



BOARD MEETING DATE: July 6, 2018

AGENDA NO. 9

PROPOSAL: Approve Contract Awards and Modifications as Approved by MSRC

SYNOPSIS: As part of their FYs 2016-18 Work Program, the MSRC approved new contracts and modifications to contracts under the Local Government Partnership Program. The MSRC also approved a replacement contract as part of their FY 2011-12 Work Program. At this time the MSRC seeks Board approval of the contract awards and modifications.

COMMITTEE: Mobile Source Air Pollution Reduction Review, June 21, 2018; Recommended for Approval

RECOMMENDED ACTIONS:

1. Approve contract awards totaling \$1,855,906 under the Local Government Partnership Program, as part of approval of the FYs 2016-18 Work Program, as described in this letter and as follows:
 - a. A contract with the City of Buena Park in an amount not to exceed \$107,960 to install at least five electric vehicle charging stations;
 - b. A contract with the City of Orange in an amount not to exceed \$25,000 to procure a heavy-duty near-zero-emission vehicle;
 - c. A contract with the City of Culver City in an amount not to exceed \$1,130 to procure a light-duty zero-emission vehicle;
 - d. A contract with the City of Orange in an amount not to exceed \$59,776 to procure up to four light-duty zero-emission vehicles and install at least eight electric vehicle charging stations;
 - e. A contract with the County of Riverside in an amount not to exceed \$425,000 to procure up to seventeen heavy-duty near-zero-emission vehicles;
 - f. A contract with the City of Pasadena in an amount not to exceed \$183,670 to install at least forty electric vehicle charging stations;
 - g. A contract with the City of Santa Monica in an amount not to exceed \$121,500 to install at least thirty-nine electric vehicle charging stations;
 - h. A contract with the City of Beaumont in an amount not to exceed \$31,870 to install at least two electric vehicle charging stations; and
 - i. A contract with the City of Los Angeles in an amount not to exceed \$900,000 to procure up to eight medium-duty zero-emission vehicles and install at least eight electric vehicle charging stations;

2. Approve modified contract awards under the Local Government Partnership Program, increasing the value of the awards by a total of \$38,450 as part of approval of the FYs 2016-18 Work Program, as described in this letter and as follows:
 - a. For the \$80,400 award to the City of Eastvale for the procurement of two medium-duty zero-emission vehicles and installation of electric vehicle charging stations, procure two light-duty and one medium-duty zero-emission vehicle instead of the two medium-duty zero-emission vehicles originally proposed, with no change to the charging stations project element or to the total award amount;
 - b. For the \$365,000 award to the City of Santa Ana for the procurement of six light-duty zero-emission vehicles and nine heavy-duty near-zero-emission vehicles as well as the installation of electric vehicle charging stations, increase the award by \$20,000 to \$385,000;
 - c. For the \$86,174 award to the City of Perris for the procurement of a medium-duty zero-emission vehicle and the installation of electric vehicle charging stations, increase the award by \$8,450 to \$94,624; and
 - d. For the \$115,690 award to the City of Mission Viejo for the procurement of two light-duty zero-emission vehicles, the expansion of an existing CNG station, and the installation of electric vehicle charging stations, increase the award by \$10,000 to \$125,690;
3. Approve a replacement contract with the City of Bellflower, in an amount not to exceed \$100,000, for the installation of electric vehicle charging stations under the Local Government Match Program, as part of approval of the FY 2011-12 Work Program, as described in this letter;
4. Authorize MSRC the authority to adjust contract awards up to five percent, as necessary and previously granted in prior work programs; and
5. Authorize the Chairman of the Board to execute the new and modified contracts under the FY 2011-12 and FYs 2016-18 Work Programs, as described above and in this letter.

Larry McCallon
Chair, MSRC

MMM:FM: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.

At its June 21, 2018 meeting, the MSRC considered recommended awards and modifications under the Local Government Partnership Program. The MSRC also considered a replacement contract under the Local Government Match 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 Partnership Invitation to Negotiate were 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>). 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 June 21, 2018 meeting, the MSRC considered recommendations from its MSRC-TAC and approved the following:

FYs 2016-18 Local Government Partnership Program (new awards)

The MSRC approved the release of Local Government Partnership PON2018-01 under the FYs 2016-18 Work Program. The Invitation to Negotiate (ITN), with a targeted funding level of \$21,180,650, focuses on providing funds for projects to support SCAQMD's 2016 AQMP. Cities and counties which have opted into the AB 2766 motor vehicle registration surcharge fee program are eligible to participate. The majority of participants would be allocated maximum funding equivalent to their annual AB 2766 Subvention Fund allocation; however, those whose annual Subvention Fund allocation is less than \$50,000 would be eligible to receive a maximum of \$50,000, and the maximum allocation for any single city or county would be \$3,000,000. MSRC funding could be used for light-duty zero emission vehicle purchases and leases, medium- and heavy-duty zero emission vehicle purchases, near-zero emission heavy-duty alternative fuel vehicle purchases and repower, electric vehicle charging station installation, and construction or expansion of alternative fuel refueling infrastructure, subject to match funding requirements as outlined in the ITN. Additionally, those jurisdictions eligible for a maximum contribution of \$50,000 would have the option to pursue traffic signal synchronization, bicycle active transportation, and first mile/last mile strategies. The ITN includes an open application period commencing with its release on September 1, 2017, and closing August 2, 2018.

The MSRC previously approved awards totaling \$6,552,616 in response to this solicitation. The MSRC approved nine additional awards totaling \$1,855,906 as part of the FYs 2016-18 Work Program, as follows:

- a. A contract with the City of Buena Park in an amount not to exceed \$107,960 to install at least five electric vehicle charging stations;
- b. A contract with the City of Orange in an amount not to exceed \$25,000 to procure a heavy-duty near-zero-emission vehicle;
- c. A contract with the City of Culver City in an amount not to exceed \$1,130 to procure a light-duty zero-emission vehicle;
- d. A contract with the City of Orange in an amount not to exceed \$59,776 to procure up to four light-duty zero-emission vehicles and install at least eight electric vehicle charging stations;
- e. A contract with the County of Riverside in an amount not to exceed \$425,000 to procure up to seventeen heavy-duty near-zero-emission vehicles;
- f. A contract with the City of Pasadena in an amount not to exceed \$183,670 to install at least forty electric vehicle charging stations;
- g. A contract with the City of Santa Monica in an amount not to exceed \$121,500 to install at least thirty-nine electric vehicle charging stations;
- h. A contract with the City of Beaumont in an amount not to exceed \$31,870 to install at least two electric vehicle charging stations; and
- i. A contract with the City of Los Angeles in an amount not to exceed \$900,000 to procure up to eight medium-duty zero-emission vehicles and install at least eight electric vehicle charging stations.

FYs 2016-18 Local Government Partnership Program (modified awards)

The MSRC also considered and approved proposed modifications to previous Local Government Partnership Program awards, increasing the value of the awards by a total of \$38,450 as part of approval of the FYs 2016-18 Work Program, as follows:

- a. For the May 4, 2018 \$80,400 award to the City of Eastvale for the procurement of two medium-duty zero-emission vehicles and installation of electric vehicle charging stations, procure two light-duty and one medium-duty zero-emission vehicle instead of the two medium-duty zero-emission vehicles originally proposed, with no change to the charging stations project element or to the total award amount, due to changes in City priorities;
- b. For the May 4, 2018 \$365,000 award to the City of Santa Ana for the procurement of six light-duty zero-emission vehicles and nine heavy-duty near-zero-emission vehicles as well as the installation of electric vehicle charging stations, increase the award by \$20,000 to \$385,000, to correct a computational error in the application;
- c. For the May 4, 2018 \$86,174 award to the City of Perris for the procurement of a medium-duty zero-emission vehicle and the installation of electric vehicle charging stations, increase the award by \$8,450 to \$94,624, to correct a discrepancy in the application; and

- d. For the June 1, 2018 \$115,690 award to the City of Mission Viejo for the procurement of two light-duty zero-emission vehicles, the expansion of an existing CNG station, and the installation of electric vehicle charging stations, increase the award by \$10,000 to \$125,690, to accommodate the City's request that the \$10,000 they had requested for pilot building permit fee and electric vehicle technology training programs be directed towards electric vehicle charging stations if the proposed pilot programs were deemed ineligible.

FY 2011-12 Local Government Match Program

As part of the FY 2011-12 Work Program, the MSRC awarded the City of Bellflower \$270,000 towards the installation of fifteen Level II electric vehicle charging stations; this was subsequently modified to \$100,000 for two fast charge stations. The City requested an extension, which the MSRC approved, but the City did not return the contract modification documents so the contract lapsed on May 6, 2018. Shortly thereafter, the City submitted a request to complete the project. They indicated that the modification documents might have been misplaced. The MSRC considered and approved a 12-month replacement contract in the amount of \$100,000 as part of the FY 2011-12 Work Program.

At this time, the MSRC requests the SCAQMD Board to approve the contract awards and modifications as part of approval of the FY 2011-12 and FYs 2016-18 AB 2766 Discretionary Fund Work Programs 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 will be drawn from this fund.