

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

818



FROM: Purchasing and Fleet Services

SUBMITTAL DATE:
7/1/14

SUBJECT: APPROVE THE RECOMMENDATION TO VARIOUS AGENCIES OF THE COACHELLA VALLEY AIR QUALITY ENHANCEMENT PROGRAM ADVISORY COMMITTEE FOR FUNDING OF AIR QUALITY ENHANCEMENT PROJECTS IN THE COACHELLA VALLEY. DISTRICTS 4 & 5 (\$316,500), COACHELLA VALLEY AIR QUALITY ENHANCEMENT PROGRAM TRUST FUND

RECOMMENDED MOTION: That the Board of Supervisors:

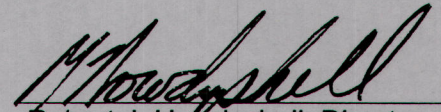
Authorize the Purchasing Agent to sign contracts with the proposing agencies, Riverside County Economic Development Agency \$50,000, Riverside County Fleet Services \$25,000, Palo Verde Valley Transit Authority \$41,500, City of Cathedral City \$50,000, City of Palm Desert (University Dust Control) \$50,000, City of Palm Desert \$50,000 (Dinah Shore Drive), and Angel View \$50,000 for an aggregate amount of \$316,500.

BACKGROUND:

Summary

The Coachella Valley Air Quality Enhancement Program Trust Fund was established through conditions of a settlement agreement resolving litigation between Colmac Energy, Inc., and Riverside County over

(Continued on Page 2)



Robert J. Howdysshell, Director
Purchasing & Fleet Services Dept.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$	\$ 316,500	\$ 316,500	\$	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET COUNTY COST	\$	\$	\$	\$	

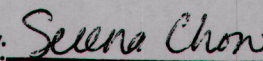
SOURCE OF FUNDS: Fund 65450 -- CV Air Qlty Enh Prg

Budget Adjustment: No

For Fiscal Year: 14/15

C.E.O. RECOMMENDATION:

APPROVE

BY: 

Serena Chow

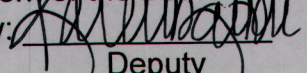
County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Benoit, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Stone, Benoit and Ashley
Nays: None
Absent: None
Date: July 1, 2014
xc: Purchasing

Kecia Harper-Ihem
Clerk of the Board

By: 
Deputy

Prev. Agn. Ref.: Item 3.4 on 3/23/10 | **District:** 4,5 | **Agenda Number:**

3-38

Departmental Concurrence

A-30 ☐ Positions Added ☐ Change Order ☐
4/5 Vote ☐

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: APPROVE THE RECOMMENDATION TO VARIOUS AGENCIES OF THE COACHELLA
VALLEY AIR QUALITY ENHANCEMENT PROGRAM ADVISORY COMMITTEE FOR FUNDING OF AIR
QUALITY ENHANCEMENT PROJECTS IN THE COACHELLA VALLEY. DISTRICTS 4 & 5 (\$316,500),
COACHELLA VALLEY AIR QUALITY ENHANCEMENT PROGRAM TRUST FUND**

DATE: 7/1/14

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BACKGROUND:

Summary (continued)

the construction of a biomass energy plant near the unincorporated community of Mecca in the southern Coachella Valley. Riverside County administers the Coachella Valley Air Quality Enhancement Trust Fund. Funds can only be used for projects which enhance the Coachella Valley air quality.

Through a competitive application process, the County uses these funds to support programs that enhance air quality in the Coachella Valley. The Coachella Valley Air Quality Enhancement Program funding project period will begin July 1, 2014.

Impact on Citizens and Businesses

Citizens and businesses will see a marked improvement in the air quality.

Contract History and Price Reasonableness

Purchasing released Request for Application (RFA) PUARC-1358 via a posting on the Riverside County Purchasing & Fleet Service's website. A total of seven applications were received from the following applicants:

<u>Agency</u>	<u>Location</u>	<u>Project</u>
Riverside County EDA	Thermal	Mobile Home Park Paving
Riverside County Fleet	Indio	Electric Vehicle Chargers
Palo Verde Valley Transit Authority	Blythe	CNG Support Vehicle
City of Cathedral City	Cathedral City	CNG Street Sweeper
City of Palm Desert	Palm Desert	University Site Dust Control
City of Palm Desert	Palm Desert	Dinah Shore Drive Dust Control
Angel View	Desert Hot Springs	Reduce VMT (Veh. Miles Traveled)

The Coachella Valley Air Quality Advisory Committee (CVAQAC), comprising the Fourth District County Supervisor, representatives from the Coachella Valley Association of Governments (CVAG) and the South Coast Air Quality Management District (SCAQMD), reviewed all applications to determine responsiveness as follows:

PROJECT CONDITIONS AND RESTRICTIONS:

- Projects must enhance air quality within the Coachella Valley region.
- Restricted to non-profit organizations, school districts and special districts.
- Grant funds may not be used to sustain either the administrative or other ongoing costs of existing projects.
- The awarded funds are to be used for, but are not limited to, start-up costs of new projects or expansion of current projects.
- Applications must include documentation of the expected air quality enhancement(s) (e.g., vehicle trip reduction, reduction in PM-10, etc.) resulting from the proposed project.
- Matching funds are not required.
- All awarded projects are required to submit quarterly reports during the term of the contract. A final report is required at project completion. Only Applications specifically stating that the applicant will meet these requirements will be considered for funding.

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- h) All funds must be spent during a one year period from the date of contract implementation. The billing for services/supplies as outlined in the contract must occur within three months following the end of the one year project period. Contract extensions must be made no later than the first month of the fourth quarter of the project.

The CVAG trust fund has \$450,000 available for allocation for projects. However, the seven applicants total award amount is \$316,500. The evaluation committee reviewed the applications and determined that all seven applicants meet the above criteria and recommends awarding to all applicants.

**Riverside County Board of Supervisors
Request to Speak**

Submit request to Clerk of Board (right of podium),
Speakers are entitled to three (3) minutes, subject
to Board Rules listed on the reverse side of this form.

SPEAKER'S NAME: Garry Grant

Address: _____
(only if follow-up mail response requested)

City: _____ **Zip:** _____

Phone #: _____

Date: JULY 15 2014 **Agenda #** 3-38

PLEASE STATE YOUR POSITION BELOW:

Position on "Regular" (non-appealed) Agenda Item:

_____ **Support** X _____ **Oppose** _____ **Neutral**

Note: If you are here for an agenda item that is filed
for "Appeal", please state separately your position on
the appeal below:

_____ **Support** _____ **Oppose** _____ **Neutral**

I give my 3 minutes to: _____

BOARD RULES

Requests to Address Board on "Agenda" Items:

You may request to be heard on a published agenda item. Requests to be heard must be submitted to the Clerk of the Board before the scheduled meeting time.

Requests to Address Board on items that are "NOT" on the Agenda:

Notwithstanding any other provisions of these rules, member of the public shall have the right to address the Board during the mid-morning "Oral Communications" segment of the published agenda. Said purpose for address must pertain to issues which are under the direct jurisdiction of the Board of Supervisors. YOUR TIME WILL BE LIMITED TO THREE (3) MINUTES.

Power Point Presentations/Printed Material:

Speakers who intend to conduct a formalized Power Point presentation or provide printed material must notify the Clerk of the Board's Office by 12 noon on the Monday preceding the Tuesday Board meeting, insuring that the Clerk's Office has sufficient copies of all printed materials and at least one (1) copy of the Power Point CD. Copies of printed material given to the Clerk (by Monday noon deadline) will be provided to each Supervisor. If you have the need to use the overhead "Elmo" projector at the Board meeting, please insure your material is clear and with proper contrast, notifying the Clerk well ahead of the meeting, of your intent to use the Elmo.

Individual Speaker Limits:

Individual speakers are limited to a maximum of three (3) minutes. Please step up to the podium when the Chairman calls your name and begin speaking immediately. Pull the microphone to your mouth so that the Board, audience, and audio recording system hear you clearly. Once you start speaking, the "green" podium light will light. The "yellow" light will come on when you have one (1) minute remaining. When you have 30 seconds remaining, the "yellow" light will begin flash, indicating you must quickly wrap up your comments. Your time is up when the "red" light flashes. The Chairman adheres to a strict three (3) minutes per speaker. ***Note: If you intend to give your time to a "Group/Organized Presentation", please state so clearly at the very bottom of the reverse side of this form.***

Group/Organized Presentations:

Group/organized presentations with more than one (1) speaker will be limited to nine (9) minutes at the Chairman's discretion. The organizer of the presentation will automatically receive the first three (3) minutes, with the remaining six (6) minutes relinquished by other speakers, as requested by them on a completed "Request to Speak" form, and clearly indicated at the front bottom of the form.

Addressing the Board & Acknowledgement by Chairman:

The Chairman will determine what order the speakers will address the Board, and will call on all speakers in pairs. The first speaker should immediately step to the podium and begin addressing the Board. The second speaker should take up a position in one of the chamber aisles in order to quickly step up to the podium after the preceding speaker. This is to afford an efficient and timely Board meeting, giving all attendees the opportunity to make their case. Speakers are prohibited from making personal attacks, and/or using coarse, crude, profane or vulgar language while speaking to the Board members, staff, the general public and/or meeting participants. Such behavior, at the discretion of the Board Chairman may result in removal from the Board Chambers by Sheriff Deputies.