

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

325 A



FROM: Purchasing and Fleet Services

SUBMITTAL DATE:
8/05/14

SUBJECT: APPROVE THE RECOMMENDATION TO THE RIVERSIDE COMMUNITY HOUSING CORPORATION OF THE COACHELLA VALLEY AIR QUALITY ENHANCEMENT PROGRAM ADVISORY COMMITTEE FOR FUNDING OF AIR QUALITY ENHANCEMENT PROJECTS IN THE COACHELLA VALLEY. DISTRICT 4 (\$50,000), COACHELLA VALLEY AIR QUALITY ENHANCEMENT PROGRAM TRUST FUND

RECOMMENDED MOTION: That the Board of Supervisors:

1. Rescind the previous award to the Economic Development Agency for \$50,000, and replace with the award to the Riverside Community Housing Corporation, and;
2. Authorize the Purchasing Agent to sign the contract with the Riverside Community Housing Corporation for \$50,000.

BACKGROUND:

Summary

On July 1, 2014 the Board approved funding of air quality enhancement projects throughout the County. The Economic Development Agency's (EDA) Housing Authority division applied through its non-profit organization, the Riverside Community Housing Corporation (RCHC), to participate in the program.

(Continued on Page 2)

Lisa Brandl

Lisa Brandl, Director
Purchasing & Fleet Services Dept.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 50,000	\$	\$ 50,000	\$	Consent <input checked="" 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*
Serena Chow

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Benoit 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: September 9, 2014
xc: Purchasing

Kecia Harper-Ihem
Clerk of the Board
By: *[Signature]*
Deputy

Prev. Agn. Ref.: Item 3-38 on 7/1/14 | District: 4 | Agenda Number:

3-80

Departmental Concurrence

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

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: APPROVE THE RECOMMENDATION TO RIVERSIDE COMMUNITY HOUSING CORPORATION
OF THE COACHELLA VALLEY AIR QUALITY ENHANCEMENT PROGRAM ADVISORY COMMITTEE FOR
FUNDING OF AIR QUALITY ENHANCEMENT PROJECTS IN THE COACHELLA VALLEY. DISTRICT 4
(\$50,000), COACHELLA VALLEY AIR QUALITY ENHANCEMENT PROGRAM TRUST FUND.**

DATE: 8/05/14

PAGE: 2 of 2

BACKGROUND:

Summary (continued)

The award was incorrectly named to EDA rather than the RCHC. The action today rescinds the original award to EDA and replaces the award to the RCHC. There is no other change to the Board's previous action.

The Coachella Valley Air Quality Enhancement Program Trust Fund was established through conditions of a settlement agreement resolving litigation between Colmac Energy, Incorporated, and Riverside County over 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 began on 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 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 Community Housing Corporation (RCHC)	Thermal	Hernandez Mobile Home Park Paving & Landscaping
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 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 met the required criteria and recommended awarding to all applicants.

Today's action corrects the previous award to EDA for \$50,000 to the RCHC. There is no other change to the other awardees or amounts.