



BOARD MEETING DATE: December 4, 2020

AGENDA NO. 11

PROPOSAL: Approve Contract Award and Modifications as Approved by MSRC

SYNOPSIS: The Mobile Source Air Pollution Reduction Review Committee (MSRC) approved a replacement contract as part of their FYs 2014-16 Work Program. The MSRC also approved the modification of three contracts under the FYs 2016-18 Work Program. At this time the MSRC seeks Board approval of the contract award and modifications as part of the FYs 2014-16 and 2016-18 Work Programs.

COMMITTEE: Mobile Source Air Pollution Reduction Review, November 19, 2020; Recommended for Approval

RECOMMENDED ACTIONS:

1. Approved modified contract with the City of Beaumont, substituting the installation of three (3) Level III charging stations for the installation of two (2) Level II charging stations, as part of approval of the FYs 2016-18 Work Program, as described in this letter;
2. Approve modified contract with the City of South Gate, substituting the installation of a Level III charging station for a Level II charging station, as part of approval of the FYs 2016-18 Work Program, as described in this letter;
3. Approve a \$2,000 contract value increase and four-month term extension to existing Contract #MS18003 with Geographics, the MSRC's current website maintenance contractor, to continue operation of the site pending successor selection and contract finalization, as part of approval of the FYs 2016-18 Work Program, as described in this letter;
4. Approve a replacement contract with Los Angeles County Metropolitan Transportation Authority, in an amount not to exceed \$2,500,000, to complete an expansion of the Willowbrook/Rosa Parks Station under the Transportation Control Measure Partnership Program, as part of approval of the FYs 2014-16 Work Program, as described in this letter; and

5. Authorize the Chairman of the Board to execute the new and modified 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 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 November 19, 2020 meeting, the MSRC considered recommendations from the MSRC Technical Advisory Committee (MSRC-TAC) and approved the following:

FYs 2016-18 Local Government Partnership Program

As part of the FYs 2016-18 Local Government Partnership Program, the MSRC approved an award of \$31,870 to the City of Beaumont for the installation of two Level II electric vehicle charging stations. To better serve the needs of their residents and staff, the City requested to substitute the installation of three (3) Level III charging stations for the originally proposed Level II stations. These modifications would result in a greater number of more powerful charging stations overall for the same MSRC investment. The MSRC considered and approved the City's requested contract modifications.

As part of the FYs 2016-18 Local Government Partnership Program, the MSRC approved an award of \$121,500 to the City of South Gate for procurement of five light-duty zero emission vehicles and the installation of three (3) Level II charging stations. To improve efficiency and offer a greater sense of security that the electric vehicles will be available for emergencies, the City requested to substitute the installation of a Level III charging station for the originally planned Level II charging station at their corporate yard. This modification would result in a more powerful charging station for the same MSRC investment. The MSRC considered and approved the City's requested modification.

FYs 2016-18 Design, Hosting and Maintenance of the MSRC Website

The recommendation to award a contract for long-term maintenance of the MSRC website has been delayed, and it is now anticipated that recommendation will be brought to the MSRC for consideration within the next two months. The current Contract #MS18003 with Geographics, which covers maintenance of the site, will terminate on February 20, 2021. In order to ensure uninterrupted operation of the site pending successor selection and contract finalization, a four-month extension of Contract #MS18003 was recommended. The MSRC considered and approved a \$2,000 contract value increase and four-month term extension.

FYs 2014-16 Transportation Control Measure Partnership Program

As part of the FYs 2014-16 Transportation Control Measure Partnership Program, the MSRC awarded the Los Angeles County Metropolitan Transportation Authority (Metro) \$2,500,000 towards the expansion of the Willowbrook/Rosa Parks Transit Station. In September, Metro requested an extension due to delays associated with removal of temporary access measures and unexpected requirements related to stormwater release. The MSRC approved the extension at their October 15, 2020 meeting, but the contract modification process was not completed prior to the contract termination date. The MSRC considered and approved a twelve-month replacement contract in the amount of \$2,500,000 as part of the FYs 2014-16 Work Program.

At this time, the MSRC requests the South Coast AQMD Board approve the contract award 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 authorize the South Coast AQMD Board Chairman to execute all agreements described in this letter.

Resource Impacts

The South Coast AQMD 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.