



BOARD MEETING DATE: June 1, 2018

AGENDA NO. 9

PROPOSAL: Approve Contract Awards and Modification as Approved by MSRC

SYNOPSIS: As part of their FYs 2016-18 Work Program, the MSRC approved new contracts under the Natural Gas Infrastructure, Local Government Partnership, and County Transportation Commission Partnership Programs. The MSRC also approved a modification to a contract under the Major Event Center Transportation Program as part of their FYs 2016-18 Work Program. At this time the MSRC seeks Board approval of the contract awards and modification.

COMMITTEE: Mobile Source Air Pollution Reduction Review, May 17, 2018, Recommended for Approval

RECOMMENDED ACTIONS:

1. Approve contract award to El Dorado National in an amount not to exceed \$100,000 to install a new limited access CNG station, as part of approval of the FYs 2016-18 Work Program;
2. Approve contract awards totaling \$688,900 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 Pico Rivera in an amount not to exceed \$83,500 to install electric vehicle charging infrastructure;
 - b. A contract with the City of Mission Viejo in an amount not to exceed \$115,690 to procure up to two light-duty zero-emission vehicles, install electric vehicle charging infrastructure, and expand an existing CNG fueling station;
 - c. A contract with the City of Torrance in an amount not to exceed \$187,400 to procure up to four heavy-duty near-zero-emission vehicles and install electric vehicle charging infrastructure;
 - d. A contract with the City of Lomita in an amount not to exceed \$32,750 to procure a light-duty zero-emission vehicle, install bicycle racks, and install bicycle roadway improvements;
 - e. A contract with the City of Chino Hills in an amount not to exceed \$30,000 to procure up to two light-duty zero-emission vehicles and install electric vehicle charging infrastructure; and
 - f. A contract with the City of Anaheim in an amount not to exceed \$239,560 to procure up to nine light-duty zero-emission vehicles and up to two medium/heavy-duty zero-emission vehicles;

3. Approve sole source contract award to Los Angeles County Metropolitan Transportation Authority in an amount not to exceed \$2,000,000 for the purchase of up to 40 zero-emission transit buses, under the County Transportation Commission (CTC) Partnership Program, as part of the approval of the FYs 2016-18 Work Program;
4. Approve modified contract award to Los Angeles County Metropolitan Transportation Authority under the Major Event Center Transportation Program, modifying the train service to be provided in support of “cross-town rivalry” games at Dodger Stadium with the Los Angeles Angels of Anaheim, by using regular service instead of special service for inbound riders on Friday, July 13, and changing the origination point for inbound service on July 14 and 15 from Oceanside to Laguna Niguel, as part of approval of the FYs 2016-18 Work Program,
5. Authorize MSRC the authority to adjust contract awards up to five percent, as necessary and previously granted in prior work programs; and
6. Authorize the Chairman of the Board to execute the new and modified contracts under the FYs 2016-18 Work Program, 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 May 17, 2018 meeting, the MSRC considered recommended awards under the Natural Gas Infrastructure, Local Government Partnership, and County Transportation Commission Partnership Programs. The MSRC also considered a modification to a contract under the Major Event Center Transportation Program. Details are provided below in the Proposals section.

Outreach

In accordance with SCAQMD’s Procurement Policy and Procedure, public notices advertising the Natural Gas Infrastructure Program Announcement and 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 solicitations were 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 solicitations 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 solicitations were 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 May 17, 2018 meeting, the MSRC considered recommendations from its MSRC-TAC and approved the following:

FYs 2016-18 Natural Gas Infrastructure Program

The MSRC approved the release of Program Announcement #PA2017-07 under the FYs 2016-18 Work Program. The Program Announcement, with a targeted funding level of \$4.0 million, provides funds for new and expanded natural gas stations, as well as for the upgrade of existing vehicle maintenance facilities and technician training. Stations will be eligible for up to 50 percent of station capital equipment, site construction, signage, and reasonable project management costs, not to exceed the specified maximum award amounts. The maximum MSRC funding per project varies from \$100,000 to \$275,000 depending upon whether the applicant is a public or private entity, the accessibility level of the proposed project, and the number of fuels offered. Additionally, projects may be eligible for a \$100,000 bonus if they commit to use at least 50% renewable natural gas for a minimum of five years. The RFP includes an open application period commencing with its release on June 2, 2017, and closing June 29, 2018. To date, the MSRC has awarded a total of \$1,056,500. The MSRC considered recommendations concerning an additional application for the installation of a limited access CNG station. The MSRC unanimously approved a contract award to El Dorado National in an amount not to exceed \$100,000 as part of the FYs 2016-18 Work Program.

FYs 2016-18 Local Government Partnership Program

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 \$5,863,716 in response to this solicitation. The MSRC approved six additional awards as part of the FYs 2016-18 Work Program, as follows:

- a. A contract with the City of Pico Rivera in an amount not to exceed \$83,500 to install electric vehicle charging infrastructure;
- b. A contract with the City of Mission Viejo in an amount not to exceed \$115,690 to procure up to two light-duty zero-emission vehicles, install electric vehicle charging infrastructure, and expand an existing CNG fueling station;
- c. A contract with the City of Torrance in an amount not to exceed \$187,400 to procure up to four heavy-duty near-zero-emission vehicles and install electric vehicle charging infrastructure;
- d. A contract with the City of Lomita in an amount not to exceed \$32,750 to procure a light-duty zero-emission vehicle, install bicycle racks, and install bicycle roadway improvements;
- e. A contract with the City of Chino Hills in an amount not to exceed \$30,000 to procure up to two light-duty zero-emission vehicles and install electric vehicle charging infrastructure; and
- f. A contract with the City of Anaheim in an amount not to exceed \$239,560 to procure up to nine light-duty zero-emission vehicles and up to two medium/heavy-duty zero-emission vehicles.

FYs 2016-18 County Transportation Commission Partnership Program

The MSRC approved release of an Invitation to Negotiate for the CTC Partnership Program under the FYs 2016-18 Work Program. The ITN, with a targeted funding level of \$8,000,000, seeks to stimulate the demonstration of innovative projects, as well as expand “tried and true” air quality improvement strategies. CTCs within SCAQMD are eligible to participate. Other public and private entities could participate as subcontractors to a CTC. Each CTC is eligible to receive a maximum of \$2,000,000 on a sole-source contract award basis. Eligible project types include, but are not necessarily limited to: capital improvement projects, capital purchase projects including fleet vehicle purchases that meet, at a minimum, ARB’s optional 0.02 g/bhp-hr NOx emissions standard, traffic signal coordination, ridesharing programs, active transportation programs including bicycle sharing projects, transit pass incentive programs, freeway service patrols, first mile/last mile strategies, and information technology projects that focus on air quality improvement.

The ITN includes an open application period commencing with its release on December 1, 2017, and closing June 29, 2018. The MSRC previously approved awards totaling \$4,000,000 in response to this solicitation. The MSRC considered recommendations concerning a work plan submitted by Los Angeles County Metropolitan Transportation Authority (LA Metro). LA Metro proposes to apply \$2,000,000 towards the purchase of 40 zero-emission transit buses. The MSRC approved a contract award to LA Metro in an amount not to exceed \$2,000,000 as part of the CTC Partnership Program under the FYs 2016-18 work program.

FYs 2016-18 Major Event Center Transportation Program

In March 2018, the MSRC approved an award to LA Metro to provide special bus and train service to Dodger Stadium for 2018. The train service was to be provided in support of “cross-town rivalry” games when the Dodgers play the Los Angeles Angels of Anaheim. Subsequent to the award, Metro discovered that because the games fall during the Friday through Sunday timeframe this year, railroad track scheduling conflicts prevent them from providing the service in the manner originally described. Metro proposes the use of regular Metrolink service, rather than special service, for inbound riders on Friday, July 13. Metro further proposes that the inbound special service on July 14 and 15 start from Laguna Niguel, rather than Oceanside. There would be no change to any outbound train service. The MSRC considered and approved LA Metro’s requested modifications to the project.

Sole Source Justification

As an element of its FYs 2016-18 Work Program, the MSRC allocated \$8 million for a program to stimulate the development of innovative projects, as well as expand “tried and true” air quality improvement strategies. As discussed in Proposals above, this program will be implemented by initiating sole-source contracts with CTCs. While the MSRC and SCAQMD strive to retain technical services on a competitive basis, the SCAQMD’s Procurement Policy and Procedure recognizes that, at times, the required services are available from only one source, making the pursuit of a competitive procurement futile. LA Metro is the primary transit provider for Los Angeles County. Thus, LA Metro is the entity responsible for procuring buses to provide transit service in their jurisdiction. This request for a sole source award is made under provision VIII.B.2.c.(1): The desired services are available from only the sole source due to the unique experience and capabilities of the proposed contractor or contractor team.

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.