

SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

For Agenda of May 24, 2007

TO: Board of Directors,
Sacramento Metropolitan Air Quality
Management District

FROM: Larry Greene,
Air Pollution Control Officer

SUBJECT: FY 07-09 AGREEMENT WITH BREATHE CALIFORNIA OF
SACRAMENTO-EMIGRANT TRAILS FOR CLEANER AIR PARTNERSHIP
SERVICES

Recommendations

Staff recommends that the Board of Directors:

1. Approve the attached resolution and FY 07-09 contract between the Sacramento Metropolitan Air Quality Management District (SMAQMD) and Breathe California of Sacramento-Emigrant Trails (BCSET) for Cleaner Air Partnership services and authorize the Chairperson of the Board to sign them for and on behalf of the SMAQMD; and
2. Direct the Clerk of the Board of the SMAQMD to transmit a fully executed original Agreement to the interested parties.

Background

Since Fiscal Year 86/87 the SMAQMD Board of Directors has approved agreements between the SMAQMD and BCSET for the development of programs, including the education of businesses and citizens, to reduce transportation related emissions. These agreements were adopted pursuant to provisions of Sections 41014 and 41065 of the State Health & Safety Code. These provisions direct the SMAQMD to conduct public education programs "to achieve effective implementation of all feasible transportation system management measures."

Cleaner Air Partnership

The attached Agreement supports the efforts of the Cleaner Air Partnership. The Cleaner Air Partnership is a joint project of BCSET and the Sacramento Metropolitan Chamber of Commerce, joining business, environment, public health and government interests in the Sacramento region to reduce transportation sources of air pollution.

Designated Agent

The Contractor's designated agent will be Bill Mueller of Valley Vision, who will perform or oversee the performance of all tasks identified in Exhibit "A" – Scope of Services.

Objectives

This Agreement will provide for the continued development and evaluation of transportation-related emission reduction programs for the SMAQMD. These programs will include:

- A. Regional coalition building
- B. Advocacy of mobile source emissions reducing strategies
- C. Business and public education
- D. Infill barrier issue assessment

Fiscal Impact

The attached Agreement commences July 1, 2007 and expires June 30, 2009 and provides for a maximum amount not to exceed \$322,820. Funding for the Agreement will be provided by Department of Motor Vehicle (DMV) Surcharge Fees or other appropriate funding. Funding for FY 07-08 has been identified in the District's proposed FY 07-08 budget.

Attachments

The following documents accompany this Board letter:

- Board Resolution approving Agreement No. 2007004
- Agreement No. 2007004, between the SMAQMD and BCSET, for Cleaner Air Partnership services.

Respectfully Submitted,

Larry Greene
Air Pollution Control Officer

RESOLUTION APPROVING THE FISCAL YEARS 2007-2009 AGREEMENT BETWEEN THE SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT (SMAQMD) AND BREATHE CALIFORNIA OF SACRAMENTO-EMIGRANT TRAILS (BCSET) FOR CLEANER AIR PARTNERSHIP SERVICES

WHEREAS, Health and Safety Code Sections 41014 and 41065 direct the SMAQMD to conduct public education programs to achieve effective implementation of all feasible transportation system management measures; and

WHEREAS, the Cleaner Air Partnership (CAP) is a joint project of BCSET and the Sacramento Metropolitan Chamber of Commerce which joins business, environment, public health and government interests in the Sacramento region to reduce transportation sources of air pollution; and

WHEREAS, the SMAQMD has entered into contracts with BCSET since 1986 to aid the CAP in its program; and

WHEREAS, the SMAQMD and Contractor entered into Contract No. E2005004 on July 1, 2005. Contract No. E2005004 will expire on June 30, 2007; and

WHEREAS, The SMAQMD Purchasing Policies and Procedures require that contracts in excess of \$5,000 must be awarded as a result of a formal competitive process; and

WHEREAS, The Air Pollution Control Officer (APCO) has waived the competitive bid process and awarded this Contract on a sole source basis because it is in the best interest of the SMAQMD. BCSET has extensive air quality knowledge and experience and its subcontractor, Valley Vision, has extensive experience in regional coalition building and whose membership includes leaders in business, agriculture, the environment, organized labor, education, utilities and government that will enhance the operation of CAP.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Chairperson of the Board of Directors be and is authorized and directed to execute the attached agreement on behalf of the Sacramento Metropolitan Air Quality Management District, with Breathe California of Sacramento-Emigrant Trails and to do and perform everything necessary to carry out the purpose of this 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 this 24th day of May, 2007, by the following vote to wit:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

(SEAL)

Chair of the Board of Directors
Sacramento Metropolitan Air Quality
Management District

ATTEST _____
Clerk of the Board of Directors