contract modifications as part of approval of the FY 2011-12 and 2018-21 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.