

**EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT
AGENDA ITEM TRANSMITTAL**

**Meeting of
December 12, 2006**

AGENDA TITLE: Approval of Motor Vehicle Emission Reductions Projects Fiscal Year 2006-2007

DEPARTMENT: EMD/AQMD

DEPT SIGNOFF:

CAO USE ONLY: *AQMD*

CONTACT: Gerri Silva/Marcella McTaggart

DATE: 11/20/2006

PHONE: 6653/5306

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

Air Quality Management District (AQMD) recommending chairman be authorized to sign six Agreements for the Motor Vehicle Emission Reductions Projects Fiscal Year 06-07 in an amount not to exceed \$205,037 as approved on September 26, 2006, with the "Apple Hill Shuttle" project retroactive to September 30, 2006 and approve Budget Transfer to appropriate projects accordingly. (Non-General Fund).

Consistent with AQMD approval on September 26, 2006.

CAO RECOMMENDATIONS:

*recommend approval. Laura A. Hill
12/1/06*

Financial impact? (X) Yes () No

Funding Source: () Gen Fund (X) Other

BUDGET SUMMARY:

Other:

CAO Office Use Only:

Total Est. Cost	\$205,037.00
Funding	
Budgeted	\$205,037.00
New Funding	_____
Savings	_____
Other	_____
Total Funding	\$205,037.00
Change in Net County Cost	.00

4/5's Vote Required Yes () No
 Change in Policy () Yes No
 New Personnel () Yes No

CONCURRENCES:

Risk Management
 County Counsel
 Other

***Explain** Funds are available in AQMD FY 06/07 Projects Budget.

BOARD ACTIONS:

Vote: Unanimous _____ Or

Ayes:

Noes:

Abstentions:

Absent:

Rev. 6/04 ISKW001 Agenda

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors

Date: _____

Attest: Cindy Keck, Board of Supervisors Clerk

By: _____

"RESUBMITTAL"

Contract #: 014-DMV-06/07-11

CONTRACT ROUTING SHEET

Date Prepared: 11/08/2006

Need Date: 11/15/2006

PROCESSING DEPARTMENT:

Department: Environmental Mgmt
Dept. Contact: Linda Milligin
Phone #: 6668
Department
Head Signature: [Signature]

CONTRACTOR:

Name: EDC Transit Authority
Address: 6565 Commerce Way
Diamond Springs, CA 95619
Phone: _____

ELI ORLANDO COUNTY COURSE
NOV 14 AM 11:55
Final Resubmit

CONTRACTING DEPARTMENT: EMD Air Quality Projects 42200

Service Requested: **SECOND REVIEW (CHANGES MADE) of agreement regarding AB2766 funding for the Apple Hill Shuttle**

Contract Term: July 1, 2007 Contract/Amendment Value: \$37,000.00

Compliance with Human Resources requirements? Yes: No:

Compliance verified by: _____

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: Disapproved: Date: 11/14/06 By: [Signature]
Approved: Disapproved: Date: _____ By: _____

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: Disapproved: Date: 11/17/06 By: [Signature]
Approved: Disapproved: Date: _____ By: _____

NOV 16 2006

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments:
Approved: Disapproved: Date: _____ By: _____
Approved: Disapproved: Date: _____ By: _____

CONTRACT ROUTING SHEET

Date Prepared: 10/03/2006

Need Date: ~~10/17/2006~~ 10/20/06

PROCESSING DEPARTMENT:

Department: Environmental Mgmt
Dept. Contact: Jan Hust
Phone #: 7672
Department
Head Signature: [Signature]

CONTRACTOR:

Name: EDC Transit Authority
Address: 6565 Commerce Way
Diamond Springs, CA 95619
Phone: _____

CONTRACTING DEPARTMENT: EMD Air Quality Projects 422200

Service Requested: Review of agreement regarding AB2766 funding for the Apple Hill Shuttle

Contract Term: July 1, 2007 Contract/Amendment Value: _____

Compliance with Human Resources requirements? Yes:

Compliance verified by: [Signature]

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: Disapproved: Date: 11/3/06 By: [Signature]
Approved: Disapproved: Date: _____ By: _____

ASSIGNMENT
DATE 10/03/06
ATTORNEY MIKE D.
PROJECT INDEX NO. 42220
[Signature]
Craig - Comments
11/7/06

① The amount stated in P 3 Compensation (\$37,000) does NOT match the amount stated in the Exhibit Summary Sheet (\$42,000). This results in amounts AB2766 plus matching insufficient to cover project costs (\$45,000) resolved 11/7/06
② Confirm w/ Risk that insurance requirements are not necessary. please forward to RISK

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: Disapproved: Date: _____ By: _____
Approved: Disapproved: Date: _____ By: _____

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments:
Approved: Disapproved: Date: _____ By: _____
Approved: Disapproved: Date: _____ By: _____

EL DORADO COUNTY COUNSEL
2006 OCT - 5 PM 4:59
[Signature]

"RESUBMITTAL"

Contract #: 012-DMV-06/07-11

CONTRACT ROUTING SHEET

Date Prepared: 11/08/2006

Need Date: 11/15/2006

PROCESSING DEPARTMENT:

Department: Environmental Mgmt
Dept. Contact: Linda Milligan
Phone #: 6668
Department _____
Head Signature: [Signature]

CONTRACTOR:

Name: Dept of Transportation
Address: 2850 Fairlane Ct.
Placerville
Phone: _____

EL DORADO COUNTY COUNSEL
2006 NOV 14 AM 11:58
[Signature]

CONTRACTING DEPARTMENT:

EMD Air Quality Projects 422200

Service Requested: SECOND REVIEW (CHANGES MADE) to agreement regarding AB2766 funding for DOT EDH Bike Ped Crossing

Contract Term: July 1, 2008 Contract/Amendment Value: \$34,500.00

Compliance with Human Resources requirements? Yes: No:

Compliance verified by: _____

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: Disapproved: Date: 11/16/06 By: [Signature]
Approved: Disapproved: Date: _____ By: _____

DATE	ASSIGNMENT	ATTORNEY	DEPT. INDEX NO.	BY:
11/16/06	Mike	MIKE	422200	[Signature]

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: Disapproved: Date: 11/17/06 By: [Signature]
Approved: Disapproved: Date: _____ By: _____

NOV 16 2008

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments:
Approved: Disapproved: Date: _____ By: _____
Approved: Disapproved: Date: _____ By: _____

CONTRACT ROUTING SHEET

Date Prepared: 10/03/2006

Need Date: 10/17/2006

PROCESSING DEPARTMENT:

Department: Environmental Mgmt
Dept. Contact: Jan Hust
Phone #: 7672
Department
Head Signature: Geri Silva

CONTRACTOR:

Name: Dept of Transportation
Address: 2850 Fairlane Ct.
Placerville
Phone:

2006 OCT - 3 PM 4:00
EL DORADO COUNTY COUNSEL
Handwritten signature

CONTRACTING DEPARTMENT: EMD Air Quality Projects 422200

Service Requested: Review of agreement regarding AB2766 funding for DOT EDH Bike Path Crossing

Contract Term: July 1, 2008 Contract/Amendment Value:

Compliance with Human Resources requirements? Yes: No:

Compliance verified by:

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: Disapproved: Date: 11/3/06 By: [Signature]
Approved: Disapproved: Date: _____ By: _____

ASSIGNMENT
DATE: 10/04/2006
ATTORNEY: MIKE C.
DEPT./INDEX NO.: 42220
BY: [Signature] 11/7/06
① Conditioned
see changes pages 1, 3, 4, 5, 6 - changes CAE made 11/7/06
Question as to payment of funds by District to DOT. Since matching funds from other sources are being used to help pay for the project how are monies calculated? Does District pay pro-rata share of work completed or is there a hierarchy for how the funds are utilized? issue resolved
③ Confirm Risk No Ins Requirements - CAE 11/7/06 please forward to Risk

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: Disapproved: Date: 11/3/06 By: [Signature]
Approved: Disapproved: Date: _____ By: _____

NOV 03 2006

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments:
Approved: Disapproved: Date: _____ By: _____
Approved: Disapproved: Date: _____ By: _____

RESUBMITAL

Contract #: 013-DMV-06/07-11

CONTRACT ROUTING SHEET

Date Prepared: 11/08/2006

Need Date: 11/15/2006

PROCESSING DEPARTMENT:

Department: Environmental Mgmt
Dept. Contact: Linda Milligin
Phone #: 6668
Department
Head Signature: [Signature]

CONTRACTOR:

Name: EDC Transit Authority
Address: 6565 Commerce Way
Diamond Springs, CA 95619
Phone: _____

EL DOR COUNTY COUNSEL
[Signature]

CONTRACTING DEPARTMENT: EMD Air Quality Projects 422200

Service Requested: **SECOND REVIEW (CORRECTIONS MADE) of agreement regarding AB2766 funding for Transit Spare the Air Free Fare**

Contract Term: November 1, 2007 Contract/Amendment Value: \$35,037.00

Compliance with Human Resources requirements? Yes: No:

Compliance verified by: _____

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: Disapproved: Date: 11/16/06 By: [Signature]
Approved: Disapproved: Date: _____ By: _____

ASSIGNMENT

DATE	ATTORNEY	DEPT. INDEX NO.	BY:
<u>11/16/2006</u>	<u>MIKE</u>	<u>422200</u>	<u>[Signature]</u>

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: Disapproved: Date: 11/17/06 By: [Signature]
Approved: Disapproved: Date: _____ By: _____

NOV 16 2006

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments:
Approved: Disapproved: Date: _____ By: _____
Approved: Disapproved: Date: _____ By: _____

CONTRACT ROUTING SHEET

Date Prepared: 10/03/2006

Need Date: ~~10/17/2006~~ 10/20/06

PROCESSING DEPARTMENT:

Department: Environmental Mgmt
Dept. Contact: Jan Hust
Phone #: 7672
Department
Head Signature: gerzi SILVA

CONTRACTOR:

Name: EDC Transit Authority
Address: 6565 Commerce Way
Diamond Springs, CA 95649
Phone: _____

2006 OCT -5 4:55 PM
DORADO COUNTY COUNSEL
Patricia Belmont

CONTRACTING DEPARTMENT: EMD Air Quality Projects 422200

Service Requested: Review of agreement regarding AB2766 funding for Transit Spare the Air Free Fare

Contract Term: November 1, 2007 Contract/Amendment Value: _____

Compliance with Human Resources requirements? Yes: No:

Compliance verified by: _____

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: Disapproved: Date: 11/3/06 By: *[Signature]*
Approved: Disapproved: Date: _____ By: _____

See changes pp 4, 3, 4, 6, - made CSC 11/7/06

The amount of AB2766 Funds in #2 Period of Performance Trimester (\$37,000) does NOT match the amount of AB2766 Funds = The Exhibit Summary sheet (\$53,925 or \$35,037) - complete CSC 11/7/06

Confirm w/ Risk no ins requirements in K. please forward to risk

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: Disapproved: Date: _____ By: _____
Approved: Disapproved: Date: _____ By: _____

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments:
Approved: Disapproved: Date: _____ By: _____
Approved: Disapproved: Date: _____ By: _____

ASSIGNMENT DATE: 10/06/2006
ATTORNEY: MIKE C
EIT INDEX NO.: 422200
see comments CSC 11/7/06

CONTRACT ROUTING SHEET

Date Prepared: 10/03/2006

Need Date: 10/17/2006

PROCESSING DEPARTMENT:

Department: Environmental Mgmt
Dept. Contact: Jan Hust
Phone #: 7672
Department
Head Signature: [Signature]

CONTRACTOR:

Name: EDC Fire Safe Council
Address: P.O. Box 1237
Pollock Pines, CA 95726
Phone: _____

2006 OCT 8 PM 4:09
EL DORADO COUNTY COUNSEL
[Signature]

CONTRACTING DEPARTMENT: EMD Air Quality Projects 42200

Service Requested: Review of agreement regarding AB2766 funding for the Chipping Program

Contract Term: July 1, 2007 Contract/Amendment Value: _____

Compliance with Human Resources requirements? Yes: No:

Compliance verified by: _____

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: Disapproved: Date: 11/3/06 By: [Signature]
Approved: Disapproved: Date: _____ By: _____

ASSIGNMENT
DATE: 10/04/2006
BY: MIKE
DEPT. INDEX NO.: 42200
BY: [Signature]
See changes pgs 1, 3, 4, 5, 6 changes made 11/7/06
Confirm at Risk that insurance requirements are not necessary. see below
see comments on 11/7/06

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: Disapproved: Date: 11/3/06 By: [Signature]
Approved: Disapproved: Date: _____ By: _____

NOV 03 2006

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments:
Approved: Disapproved: Date: _____ By: _____
Approved: Disapproved: Date: _____ By: _____

CONTRACT ROUTING SHEET

Date Prepared: 10/03/2006

Need Date: 10/17/2006

PROCESSING DEPARTMENT:

Department: Environmental Mgmt
Dept. Contact: Jan Hust
Phone #: 7672
Department
Head Signature: [Signature]

CONTRACTOR:

Name: EDC Fair
Address: P.O. Box 1537
Placerville, CA 95667
Phone: _____

EL DORADO COUNTY COUNSEL
2006 OCT - 3 P 4: 09
[Signatures]

CONTRACTING DEPARTMENT: EMD Air Quality Projects 42200

Service Requested: Review of agreement regarding AB2766 funding for the County Fair Shuttle

Contract Term: July 1, 2007 Contract/Amendment Value: _____

Compliance with Human Resources requirements? Yes: No:

Compliance verified by: _____

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: Disapproved: Date: 11/3/06 By: [Signature]
Approved: Disapproved: Date: _____ By: _____

ASSIGNMENT	DATE	BY	DEPT. INDEX NO.	COMMENTS
	10/04/2006	MIKE S. [Signature]	422200	See changes pages 1, 3, 4, 5, 6 changes made CAC 11/7/06
		[Signature]		Confirm no ins requirements - Risk see below

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: Disapproved: Date: 11/3/06 By: [Signature]
Approved: Disapproved: Date: _____ By: _____

NOV 03 2006

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments:
Approved: Disapproved: Date: _____ By: _____
Approved: Disapproved: Date: _____ By: _____

CONTRACT ROUTING SHEET

Date Prepared: 10/03/2006

Need Date: 10/17/2006

PROCESSING DEPARTMENT:

Department: Environmental Mgmt
Dept. Contact: Jan Hust
Phone #: 7672
Department
Head Signature: Jan Hust

CONTRACTOR:

Name: City of Pville Public Works
Address: 487 Main Street
Placerville, CA 95667
Phone: _____

EL DORADO COUNTY COUNCIL
10/03/06 - 8 PM 4 0
-Hannah K...
K...

CONTRACTING DEPARTMENT: EMD Air Quality Projects 422200

Service Requested: Review of agreement regarding AB2766 funding for the Demonstration Hybrid Police Vehicle

Contract Term: July 1, 2007 Contract/Amendment Value: _____

Compliance with Human Resources requirements? Yes: No:

Compliance verified by: _____

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: Disapproved: Date: 10/19/06 By: [Signature]
Approved: Disapproved: Date: _____ By: _____

ASSIGNMENT	DATE	ATTORNEY	DEPT./INDEX NO.	BY:	Comments
	<u>10/04/2006</u>	<u>MIKE C.</u>	<u>422200</u>	<u>[Signature]</u>	<u>Condition</u>
					<u>1) 93A Payments -> what kind of quarterly payments are anticipated? Aren't they j-st? Oh my my a car? spoke to JAW w. 10. data change resolved 11/7/06 - CAE</u>
					<u>2) See changes pages 3, 4, 5, 6 changes made 11/7/06 - CAE</u>
					<u>see comments</u>
					<u>Craig</u>

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: Disapproved: Date: 10/20/06 By: [Signature]
Approved: Disapproved: Date: _____ By: _____

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments:
Approved: Disapproved: Date: _____ By: _____
Approved: Disapproved: Date: _____ By: _____