EL DORADO COUNTY AIR QUALITY MANAGEMENT DISTRICT AGENDA ITEM TRANSMITTAL

Meeting of December 12, 2006

December 12, 2000			
AGENDA TITLE: Approval of Motor Vehi	cle Emission Red	luctions Projects Fiscal Year 2006-2007	
DEPARTMENT: EMD/AOMD	DEP	T SIGNOFF; CAO USE ONLY: ARM	
CONTACT: Gerri Silva/Marcella McTaggai			
DATE: 11/20/2006 PHONE: 6653/	/5306 M	10/10/10/10/10/10/10/10/10/10/10/10/10/1	
DEPARTMENT SUMMARY AND REQU	THE AVE	ACTION:	
Air Quality Management District (AQMD) re Motor Vehicle Emission Reductions Projects	commending cha Fiscal Year 06-0	irman be authorized to sign six Agreements for the 7 in an amount not to exceed \$205,037 as approved	
Budget Transfer to appropriate projects according		etroactive to September 30, 2006 and approve	
		,	
Consestent with Agino ap	pural or	september 24,2006.	
CAO DECOMMENDATIONS.	12. 0 A B	prova Laure & Fle	
CAO RECOMINIENDATIONS: KEES W	mud co	The raine of July	
		(2)(106	
Financial impact? (X) Yes () No		Funding Source: () Gen Fund (X) Other	
BUDGET SUMMARY:		Other:	
Total Est. Cost	\$205.037.0		
Funding		4/5's Vote Required (Y) Yes () No	
Budgeted \$205,037.00		Change in Policy () Yes (No	
New Funding		New Personnel () Yes (Y) No	
Savings		CONCURRENCES:	
Other	*** *********************************	Risk Management	
Total Funding	\$205,037.0	-	
Change in Net County Cost		0 Other	
*Explain Funds are available in AQMD FY	06/07 Projects I	Budget.	
BOARD ACTIONS:			
Vote: Unanimous Or	I be	ereby certify that this is a true and correct copy of	
Ayes:	an	action taken and entered into the minutes of the	
	Bo	ard of Supervisors	
Noes:	Da	e:	
Abstentions:	A 44	est: Cindy Keck, Board of Supervisors Clerk	
Absent:	Au	cot. Cindy Ixeen, board of Supervisors Clerk	
Rev. 6/04 ISKW001 Agenda	By		

Date Prepared:	11/08/2006	Need Dat	e: 11/15/2006
PROCESSING DI Department: Dept. Contact: Phone #: Department	Environmental Mgmt Linda Milligin 6668		CTOR: EDC Transit Authority 6565 Commerce Way Diamond Springs, CA 95619
	geresi SILON	_	Do coun
Service Requeste	d: SECOND REVIEW (CH. funding for the Apple I	lill Shuttle	agreement regarding AB2766
Contract Term: Compliance with I Compliance verific	Human Resources requireme		State
Approved:	GEL: (Must approve all contr Disapproved:		By:
3			
RISK MANAGEM Approved: Approved:	ENT: (All contracts and MO Disapproved:	te: <u>11 / 17 / o</u>	ite grant funding agreements) By: By:
NOV 1	5 2008		
OTHER APPROV	'AL: (Specify department(s)	participating or dire	ectly affected by this contract).
Approved:	Disapproved: Da Disapproved: Da		By: By:

Contract #: <u>014-DMV-06/07-11</u>

Date Prepared: 10/03/2006	Need Date: 19/17/2006 10/20/000
PROCESSING DEPARTMENT: Department: Dept. Contact: Phone #: Department Head Signature: PROCESSING DEPARTMENT: Environmental Mgmt Jan Hust 7672 Department Head Signature:	CONTRACTOR: Name: EDC Transit Authority Address: 6565 Commerce Way Diamond Springs, CA 95619 Phone:
CONTRACTING DEPARTMENT: EMD Ai Service Requested: Review of agreement rega Shuttle	rding AB2766 funding for the Apple Hill
Contract Term: July 1. 2007 Compliance with Human Resources requirements' Compliance verified by:	Contract/Amendment Value:
COUNTY COUNSEL: (Must approve all contracts Approved: Disapproved: Date: Approved: Date:	and MOU's)
NOT match the Sheet (\$42,000	tel in P3 Compensation (\$37,000) Source amount stated in the Exhibit Sommany). That results in amounts AB2766 sufficient to cover project costs (\$45,000 1086 that insurance requirements y. please forward to RISK
RISK MANAGEMENT: (All contracts and MOU's Approved: Disapproved: Date: Approved: Date:	except boilerplate grant funding agreements) By: By:
OTHER APPROVAL: (Specify department(s) part Departments: Approved: Disapproved: Date: Approved: Disapproved: Date:	ticipating or directly affected by this contract). By: By: By:

"RESUBMITTAL" contract ROUTING SHEET

Contract #: <u>012-DMV-06/07-11</u>

Date Prepared: 11/08/2006 **Need Date:** 11/15/2006 PROCESSING DEPARTMENT: **CONTRACTOR: Dept of Transportation Environmental Mgmt** Department: Name: Dept. Contact: Linda Milligan Address: 2850 Fairlane Ct. Phone #: 6668 **Placerville** Department Phone: Head 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) Disapproved: Date: Approved: Approved Disapproved: Date: RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements) Disapproved: Approved: Date: By: Disapproved: Approved: Date: NOV 1 6 7008 OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract). Departments: Approved: Disapproved: Date: By: By: Approved: Disapproved: Date:

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

Date Prepared:	10/03/2006	_ Need Dat	e: <u>10/17/2006</u>
PROCESSING DE	EPARTMENT:	CONTRA	CTOR:
	Environmental Mgmt	Name:	Dept of Transportation
Dept. Contact:		Address:	
Phone #:	7672	-	Placerville
Department	7072	Phone:	
Hood Signature:	generi Dicox	i iione.	2000
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CONTRACTING D	DEPARTMENT: EMD	Air Quality Proje	cts 422200 🕹 🖇 🛴
			funding for DOT EDH Bike Pear
COLLINGO L'OQUICO	Crossing	gg	13 × × ∞
Contract Term: J		Contract/Amen	dment Value:
	luman Resources requiremer		□ No: ☒ ¾
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COUNTY COUNS	EL: (Must approve all contra	cts and MOU'ş)	
Approved:	Disapproved: 4 Date	<i>y</i> · <i>x</i>	By: (Cu)
Approver Classification	Disapproved: Date		By:
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1101 03			
OTHER APPROV	AL: (Specify department(s) p	articipating or dire	ctly affected by this contract).
Departments:		_	· ·
Approved:	Disapproved: Date		By:
Approved:	Disapproved: Date		By:
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1 Resubmitted Contract #: 013-DMV-06/07-11 CONTRACT ROUTING SHEET

Date Prepared:	11/08/2006	Need	Date:	11/15/2006
PROCESSING D Department: Dept. Contact: Phone #: Department Head Signature:	EPARTMENT: Environmental Mgmt Linda Milligin 6668 GREEKI SIGA	CON ⁻ Name Addre	ess: 65	OR: OC Transit Authority 65 Commerce Way amond Springs, CA 95639
Contract Term: _	ed: SECOND REVIEW AB2766 funding for November 1, 2007 Human Resources requi	or Transit Spare the Contract/A	ADE) o	f agreement regarding see Fare ent Value: \$35,037.00
ASSIGNMENT DATE ATTORNEY ASSIGNMENT ATTORNEY ATT	SEL: (Must approve all of Disapproved:	Date: ///	5)	By: By:
Approved:	IENT: (All contracts and Disapproved:	MOU's except boile Date: II/17/ Date:	erplate g	By: By:
OTHER APPROX		nt(s) participating or	directly	affected by this contract).
Departments: Approved:	Disapproved: Disapproved:	Date:		By: By:

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

Date Prepared:	10/03/2006		Need Date	e: <u>-10/17/2006</u> <i>[D]</i>	120 Wp
PROCESSING D	EPARTMENT:		CONTRAC	CTOR:	·
Department:	Environmental Mgmt		Name:	EDC Transit Author	itv
Dept. Contact:	Jan Hust		Address:		
Phone #:	7672		iddicss	Diamond Springs, C	NAME AND ADDRESS OF THE OWNER, WHEN PERSON NAMED IN
	7072		Thomas -	Diamond Springs, C	7A 33033,
Department		,	Phone:		10° 8
Head Signature:	gerrai DILUA				8 50
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CONTRACTING	DEDARTMENT.	EMD Air Oual	itr Droice	ste 422200	5 3
		EMD Air Qual			20 41-2
Service Requeste	ed: Review of agreeme Air Free Fare	ent regarding	AD2/00 I	unding for Transit Sp	pare the
Contract Term:	November 1, 2007	Contr	act/Amen	dment Value:	:: = 11
	Human Resources requir		Yes:	No:	N N N
		ements?	1 69.	L INO.	
Compliance verifi	ea by:				\
COUNTY COUNS	EL: (Must approve all c	ontracts and M	(e'LION		
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	• • =	Date:	1/3/04	By:	
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OTHER APPROV	/AL: (Specify departmen	nt(s) participati	na or direc	ctly affected by this co-	ntract).
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Approved:	Disapproved:	Date:		By:	

Date Prepared:	10/03/2006			Need Dat	e. <u>10/</u>	17/2006		PPE
PROCESSING	DEPARTMENT:			CONTRA			200	EL DOR
Department:	Environmental	Mgmt		Name:	EDC Fi	re Safe Co	uncil	2 4
Dept. Contact:				Address:	P.O. Box 1237			
Phone #:	7672				Pollock	Pines, C	A 95726	
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CONTRACTING	DEPARTMENT:		EMD Air (Quality Proje	cts 4222	00	09	S
Service Reques	ted: Review of a Program	greem	ent regard	ling AB2766 f	funding f	or the Ch	pping	
Contract Term:			C	Contract/Amen	dment Va	alne:		
	Human Resource	es requi		Yes:			No: 🛛	100
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RISK MANAGE Approved: Approved: OTHER APPRO Departments:	Disapproved: Disapproved: Disapproved: Disapproved:		MOU's ex Date: Date:	ccept boilerpla	te grant f	unding agr	contract)).
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Ontract #: 016-DMV-06/07-11 CONTRACT ROUTING SHEET

Date Prepared:	10/03/2006		Need Date	e: <u>10/</u>	17/2006		
PROCESSING D	EPARTMENT:		CONTRA	CTOR:			
Department:	Environmental I	/lgmt	Name:	EDC F	air		
Dept. Contact:			Address:	P.O. B	ox 1537	ш	
Phone #:	7672		•	Placer	ville, CA 956		X
D 4 4			Phone:			S 3	1
Department Head Signature:	AUDISIE STEWA		•				7
riodd Olgilataio.	Charles 10					t	
						J C	2
	DEPARTMENT:		Quality Project				The same
Service Requeste	ed: Review of ag	reement regard	ing AB2766 f	unding	for the Coun	ty Fair	le la
Combined Torres	Shuttle 2007		ontract/Amen	dmont \	lalua:	9 8	2
Contract Term:	July 1, 2007		ontracuAmen Yes:		No		
Compliance with Compliance verifi	Human Resources	requirements?	165.		140). <u> </u>	
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	SEL: (Must approv	/e all contracts a	nd MOU's)	_		$\overline{}$	
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Approved:	Disapproved:	Date:	10100	By:			
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NOV 0 3 2004					***************************************		
OTHER APPROV Departments:	/AL: (Specify dep	artment(s) partici	pating or dire	ctly affec	cted by this co	ontract).	
Approved:	Disapproved:	Date:		By:			
Approved:	Disapproved:	Date:		By:			
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Contract #: 017-DMV-06/07-11

Date Prepared:	10/03/2006	Need Dat	te: 10/17/2006
PROCESSING DI Department:	EPARTMENT: Environmental Mgmt	CONTRA	CTOR:
Dept. Contact:	Jan Hust	Address:	
Phone #:	7672	Address.	Placerville, CA 95667
	1012	Phone:	1 lacerville, OA 30001 0
Department	Davis Salas	rione.	
Head Signature:	Clear Sicare		GUNTY 3 F:
CONTRACTING	DEPARTMENT: EMD	Air Quality Proje	
		arding AB2766	funding for the Demonstration
	Hybrid Police Vehicle		<u></u>
Contract Term:		Contract/Amen	dment Value:
	Human Resources requirement	_	
Compliance verific	· · · · · · · · · · · · · · · · · · ·	. , , , ,	
Compliance verill			
COUNTY COUNS	EL: (Must approve all contrac	ts and MQU's)	
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