

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

Resolution No. _____

Whereas, under Resolution No. 2004-13, dated May 27, 2004, the Board of Directors authorized the Chairperson to sign a contract on behalf of the SMAQMD with Sonoma Technology, Inc., (STI) for a Regional Spare The Air Program; and

Whereas, STI was awarded Contract No. E2003021 on a sole source basis based upon their experience and qualifications and because STI is the only firm with the expertise, infrastructure and personnel to perform the many and diverse technical services required under this Contract.

Whereas, SMAQMD is in need of an independent contractor to perform wintertime Particulate Matter 2.5 (PM 2.5) forecasting from May, 1, 2006 through December 31, 2006; and

Whereas, STI is qualified by experience and education to perform the services under this Contract Amendment; and

Whereas, STI is ready, willing, and able to perform the services under this Contract Amendment; and

Whereas, under SMAQMD 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 STI's experience and qualifications and because STI 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 by the SMAQMD Board of Directors that the Air Pollution Control Officer is authorized to sign an amendment with STI on behalf of the SMAQMD.

Be it further resolved that the Air Pollution perform all actions necessary to carry out the purpose of this resolution and is authorized, in consultation with the District Counsel, to make minor amendments to the contract that may be necessary to fully implement the intent of the resolution.

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 April, 2006 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