



Monterey Bay Air Resources District
 24580 Silver Cloud Court, Monterey, CA 93940

MEETING DATE:	September 18, 2019	CONSENT
TO:	The Air Pollution Control Board	
FROM:	Richard A. Stedman, Air Pollution Control Officer	
SUBJECT:	Adopt a Resolution Authorizing the Air Pollution Control Officer to Enter into an Agreement with Caltrans District 5 for the Grid Connection of the Envision Solar 2020 DCFC EV Charge Stations at the North and Southbound Highway 101 Camp Roberts State Rest Areas in the Amount not to exceed \$150,000 Under the AB923 Plug-In Monterey Bay EV Infrastructure Program.	

RECOMMENDATION

Adopt a resolution authorizing the Air Pollution Control Officer to enter into an agreement with Caltrans District 5 for the grid connection of the Envision Solar 2020 DCFC EV charge stations at the north and southbound Highway 101 Camp Roberts State Rest Areas in the amount not to exceed \$150,000 under the AB923 Plug-In Monterey Bay EV Infrastructure Program.

DISCUSSION

On March 21, 2018 your Board authorized the Air Pollution Control Officer (APCO) to enter into an agreement with Envision Solar for the installation of two solar powered DCFC EV charge stations at north and southbound Highway 101 Camp Roberts State Rest Areas. The installation of the charge stations is scheduled for mid-September 2019. In order to offer expanded DCFC capacity for the two stations, Caltrans District 5 solicited and received bids for grid connection of the stations which will assist with charging the stations’ batteries at night and during inclement weather. Caltrans District 5 selected the contract based on their bid selection process and is seeking additional funding not to exceed \$150,000 to cover their budget shortfall. District contracts over \$50,000 require Board approval. Upon Board approval, the APCO will be authorized to enter into an agreement with Caltrans District 5.

ATTACHMENTS

1. Resolution

RESOLUTION 19-XXX

BEFORE THE AIR POLLUTION CONTROL BOARD OF THE MONTEREY BAY AIR RESOURCES DISTRICT

Authorizing the Air Pollution Control Officer (APCO) to)
Enter into an agreement with Caltrans District 5 for)
The grid connection of the Envision Solar 2020 DCFC)
EV charge stations at the north and southbound Hwy)
101 Camp Roberts State Rest Areas in the amount not)
To exceed \$150,000 under the AB923 Plug-In)
Monterey Bay EV Infrastructure Program)

WHEREAS, Staff will prepare an agreement with Caltrans District 5 for the grid connection of Envision Solar 2020 DCFC EV Charge Stations at the North and Southbound Highway 101 Camp Roberts State Rest Areas in the amount not to exceed \$150,000 under the AB923 Plug-In Monterey Bay EV Infrastructure Program; and

WHEREAS, Board of Directors approval is required for District contracts exceeding \$50,000; and

WHEREAS, it is requested that the Board of Directors authorize the use of the FY20 AB923 Fund balance in the amount not to exceed \$150,000 as specified in the agreement between MBARD and Caltrans District 5

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT:

- 1. Authorize the Air Pollution Control Officer to enter into an agreement with Caltrans District 5 for the grid connection of the Envision Solar 2020 DCFC EV Charge Stations at the north and southbound Highway 101 Camp Roberts State Rest Areas in the amount not to exceed \$150,000 under the AB923 Plug-In Monterey Bay EV Infrastructure Program.
2. Authorize the use of the FY20 AB923 Fund balance in the amount not to exceed \$150,000 as specified in the agreement between MBARD and Caltrans District 5

PASSED AND ADOPTED this 18th day of September 2019, upon motion of Director _____, seconded by Director _____ and carried by the following vote, to wit:

AYES:

NOES:

ABSENT:

I hereby certify that the foregoing is a true and correct Resolution as duly adopted by the Board of Directors of the Monterey Bay Air Resources District on September 18, 2019.

By: _____
Ann O'Rourke, Executive Assistant

Approved: _____
Richard A. Stedman, APCO