



BOARD MEETING DATE: November 6, 2015

AGENDA NO. 14

PROPOSAL: Approve Contract Awards and Modification Approved by MSRC

SYNOPSIS: As part of their FYs 2014-16 AB 2766 Discretionary Fund Work Program, the MSRC approved 37 new contracts under the Local Government Program, and a contract modification providing additional funds for programmatic outreach services. At this time the MSRC seeks Board approval of the contract awards and modification.

COMMITTEE: Mobile Source Air Pollution Reduction Review, October 15, 2015;
Recommended for Approval

RECOMMENDED ACTIONS:

1. Approve the award of 37 contracts totaling \$7,218,013 under the Local Government Match Program (using \$5,201,697 of the funds originally allocated plus an additional \$2,016,316 previously unallocated), as part of approval of the FYs 2014-16 AB 2766 Discretionary Fund Work Program, as described in this letter and as follows:
 - a. A contract with the City of South Pasadena in an amount not to exceed \$30,000 to purchase one heavy-duty natural gas vehicle;
 - b. A contract with the City of Anaheim in an amount not to exceed \$275,000 to modify their existing maintenance facility to accommodate the maintenance of gaseous-fueled vehicles;
 - c. A contract with the City of El Monte in an amount not to exceed \$20,160 to install EV charging infrastructure;
 - d. A contract with the City of Fontana in an amount not to exceed \$500,000 to enhance an existing Class 1 Bikeway;
 - e. A contract with the City of Placentia in an amount not to exceed \$90,000 to install a bicycle locker and EV charging infrastructure;
 - f. A contract with the City of Buena Park in an amount not to exceed \$429,262 to install a Class 1 Bikeway;
 - g. A contract with the City of Westminster in an amount not to exceed \$115,000 to install EV charging infrastructure;

- h. A contract with the City of South Pasadena in an amount not to exceed \$320,000 to implement an “Open Streets” event in partnership with the Cities of San Marino, Arcadia, Monrovia, Duarte, Irwindale and Azusa;
- i. A contract with the City of Rancho Cucamonga in an amount not to exceed \$315,576 to install two Class 1 Bikeways;
- j. A contract with the City of Claremont in an amount not to exceed \$498,750 to implement a “Complete Streets” pedestrian access project, contingent upon pre- and post-project collection of vehicle and pedestrian counts;
- k. A contract with the City of Yucaipa in an amount not to exceed \$120,000 to implement a “Complete Streets” pedestrian access project on Yucaipa Boulevard, contingent upon pre- and post-project collection of vehicle and pedestrian counts;
- l. A contract with the City of Ontario in an amount not to exceed \$270,000 to purchase up to nine heavy-duty natural gas vehicles;
- m. A contract with the City of Ontario in an amount not to exceed \$150,000 to expand an existing CNG station;
- n. A contract with the City of Yucaipa in an amount not to exceed \$380,000 to implement a “Complete Streets” pedestrian access project on County Line Road, contingent upon pre- and post-project collection of vehicle and pedestrian counts;
- o. A contract with the County of Los Angeles in an amount not to exceed \$491,898 for the purchase of up to 15 heavy-duty natural gas vehicles and to install EV charging infrastructure;
- p. A contract with the City of Burbank in an amount not to exceed \$180,000 for the purchase of up to 6 heavy-duty natural gas vehicles;
- q. A contract with the City of Cudahy in an amount not to exceed \$73,910 to implement an “Open Streets” event;
- r. A contract with the City of Murrieta in an amount not to exceed \$11,642 to install EV charging infrastructure;
- s. A contract with the City of Colton in an amount not to exceed \$25,000 to install EV charging infrastructure;
- t. A contract with the City of Glendora in an amount not to exceed \$30,000 to purchase one heavy-duty natural gas vehicle;
- u. A contract with the County of Orange in an amount not to exceed \$204,073 to implement “Open Streets” events in partnership with the Cities of Brea, Fullerton, Garden Grove, and Westminster;
- v. A contract with the City of Temple City in an amount not to exceed \$500,000 to implement a “Complete Streets” pedestrian access project, contingent upon pre- and post-project collection of vehicle and pedestrian counts;
- w. A contract with the City of Long Beach in an amount not to exceed \$75,050 to implement an “Open Streets” event on Artesia Boulevard;
- x. A contract with the City of South El Monte in an amount not to exceed \$73,329 to implement an “Open Streets” event;

- y. A contract with the County of Riverside in an amount not to exceed \$171,648 to implement “Open Streets” events in partnership with the Cities of Palm Desert and Riverside;
 - z. A contract with the City of West Covina in an amount not to exceed \$54,199 to install EV charging infrastructure;
 - aa. A contract with the City of Beverly Hills in an amount not to exceed \$90,000 to purchase up to 3 heavy-duty natural gas vehicles;
 - bb. A contract with the City of Highland in an amount not to exceed \$264,500 to implement a “Complete Streets” pedestrian access project on Boulder Avenue, contingent upon pre- and post-project collection of vehicle and pedestrian counts;
 - cc. A contract with the City of Palm Desert in an amount not to exceed \$56,000 to install EV charging infrastructure;
 - dd. A contract with the City of Long Beach in an amount not to exceed \$50,000 to implement an “Open Streets” event in the City’s downtown area;
 - ee. A contract with the City of La Verne in an amount not to exceed \$365,000 to install a CNG fueling station;
 - ff. A contract with the City of San Fernando in an amount not to exceed \$354,000 to install a Class 1 Bikeway;
 - gg. A contract with the City of San Fernando in an amount not to exceed \$100,000 to install EV charging infrastructure;
 - hh. A contract with the City of El Monte in an amount not to exceed \$33,000 to install EV charging infrastructure;
 - ii. A contract with City of Rialto in an amount not to exceed \$463,216 to implement pedestrian access improvements, installation of bicycle lanes, purchase of bicycle sharing hardware, and conduct bicycle-related outreach;
 - jj. A contract with the City of Moreno Valley in an amount not to exceed \$32,800 to install bicycle lanes, racks and safety enhancements; and
 - kk. A contract with the City of Yucaipa in an amount not to exceed \$5,000 to purchase a zero-emission electric riding lawnmower;
2. Approve an augmentation of an award in an amount not to exceed \$1,935 to the Better World Group for programmatic outreach services to the MSRC for a two-year period, as part of approval of the FYs 2014-16 AB 2766 Discretionary Fund Work Program, as described in this letter;
 3. Authorize MSRC the authority 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 new contracts under FYs 2014-16 Work Program, as described above and in this letter.

Greg Pettis,
Chair, MSRC

MM:HH: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 SCAQMD be placed into an account to be allocated pursuant to a work program developed and adopted by the MSRC and approved by the Board.

In November 2014, the MSRC selected initial categories for the FYs 2014-16 Work Program. Additional project categories continued to be developed and were brought forward for MSRC consideration in subsequent months. At its October 15, 2015 meeting, the MSRC considered recommended awards under the Local Government Match Program. To address a cost quote which was incorrectly identified at the time of original consideration, the MSRC also considered a recommendation to augment their prior award for programmatic outreach services under the FYs 2014-16 Work Program. Details are provided below in the Proposals section.

Outreach

In accordance with SCAQMD's Procurement Policy and Procedure, public notices advertising the Local Government Match Program Announcement were published in the Los Angeles Times, the Orange County Register, the San Bernardino Sun, and Riverside County's Press Enterprise newspapers to leverage the most cost-effective method of outreach to the South Coast Basin. In addition, the Program Announcement was advertised in the Desert Sun newspaper for expanded outreach in the Coachella Valley.

Additionally, potential bidders may have been notified utilizing SCAQMD's own electronic listing of certified minority vendors. Notice of the solicitation was emailed to the Black and Latino Legislative Caucuses and various minority chambers of commerce and business associations, and placed on the Internet at SCAQMD's Website (<http://www.aqmd.gov>). Further, the solicitation was posted on the MSRC's website at <http://www.cleantransportationfunding.org> and electronic notifications were sent to those subscribing to this website's notification service.

Proposals

At its October 15, 2015 meeting, the MSRC considered recommendations from its MSRC-TAC and approved the following:

Local Government Match Program

As an element of the FYs 2014-16 Work Program, the MSRC allocated \$13,000,000 for the Local Government Match Program. A Program Announcement was developed and released on May 1, 2015. As in the previous Work Program, the Local Government Match Program offers to co-fund qualifying medium- and heavy-duty alternative fuel vehicles, alternative fuel infrastructure projects, electric vehicle charging infrastructure, and regional street sweeping in the Coachella Valley. The bicycle projects category was

expanded to include “active transportation” projects, and commercial zero emission riding lawnmowers was added as a new category. In all categories, funding is provided on a dollar-for-dollar match basis, and funding for all eligible entities shall be distributed on a first-come, first-served basis with a geographic minimum per county of \$1.625 million. The Program Announcement included an open application period commencing June 2, 2015 and closing September 4, 2015. To date, the MSRC has awarded a total of \$7,696,153 to 36 applications. Subsequent to these awards, it has been determined that a portion of one of the previously approved applications, from the City of South Pasadena, was not included during initial funding consideration. The City was previously awarded \$180,535 to purchase one heavy-duty natural gas vehicle and expand their existing CNG fueling station; the MSRC considered and approved the remainder of the City’s application, requesting an additional \$30,000 for the purchase of a second heavy-duty natural gas vehicle. The MSRC also approved 36 additional applications, for a total of 37 awards totaling \$7,218,013 (using \$5,201,697 of the funds originally allocated plus an additional \$2,016,316 previously unallocated) as part of the FYs 2014-16 AB 2766 Discretionary Fund Work Program, as follows:

- a. A contract with the City of South Pasadena in an amount not to exceed \$30,000 to purchase one heavy-duty natural gas vehicle;
- b. A contract with the City of Anaheim in an amount not to exceed \$275,000 to modify their existing maintenance facility to accommodate the maintenance of gaseous-fueled vehicles;
- c. A contract with the City of El Monte in an amount not to exceed \$20,160 to install EV charging infrastructure;
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- x. A contract with the City of South El Monte in an amount not to exceed \$73,329 to implement an “Open Streets” event within the City;
- y. A contract with the County of Riverside in an amount not to exceed \$171,648 to implement “Open Streets” events in partnership with the Cities of Palm Desert and Riverside;
- z. A contract with the City of West Covina in an amount not to exceed \$54,199 to install EV charging infrastructure;
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- kk. A contract with the City of Yucaipa in an amount not to exceed \$5,000 to purchase a zero-emission electric riding lawnmower.

Programmatic Outreach Services

On September 4, 2015, the SCAQMD Board approved an award to the Better World Group as part of the MSRC's FYs 2014-16 Work Program, in an amount not to exceed \$118,065, to provide programmatic outreach services for the MSRC. Subsequent to the approval, staff discovered that the total cost quote had been inaccurately described to both the MSRC and SCAQMD. The \$118,065 figure was actually the total for labor costs only, and did not include \$1,935 which the Better World Group had quoted for expenses. The MSRC approved a \$1,935 increase in the award amount to correct the contract value to \$120,000.

At this time, the MSRC requests the SCAQMD Board to approve the contract awards and modification as part of approval of the FYs 2014-16 AB 2766 Discretionary Fund Work Program 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, as well as any contracts awarded in response to the solicitation, will be drawn from this fund.