



BOARD MEETING DATE: April 1, 2022

AGENDA NO. 9

PROPOSAL: Approve Contract Modification as Approved by MSRC

SYNOPSIS: The MSRC approved a modification to a contract under the FYs 2012-14 Work Program. At this time, the MSRC seeks Board approval of the modification as part of the FYs 2012-14 Work Program.

COMMITTEE: Mobile Source Air Pollution Reduction Review, March 17, 2022;
Recommended for Approval

RECOMMENDED ACTION:

Approve modified contract with the City of Santa Ana, substituting the purchase of a CNG vehicle instead of a liquefied petroleum gas vehicle as previously approved, as part of approval of the FYs 2012-14 Work Program, as described in this letter.

Larry McCallon,
Chair, MSRC

MMM:AK: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 subvended to 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 March 17, 2022 meeting, the MSRC considered recommendations from its MSRC-TAC and approved the following:

FYs 2012-14 Local Government Match Program

As part of the FYs 2012-14 Local Government Match Program, the MSRC originally approved an award of \$244,000 to the City of Santa Ana for procurement of seven heavy-duty liquefied petroleum gas (propane) vehicles and the installation of six (6) Level II charging stations. The City was not able to identify propane vehicles to meet the contract requirements. They requested to reduce the number of vehicles in the contract from seven to one, reducing the contract value by \$180,000, and to substitute CNG instead of propane for the remaining vehicle. Both fuel types were equally eligible under the FYs 2012-14 Local Government Match Program, and the CNG vehicle would have been approved if originally proposed. The MSRC considered and approved the City's requested contract modifications.

At this time, the MSRC requests the South Coast AQMD Board approve the contract modification as part of approval of the FYs 2012-14 AB 2766 Discretionary Fund Work Program as outlined above.

Resource Impacts

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 any contracts awarded in response to the solicitation will be drawn from this fund.