

BOARD MEETING DATE: June 7, 2024

AGENDA NO. 9

PROPOSAL: Approve Contract Award as Approved by MSRC

SYNOPSIS: As part of their FYs 2016-18 Work Program, the MSRC approved a contract with the City of Paramount under their Local Government Partnership Program. The MSRC seeks Board approval of the contract award as part of the FYs 2016-18 Work Program.

COMMITTEE: Mobile Source Air Pollution Reduction Review, May 16, 2024;
Recommended for Approval

RECOMMENDED ACTIONS:

1. Approve a contract with the City of Paramount, in an amount not to exceed \$42,686, to complete installation of publicly accessible electric vehicle charging infrastructure under the Local Government Partnership Program, using funds previously awarded to the City, as part of approval of the FYs 2016-18 Work Program, as described in this letter; and
2. Authorize the Chair of the Board (or by the Board Chair's designation, the Executive Officer) to execute the contract under the FYs 2016-18 Work Program, as described above and in this letter.

Larry McCallon
Chair, MSRC

AK:CR

Background

In September 1990, Assembly Bill 2766 (AB 2766) was signed into law under 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 May 16, 2024 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 originally awarded \$72,580 to the City of Paramount to install a total of five charging stations: two public-access stations and three limited-access stations. The City subsequently requested to reduce the project's scope, decreasing the number of stations from five to three and making all three stations publicly accessible, with a corresponding value reduction to \$64,675. The City completed installation of two stations. However, the contract was terminated prior to the City submitting a final report and invoice. The MSRC considered and approved a six-month contract for the two stations in an amount not to exceed \$42,686 as part of the FYs 2016-18 Work Program, using a portion of the funds from the earlier contract. The other \$21,989 will revert to the AB 2766 Discretionary Fund.

At this time, the MSRC requests the South Coast AQMD Board approve the contract award as part of approval of the FYs 2016-18 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 the contract specified herein will be drawn from this fund.