

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. _____

WHEREAS, the Spare the Air campaign is part of the Sacramento Metropolitan Air Quality Management District's (SMAQMD) public education effort; and

WHEREAS, the Spare the Air campaign is a cooperative regional campaign that involves a regional ozone forecasting and improved dissemination of the ozone forecast via ozone mapping technology; and

WHEREAS, Sonoma Technology, Inc. (STI) was awarded a contract in 1996 as a result of the competitive bid seeking air quality forecasting services; and

WHEREAS, since 1996, STI has become a national leader in developing and implementing ozone-mapping technology; and

WHEREAS, per the District's Purchasing Policy adopted by the Board on June 6, 1996, the Air Pollution Control Officer (APCO) may waive the competitive bid process if prior experience and current research has shown that the desired services are only available from the sole source or if the cost of labor for preparing the documents exceeds the possible savings that could be derived from such detailed documents.; and

WHEREAS, the APCO has waived the competitive bid process based upon Contractor's experience and qualifications and because Contractor is the only firm with the expertise, infrastructure and personnel to perform the many and diverse technical services required under this Contract.

Now, Therefore, Be it Resolved and Ordered that the Chairperson of the Board of Directors is authorized and directed to execute the attached contract on behalf of the Sacramento Metropolitan Air Quality Management District, with Sonoma Technology, Inc. and to do everything necessary to carry out the purpose of this Resolution.

Be it also Resolved and Ordered that the Air Pollution Control Officer, in consultation with the District Counsel, is authorized to make minor changes to the contract as long as the dollar amount of the contract does not increase.

ON A MOTION by Director _____, seconded by Director _____, the foregoing Resolution was passed and adopted by the Board of Directors of the Sacramento Metropolitan Air Quality Management District, State of California, this 27th day of May, 2004 by the following vote, to wit:

AYES: Directors

NOES: Directors

ABSENT: Directors

Chair, Board of Directors
Sacramento Metropolitan
Air Quality Management District

(SEAL)

ATTEST. _____
Clerk of the Board of Directors