

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

Resolution No. _____

Whereas, Health and Safety Code Section 40961 designates the District as the local agency within the boundaries of the Sacramento Metropolitan Air Quality Management District with the primary responsibility for the development, implementation, monitoring, and enforcement of air pollution control strategies, clean fuels programs, and motor vehicle use reduction measures; and

Whereas, District is authorized by Health and Safety Code Sections 41062 and 41082 to implement programs to reduce transportation emissions, including programs to encourage the use of alternative fuel and low-emission vehicles; and

Whereas, there is a growing recognition that a key strategy in reducing air pollution in the Sacramento region is to lower vehicle trips and vehicle miles traveled by designing and retrofitting neighborhoods to support walking, bicycling and transit use (Smart Growth approaches); and

Whereas, Smart Growth approaches have received strong support from policymakers and residents in the region through the Blueprint Process; undertaken by the Sacramento Area Council of Governments; and

Whereas, SMAQMD wishes to perform outreach to targeted stakeholders on the benefits of Smart Growth design approaches; and

Whereas, the outreach will include “designing / retrofitting neighborhoods to improve safety,” “innovative parking strategies,” and “neighborhood friendly schools;” 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, SMAQMD wishes to awarded this Contract on a sole source basis because Contractor has unique experience and resources that allows them to put together a program, that includes key speakers and Smart Growth approaches, that no other organization in Sacramento can accomplish; and

Now, therefore, be it resolved and ordered by the SMAQMD Board of Directors that the Air Pollution Control Officer is authorized, in consultation with District Counsel, to negotiate and sign a contract with the Local Government Commission 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 any 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 28th day of 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