



BOARD MEETING DATE: May 2, 2014

AGENDA NO. 10

PROPOSAL: Approve Contract Awards Approved by MSRC

SYNOPSIS: The MSRC approved a total of twelve new contracts under the Local Government Match Program as part of their FYs 2012-14 AB 2766 Discretionary Fund Work Program. At this time the MSRC seeks Board approval of the contract awards under the FYs 2012-14 Work Program.

COMMITTEE: Mobile Source Air Pollution Reduction Review, April 17, 2014,  
Recommended for Approval

**RECOMMENDED ACTIONS:**

1. Approve the award of twelve contracts totaling \$1,566,409 (using \$667,022 of the funds previously allocated plus an additional \$899,387 previously unallocated) under the Local Government Match Program, as part of approval of the FYs 2012-14 AB 2766 Discretionary Fund Work Program, as described in this letter and as follows:
  - a. A contract with the County of Los Angeles in an amount not to exceed \$104,400 for the installation of electric vehicle charging stations;
  - b. A contract with the City of La Habra in an amount not to exceed \$60,000 for the purchase of two heavy-duty natural gas vehicles;
  - c. A contract with the City of San Fernando in an amount not to exceed \$500,000 for installation of a new CNG fueling station;
  - d. A contract with the City of Hawthorne in an amount not to exceed \$32,000 for expansion of their existing CNG fueling station;
  - e. A contract with the City of Claremont in an amount not to exceed \$60,000 for the purchase of two heavy-duty natural gas vehicles;
  - f. A contract with the City of Orange in an amount not to exceed \$10,000 for the installation of electric vehicle charging stations;

- g. A contract with the City of South Pasadena in an amount not to exceed \$142,096 for bicycle trail improvements;
  - h. A contract with the City of Duarte in an amount not to exceed \$60,000 for the purchase of two heavy-duty natural gas vehicles;
  - i. A contract with the City of South Pasadena in an amount not to exceed \$10,183 for installation of an electric vehicle charging station;
  - j. A contract with the City of Beaumont in an amount not to exceed \$200,000 for installation of a new CNG station;
  - k. A contract with the City of Rancho Cucamonga in an amount not to exceed \$365,245 for bicycle trail improvements; and
  - l. A contract with the City of Manhattan Beach in an amount not to exceed \$22,485 for installation of electric vehicle charging stations;
2. Authorize MSRC the authority to adjust contract awards up to five percent, as necessary and previously granted in prior work programs; and
  3. Authorize the Chairman of the Board to execute new and modified contracts under FYs 2012-14 Work Program, as described above and in this letter.

Greg Pettis,  
Chair, MSRC

MM:HH:CR

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### **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.

The MSRC completed selecting categories and targeted funding amounts for the FYs 2012-14 Work Program in May 2013. Five solicitation documents have already been developed and released. At its April 17, 2014 meeting, the MSRC considered recommended and backup list awards under the Local Government Match Program. Details are provided below in the Proposals section.

### **Outreach**

In accordance with SCAQMD's Procurement Policy and Procedure, a public notice advertising the Local Government Match Program Announcement was published in the Los Angeles Times, the Orange County Register, the San Bernardino Sun, and Riverside County Press Enterprise newspapers to leverage the most cost-effective method of

outreach to the South Coast Basin. In addition, the solicitation 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 e-mailed 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>). Information is also available on SCAQMD's bidder's 24-hour telephone message line (909) 396-2724. 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 April 17, 2014 meeting, the MSRC considered recommendations from its MSRC-TAC and approved the following:

#### **Local Government Match Program**

As an element of the FYs 2012-14 Work Program, the MSRC allocated \$11.0 million for the Local Government Match Program. A Program Announcement, #PA 2014-04, was developed and released on September 6, 2013. 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. Bicycle projects were 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 \$1.375 million. The Program Announcement includes an open application period commencing October 15, 2013 and closing February 28, 2014. The MSRC previously allocated an additional \$1,076,000 to the Program and awarded a total of \$11,408,978 to 32 projects. Additional applications have been received. The MSRC considered recommendations as well as the backup list of eligible projects. In an action addressing all remaining applications under this Program, the MSRC unanimously approved 12 additional contract awards totaling \$1,566,409 (using \$667,022 of the funds previously allocated plus an additional \$899,387 previously unallocated) under the Local Government Match Program, as part of the FYs 2012-14 AB 2766 Discretionary Fund Work Program, as follows:

- a. A contract with the County of Los Angeles in an amount not to exceed \$104,400 for the installation of electric vehicle charging stations;
- b. A contract with the City of La Habra in an amount not to exceed \$60,000 for the purchase of two heavy-duty natural gas vehicles;
- c. A contract with the City of San Fernando in an amount not to exceed \$500,000 for installation of a new CNG fueling station;
- d. A contract with the City of Hawthorne in an amount not to exceed \$32,000 for expansion of their existing CNG fueling station;

- e. A contract with the City of Claremont in an amount not to exceed \$60,000 for the purchase of two heavy-duty natural gas vehicles;
- f. A contract with the City of Orange in an amount not to exceed \$10,000 for the installation of electric vehicle charging stations;
- g. A contract with the City of South Pasadena in an amount not to exceed \$142,096 for bicycle trail improvements;
- h. A contract with the City of Duarte in an amount not to exceed \$60,000 for the purchase of two heavy-duty natural gas vehicles;
- i. A contract with the City of South Pasadena in an amount not to exceed \$10,183 for installation of an electric vehicle charging station;
- j. A contract with the City of Beaumont in an amount not to exceed \$200,000 for installation of a new CNG station;
- k. A contract with the City of Rancho Cucamonga in an amount not to exceed \$365,245 for bicycle trail improvements; and
- l. A contract with the City of Manhattan Beach in an amount not to exceed \$22,485 for installation of electric vehicle charging stations.

At this time the MSRC requests the SCAQMD Board to approve the contract awards as part of approval of the FYs 2012-14 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.