

June 28, 2017

STATEMENT OF PROCEEDINGS

The Minutes of the

***AIR POLLUTION CONTROL BOARD
REGULAR MEETING***

**COUNTY OF SAN DIEGO
AIR POLLUTION CONTROL DISTRICT**

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO AIR POLLUTION CONTROL BOARD
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, JUNE 28, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:01 a.m.

PRESENT: Members Dianne Jacob, Chairwoman; Kristin Gaspar, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board.

B. Approval of the Statement of Proceedings/Minutes for the meetings April 26, 2017 and May 02, 2017.

ACTION:

ON MOTION of Member Roberts, seconded by Member Horn, the Air Pollution Control Board of the San Diego County Air Pollution Control District approved the Statement of Proceedings/Minutes for the meetings of April 26, 2017 and May 2, 2017, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

C. Public Communication: No Speakers

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Agenda Items

#	Subject
AP1.	AUTHORIZATION FOR SINGLE SOURCE PROCUREMENT OF AIR QUALITY MONITORING INSTRUMENTS [FUNDING SOURCES: AIR POLLUTION CONTROL DISTRICT'S FUND BALANCE AND FEDERAL AND STATE FUNDING PROVIDED TO THE DISTRICT]

**AP1. SUBJECT: AUTHORIZATION FOR SINGLE SOURCE
PROCUREMENT OF AIR QUALITY MONITORING
INSTRUMENTS (DISTRICTS: ALL)**

OVERVIEW

The Air Pollution Control District (District) operates a network of ambient air quality monitoring stations located throughout San Diego county to measure outdoor air quality and support the District's mission to protect public health and the environment. This is a request to authorize single source procurements of monitoring equipment and related repair/maintenance services to enable the District to continue the efficient and accurate monitoring of ambient air quality throughout the region.

Previously, the Board approved single source procurements of air quality monitoring instruments and related services from four original equipment manufacturers of current District equipment (December 5, 2012, AP04). Authority to purchase replacement items and services from these same vendors is requested once again because maintaining brand continuity increases air quality data reliability, reduces staff training needs, allows consolidation of parts inventories, and is in the County's best interest.

Today's action will authorize the District to enter into a contract with Thermo Environmental Instruments Inc., Teledyne Instruments Inc., Met One Instruments Inc. and R. M. Young Company for air quality monitoring instruments and related services, including replacement parts, and to obtain repairs and services, including labor, for the equipment used in the District's ambient air quality monitoring program.

RECOMMENDATION(S)

AIR POLLUTION CONTROL OFFICER

1. Find in accordance with section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, that it can be seen with certainty that there is no possibility that the activity in question may have a significant adverse effect on the environment.
2. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director of the Department of Purchasing and Contracting to enter into negotiations with Thermo Environmental Instruments Inc., Teledyne Instruments Inc., Met One Instruments Inc., and R. M. Young Company and subject to successful negotiations and determination of a fair and reasonable price, award a contract to each vendor for the purchase of air quality monitoring instruments and related services for a period of five years, and to amend the contract as needed to reflect changes to requirements and funding.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2017-18 CAO Recommended Operational Plan for the Air Pollution Control District. If approved, this request will result in costs of \$200,000 in Fiscal Year 2017-18. Costs in subsequent years to complete the acquisition of replacement

instruments, estimated at up to \$200,000 per year for the next 4 fiscal years, will be included in future Operational Plans for the Air Pollution Control District. The funding source is the Air Pollution Control District's fund balance and federal and state funding provided to the District. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Member Roberts, seconded by Member Horn, the Air Pollution Control Board of the San Diego County Air Pollution Control District took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

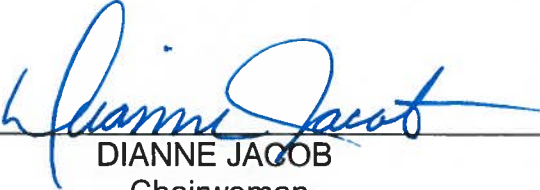
There being no further business, the Board adjourned at 9:10 a.m.

DAVID HALL
Clerk of the Air Pollution Control Board
San Diego County Air Pollution Control District

Notes by: Miller

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Members of the Board, on Tuesday August 1, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board