

BOARD MEETING DATE: June 2, 2017

AGENDA NO. 6

**PROPOSAL:** Reallocate Funding Sources for Projects Under Carl Moyer Program

**SYNOPSIS:** On October 7, 2016, the Board awarded contracts under the FY 2015-16 “Year 18” Carl Moyer Program, including two contracts executed for \$249,050 to repower a marine vessel and \$627,873 to replace one off-road agricultural equipment from the Carl Moyer Program Fund (32). Subsequently, staff identified \$225,136 in turn-back funds from withdrawn projects from a 2012 Diesel Emissions Reduction Act (DERA) grant. This action is to amend both contracts, substituting \$225,136 in Carl Moyer funds with the unencumbered portion of the 2012 DERA grant in the Advanced Technology, Outreach and Education Fund (17).

**COMMITTEE:** Technology, May 19, 2017; Recommended for Approval

**RECOMMENDED ACTION:**

Authorize the Chairman to amend contracts with the following contractors:

1. Matthew Potter dba Mako Matt’s Marine for the repower of a marine vessel to substitute \$43,920 of the \$249,050 contract from the Carl Moyer Program Fund (32) with the DERA funds in the Advanced Technology, Outreach and Education Fund (17).
2. Organic Depot, LLC, for the replacement of one off-road agricultural equipment to substitute \$181,216 of the \$627,873 contract from the Carl Moyer Program Fund (32) with the DERA funds in the Advanced Technology, Outreach and Education Fund (17).

Wayne Nastri  
Executive Officer

**Background**

On October 7, 2016, the Board awarded contracts for on- and off-road vehicles and engines under the FY 2015-16 “Year 18” Carl Moyer Program including contracts for Matthew Potter dba Mako Matt’s Marine and Organic Depot, LLC. Subsequently, a portion of funds from a 2012 DERA grant, which the Board had approved on February 5, 2016, to fund various repower and replacement projects for marine vessels and off-road equipment, was unencumbered from withdrawn projects.

**Proposal**

This action is to amend contracts with Matthew Potter dba Mako Matt’s Marine and Organic Depot, LLC, substituting \$225,136 from the Carl Moyer Program Fund (32), which consists of \$43,920 of Matthew Potter’s award and \$181,216 of Organic Depot’s award, with the 2012 DERA grant funds in the Advanced Technology, Outreach and Education Fund (17). The Carl Moyer Program funds will be reallocated to fund other projects under the Carl Moyer Program.

**Benefits to SCAQMD**

The successful implementation of these projects using U.S. EPA’s DERA grant and Carl Moyer Program funds will provide direct benefits in emission reductions for NOx, PM and associated ozone, as required by these programs.

**Resource Impacts**

A total of \$225,136 from the Carl Moyer Program Fund (32) will be substituted with the recently unencumbered 2012 DERA grant funds, previously recognized in the Advanced Technology, Outreach and Education Fund (17).