



BOARD MEETING DATE: May 4, 2018

AGENDA NO. 15

PROPOSAL: Approve Contract Awards Approved by MSRC

SYNOPSIS: As part of their FYs 2016-18 Work Program, the MSRC approved new contracts under the Local Government Partnership and County Transportation Commission Partnership Programs. At this time the MSRC seeks Board approval of the contract awards.

COMMITTEE: Mobile Source Air Pollution Reduction Review, April 19, 2018, Recommended for Approval

RECOMMENDED ACTIONS:

1. Approve contract awards totaling \$5,081,695 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 Anaheim in an amount not to exceed \$221,500 to procure up to five light-duty zero-emission vehicles and install electric vehicle charging infrastructure;
 - b. A contract with the City of Redlands in an amount not to exceed \$87,000 to procure one medium/heavy-duty zero-emission vehicle and install electric vehicle charging infrastructure;
 - c. A contract with the City of Agoura Hills in an amount not to exceed \$50,000 to install electric vehicle charging infrastructure;
 - d. A contract with the City of West Hollywood in an amount not to exceed \$50,000 to install electric vehicle charging infrastructure;
 - e. A contract with the City of San Fernando in an amount not to exceed \$10,000 to procure a light-duty zero-emission vehicle;
 - f. A contract with the City of Yorba Linda in an amount not to exceed \$87,990 to install electric vehicle charging infrastructure;
 - g. A contract with the City of Malibu in an amount not to exceed \$50,000 to install electric vehicle charging infrastructure;
 - h. A contract with the City of Culver City in an amount not to exceed \$51,000 to procure up to eight heavy-duty near-zero-emission vehicles;
 - i. A contract with the City of Santa Ana in an amount not to exceed \$365,000 to procure up to six light-duty zero-emission vehicles, procure up to nine heavy-duty near-zero-emission vehicles, and install electric vehicle charging infrastructure;
 - j. A contract with the City of Whittier in an amount not to exceed \$113,910 to procure up to five heavy-duty near-zero-emission vehicles;

- k. A contract with the City of Lynwood in an amount not to exceed \$93,500 to procure up to three medium/heavy-duty zero-emission vehicles;
- l. A contract with the City of Downey in an amount not to exceed \$148,260 to install electric vehicle charging infrastructure;
- m. A contract with the City of Irvine in an amount not to exceed \$330,490 to procure a medium/heavy-duty zero-emission vehicle and install electric vehicle charging infrastructure;
- n. A contract with the City of Rancho Cucamonga in an amount not to exceed \$227,040 to procure up to nine light-duty zero-emission vehicles, procure up to two medium/heavy-duty zero-emission vehicles, install electric vehicle charging infrastructure and install a limited-access CNG fueling station;
- o. A contract with the City of Garden Grove in an amount not to exceed \$53,593 to procure up to four light-duty zero-emission vehicles and install electric vehicle charging infrastructure;
- p. A contract with the City of Paramount in an amount not to exceed \$72,580 to install electric vehicle charging infrastructure;
- q. A contract with the City of La Habra Heights in an amount not to exceed \$9,200 to procure a light-duty zero-emission vehicle;
- r. A contract with the City of Long Beach in an amount not to exceed \$622,220 to install electric vehicle charging infrastructure;
- s. A contract with the City of Chino in an amount not to exceed \$103,868 to install electric vehicle charging infrastructure;
- t. A contract with the City of Carson in an amount not to exceed \$106,250 to procure up to five light-duty zero-emission vehicles and install electric vehicle charging infrastructure;
- u. A contract with the City of Perris in an amount not to exceed \$86,174 to procure a medium/heavy-duty zero-emission vehicle and install electric vehicle charging infrastructure;
- v. A contract with the City of Glendale in an amount not to exceed \$260,500 to install electric vehicle charging infrastructure;
- w. A contract with the County of Los Angeles in an amount not to exceed \$1,367,610 to procure up to twenty-nine light-duty zero-emission vehicles, procure a medium/heavy-duty zero-emission vehicle, procure up to seven heavy-duty near-zero-emission vehicles, and install electric vehicle charging infrastructure;
- x. A contract with the City of Moreno Valley in an amount not to exceed \$25,000 to procure a heavy-duty near-zero-emission vehicle;
- y. A contract with the City of Beaumont in an amount not to exceed \$25,000 to procure a heavy-duty near-zero-emission vehicle;
- z. A contract with the City of Riverside in an amount not to exceed \$383,610 to expand existing CNG fueling stations; and
- aa. A contract with the City of Eastvale in an amount not to exceed \$80,400 to procure up to two medium/heavy-duty zero-emission vehicles and install electric vehicle charging infrastructure;

2. Approve sole source contract award to San Bernardino County Transportation Authority in an amount not to exceed \$2,000,000 for a Metrolink San Bernardino Line Fare Discount Program, under the County Transportation Commission (CTC) Partnership Program, as part of the approval of the FYs 2016-18 Work Program;
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 contracts under the FYs 2016-18 Work Program, as described above and in this letter.

Greg Pettis,
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 April 19, 2018 meeting, the MSRC considered recommended awards under the Local Government Partnership and County Transportation Commission Partnership Programs. 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 April 19, 2018 meeting, the MSRC considered recommendations from its MSRC-TAC and approved the following:

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 \$782,021 in response to this solicitation. The MSRC approved 27 additional awards as part of the FYs 2016-18 Work Program, as follows:

- a. A contract with the City of Anaheim in an amount not to exceed \$221,500 to procure up to five light-duty zero-emission vehicles and install electric vehicle charging infrastructure;
- b. A contract with the City of Redlands in an amount not to exceed \$87,000 to procure one medium/heavy-duty zero-emission vehicle and install electric vehicle charging infrastructure;
- c. A contract with the City of Agoura Hills in an amount not to exceed \$50,000 to install electric vehicle charging infrastructure;
- d. A contract with the City of West Hollywood in an amount not to exceed \$50,000 to install electric vehicle charging infrastructure;
- e. A contract with the City of San Fernando in an amount not to exceed \$10,000 to procure a light-duty zero-emission vehicle;
- f. A contract with the City of Yorba Linda in an amount not to exceed \$87,990 to install electric vehicle charging infrastructure;
- g. A contract with the City of Malibu in an amount not to exceed \$50,000 to install electric vehicle charging infrastructure;

- h. A contract with the City of Culver City in an amount not to exceed \$51,000 to procure up to eight heavy-duty near-zero-emission vehicles;
- i. A contract with the City of Santa Ana in an amount not to exceed \$365,000 to procure up to six light-duty zero-emission vehicles, procure up to nine heavy-duty near-zero-emission vehicles, and install electric vehicle charging infrastructure;
- j. A contract with the City of Whittier in an amount not to exceed \$113,910 to procure up to five heavy-duty near-zero-emission vehicles;
- k. A contract with the City of Lynwood in an amount not to exceed \$93,500 to procure up to three medium/heavy-duty zero-emission vehicles;
- l. A contract with the City of Downey in an amount not to exceed \$148,260 to install electric vehicle charging infrastructure;
- m. A contract with the City of Irvine in an amount not to exceed \$330,490 to procure a medium/heavy-duty zero-emission vehicle and install electric vehicle charging infrastructure;
- n. A contract with the City of Rancho Cucamonga in an amount not to exceed \$227,040 to procure up to nine light-duty zero-emission vehicles, procure up to two medium/heavy-duty zero-emission vehicles, install electric vehicle charging infrastructure and install a limited-access CNG fueling station;
- o. A contract with the City of Garden Grove in an amount not to exceed \$53,593 to procure up to four light-duty zero-emission vehicles and install electric vehicle charging infrastructure;
- p. A contract with the City of Paramount in an amount not to exceed \$72,580 to install electric vehicle charging infrastructure;
- q. A contract with the City of La Habra Heights in an amount not to exceed \$9,200 to procure a light-duty zero-emission vehicle;
- r. A contract with the City of Long Beach in an amount not to exceed \$622,220 to install electric vehicle charging infrastructure;
- s. A contract with the City of Chino in an amount not to exceed \$103,868 to install electric vehicle charging infrastructure;
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- y. A contract with the City of Beaumont in an amount not to exceed \$25,000 to procure a heavy-duty near-zero-emission vehicle;
- z. A contract with the City of Riverside in an amount not to exceed \$383,610 to expand existing CNG fueling stations; and
- aa. A contract with the City of Eastvale in an amount not to exceed \$80,400 to procure up to two medium/heavy-duty zero-emission vehicles and install electric vehicle charging infrastructure.

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 \$2,000,000 in response to this solicitation. The MSRC considered recommendations concerning a work plan submitted by San Bernardino County Transportation Authority (SBCTA). SBCTA proposes to implement a fare discount program for the Metrolink San Bernardino line in partnership with the Los Angeles County Metropolitan Transportation Authority (LA Metro). The program is intended to test the effectiveness of lowering fares to increase overall ridership and revenue. It would reduce fares for all ticket types, except the Weekend Day Pass, by 25%. SBCTA intends to apply funding from MSRC’s CTC Partnership Program towards their portion of the discount, for approximately four years. It is anticipated that increased ridership, and, in turn, fare box revenue would obviate the need for funding assistance beginning with the fifth year. The MSRC approved a contract award to SBCTA in an amount not to exceed \$2,000,000 as part of the FYs 2016-18 for the fare discount program.

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. The Metrolink San Bernardino Line is a continuous commuter rail line spanning 57.7 miles from San Bernardino to Los Angeles. SBCTA and LA Metro fund San Bernardino Line operations in a 40/60 split based on geographic placement of the line's route miles. Thus, SBCTA is the entity responsible for funding operations on the San Bernardino County portion of the line. 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, as well as any contracts awarded in response to the solicitation, will be drawn from this fund.