SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT

RESOLUTION NO. AQM ____________________

AUTHORIZE TO EXECUTE A CONSTRUCTION CONTRACT WITH AP THOMAS CONSTRUCTION INC. TO CONSTRUCT THE NEW NEAR-ROAD MONITORING SITE

WHEREAS, Health and Safety Code Section 40961 designates the Sacramento Metropolitan Air Quality Management District as the local agency within the boundaries of the Sacramento District with the primary responsibility for the development, implementation, monitoring and enforcement of air pollution control strategies; and

WHEREAS, U.S. EPA established monitoring requirements for the nitrogen dioxide (NO₂), carbon monoxide (CO), and fine particles (PM2.5) monitoring network in support of a new 1-hour NO₂ and revised CO and PM2.5 National Ambient Air Quality Standards (NAAQS); and

WHEREAS, under the new requirements, the Sacramento Metropolitan Air Quality Management District is required to install a near-road NO₂ monitoring station at a location where peak hourly NO₂ concentrations are expected to occur within the near-road environment; and

WHEREAS, the site that meets U.S. EPA's criteria is located on the east side of Interstate 5, between the I Street and Richards Boulevard exits; and

WHEREAS, the Sacramento Metropolitan Air Quality Management District received an EPA Grant of $200,000 to install the near-road site for construction and equipment costs; and

WHEREAS, the Sacramento Metropolitan Air Quality Management District is making improvements to an existing CalTrans building to meet U.S. EPA's near-road siting requirements; and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District adopted Resolution No. 2010-029 on August 26, 2010 authorizing the Air Pollution Control Officer to execute air monitoring leases of not more than a 5-year term with the option to renew for up to a 10 year term, and limiting the Air Pollution Control Officer's contract authority to $50,000; and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District adopted Resolution No. 2014-016 on May 22, 2014 approving the Sacramento Metropolitan Air Quality Management District's FY 2014-2015 budget; and

WHEREAS, the Board of Directors of the Sacramento Metropolitan Air Quality Management District adopted Resolution No. 2013-032 on October 24, 2013 to authorize the Air Pollution Control Officer, in consultation with the District Counsel, to execute contract(s) in the amount up to $200,000, to construct the near-road monitoring site; and

WHEREAS, the Sacramento Metropolitan Air Quality Management District released a Request for Proposal (RFP) to solicit a contractor to renovate a building to install near-road monitoring equipment on January 28, 2015; and

WHEREAS, AP Thomas Construction, Inc. submitted the lowest bid for the Near-road RFP; and

WHEREAS, there is a need for a contract with AP Thomas Construction, Inc. to construct the new near-road air monitoring site, with a total cost not to exceed $220,000.

THEREFORE, BE IT FURTHER RESOLVED THAT the Board of Director authorizes the Air Pollution Control Officer, in consultation with the District Counsel, to execute a contract with AP Thomas Construction, Inc. in the amount up to $220,000, to construct the near-road monitoring site.

THEREFORE, BE IT FURTHER RESOLVED AND ORDERED THAT the Board of Directors of the Sacramento Metropolitan Air Quality Management District authorizes the Air Pollution Control Officer, in consultation with District Counsel, to take other minor actions, including contract or lease amendments, 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 26th day of March, 2015 by the following vote, to wit:

AYES: Directors

NOES: Directors

ABSENT: Directors

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Chairperson of the Board
Sacramento Metropolitan Air
Quality Management District
State of California

(SEAL)

ATTEST: _________________________
Clerk of the Board
Sacramento Metropolitan Air Quality Management District