



BOARD MEETING DATE: June 5, 2020

AGENDA NO. 8

PROPOSAL: Approve Contract Modifications as Approved by MSRC and Approve Appropriation of Funds to Re-Open Contract as Approved by MSRC

SYNOPSIS: The Mobile Source Air Pollution Reduction Review Committee (MSRC) approved modifications to contracts under the Local Government Partnership Program as part of their FYs 2016-18 Work Program. Additionally, a contract under the Major Event Center Transportation Program was closed prematurely prior to payment of the final invoice. The MSRC authorized an appropriation to re-open the contract as part of the FYs 2016-18 Work Program. At this time the MSRC seeks Board approval of the modifications as part of the FYs 2016-18 Work Program.

COMMITTEE: Mobile Source Air Pollution Reduction Review, May 21, 2020; Recommended for Approval

RECOMMENDED ACTIONS:

1. Approve modified contract with the City of Alhambra under the Local Government Partnership Program, substituting the installation of two single-port stations and eight dual-port stations for the twelve stations specified in the contract, as part of approval of the FYs 2016-18 Work Program, as described in this letter;
2. Approve modified contract with the City of Fontana under the Local Government Partnership Program, substituting the installation of four single-port stations and four dual-port stations for the twelve stations specified in the contract, as part of approval of the FYs 2016-18 Work Program, as described in this letter;
3. Appropriate \$255,011 to re-open Contract #MS18025 with Los Angeles County Metropolitan Transportation Authority to pay the final invoice on the contract as part of approval of the FYs 2016-18 Work Program, as described in this letter;
4. Authorize MSRC 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 modified contracts under the FYs 2016-18 Work Program, 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 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.

Proposal

At its May 21, 2020 meeting, the MSRC considered recommendations from its MSRC-Technical Advisory Committee and approved the following:

FYs 2016-18 Local Government Partnership Program

In September 2018, the MSRC approved an award to the City of Alhambra in an amount not to exceed \$111,980 for the installation of twelve electric vehicle charging stations within the City. The City determined that it would be more efficient to install dual-port charging stations, where feasible. The City therefore requested to substitute two single-port stations and eight dual-port stations for the twelve stations specified in the contract. They would be installing eighteen charging ports. The MSRC considered and approved the City's requested modification.

Similarly, in September 2018 the MSRC approved an award to the City of Fontana in an amount not to exceed \$269,090 for the installation of twelve electric vehicle charging stations within the City. The City requested to substitute four single-port stations and four dual-port stations for the twelve stations specified in the contract. They would still be installing twelve charging ports. The MSRC considered and approved the City's requested modification.

FYs 2016-18 Major Event Center Transportation Program

In March 2018, the MSRC approved an award to Los Angeles County Metropolitan Transportation Authority (Metro) to implement special transit service to Dodger Stadium for 2018. Contract #MS18025 was executed to effectuate the award. While awaiting

additional documentation in support of the \$255,011 final invoice, the contract was closed prematurely. The necessary supporting documentation was subsequently obtained. In order to pay the outstanding invoice, an appropriation of \$255,011 was recommended to re-open the contract. The MSRC considered and approved the recommended appropriation.

At this time, the MSRC requests the South Coast AQMD Board approve the contract modifications and appropriation as part of approval of the FYs 2016-18 AB 2766 Discretionary Fund Work Program as outlined above. The MSRC also requests the Board authorize the South Coast AQMD Board Chairman 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 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.