



South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178
(909) 396-2000 • www.aqmd.gov

HYBRID ADMINISTRATIVE COMMITTEE MEETING

Committee Members

Chair Vanessa Delgado, Committee Chair
Vice Chair Michael Cacciotti, Committee Vice Chair
Board Member Gideon Kracov
Mayor Pro Tem Larry McCallon
Supervisor V. Manuel Perez

January 17, 2025 ♦ 10:00 a.m.

TELECONFERENCE LOCATIONS

Office of Senator Vanessa Delgado
944 South Greenwood Ave.
Montebello, CA 90640

Office of Supervisor V. Manuel Perez
4080 Lemon Street, 5th Floor
Riverside, CA 92501

A meeting of the South Coast Air Quality Management District Administrative Committee will be held at 10:00 a.m. on Friday, January 17, 2025 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and remote attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

Please refer to South Coast AQMD's website for information regarding the format of the meeting, updates if the meeting is changed to a full remote via webcast format, and details on how to participate:

<http://www.aqmd.gov/home/news-events/meeting-agendas-minutes>

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION AT BOTTOM OF AGENDA

Join Zoom Webinar Meeting - from PC or Laptop

<https://scaqmd.zoom.us/j/93760468442>

Zoom Webinar ID: 937 6046 8442 (applies to all)

Teleconference Dial In

+1 669 900 6833

One tap mobile

+16699006833,93760468442#

Audience will be able to provide public comment through telephone or Zoom connection during public comment periods.

PUBLIC COMMENT WILL STILL BE TAKEN

AGENDA

Members of the public may address this body concerning any agenda item before or during consideration of that item (Gov't. Code Section 54954.3(a)). If you wish to speak, raise your hand on Zoom or press Star 9 if participating by telephone. All agendas for regular meetings are posted at South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of the regular meeting. Speakers may be limited to three (3) minutes total for all items on the agenda.

CALL TO ORDER

- Roll Call

DISCUSSION ITEMS – Items 1 through 7:

1. Board Members' Concerns (***No Motion Required***)
Any member of the Governing Board, on their own initiative may raise a concern to the Administrative Committee regarding any South Coast AQMD items or activities. Chair Vanessa Delgado
2. Chair's Report of Approved Travel (***No Motion Required***) Chair Delgado
3. Report of Approved Out-of-Country Travel (***No Motion Required***) Wayne Nastri
Executive Officer
4. Review February 7, 2025 Governing Board Agenda Wayne Nastri pgs. 5-12
5. Approval of Compensation for Board Member Assistant(s)/ Consultant(s) (Any material, if submitted, will be distributed at the meeting.) (***Motion Requested if Proposal Made***) Chair Delgado pgs. 13-14
6. Update on South Coast AQMD Diversity, Equity and Inclusion Efforts (***No Motion Required***)
Staff will provide an update on current and future efforts for our internal processes and programs. Cessa Heard-Johnson, PhD
Diversity, Equity and
Inclusion Officer pgs. 15-22
7. Status Report on Major Ongoing and Upcoming Projects for Information Management (***No Motion Required***)
Information Management is responsible for data systems management services in support of all South Coast AQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects. Ron Moskowitz pgs. 23-29
Chief Information Officer,
Information Management

ACTION ITEM – Item 8:

8. Authorize Purchase of Telecommunication Services (***Motion Requested***)
South Coast AQMD released RFP #P2025-03 in October 2024 to select a vendor(s) capable of providing telecommunication services in the most cost-effective manner and, if possible, to consolidate all telecommunication services to a single provider. Telecommunication services include local, long distance, and toll-free phone calls, internet network and access, phone system maintenance, and Ron Moskowitz pgs. 30-38

wireless voice and data. This action is to obtain approval to purchase telecommunication services from the selected vendors for a period of three years. Funds for this purchase are included in the FY 2024-25 Budget (\$1,000,000) and will be included in subsequent fiscal year budget requests.

WRITTEN REPORTS:

None.

OTHER MATTERS:

9. Other Business Chair Delgado
Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may ask a question for clarification, may make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter, or may take action to direct staff to place a matter of business on a future agenda. (Govt Code Section 54954.2)
10. Public Comment
At the end of the regular meeting agenda, an opportunity is provided for the public to speak on any subject within the Committee's authority that is not on the agenda. Speakers may be limited to three (3) minutes total.
11. **Next Meeting Date:** Friday, February 14, 2025 at 10:00 a.m.

ADJOURNMENT

Americans with Disabilities Act and Language Accessibility

Disabilities and language-related accommodations can be requested to allow participation in the Administrative Committee meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov't Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language-related accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the South Coast AQMD. Please contact Cindy Bustillos at (909) 396-2377 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to cbustillos@aqmd.gov.

Document Availability

All documents (i) constituting non-exempt public records, (ii) relating to an item on an agenda for a regular meeting, and (iii) having been distributed to at least a majority of the Committee after the agenda is posted, are available by contacting Cindy Bustillos at (909) 396-2377, or send the request to cbustillos@aqmd.gov.

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Instructions for Participating in a Virtual Meeting as an Attendee

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment. Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.

Please note: During the meeting, all participants will be placed on Mute by the host. You will not be able to mute or unmute your lines manually. After each agenda item, the Chair will announce public comment. A countdown timer will be displayed on the screen for each public comment. If interpretation is needed, more time will be allotted.

Once you raise your hand to provide public comment, your name will be added to the speaker list. Your name will be called when it is your turn to comment. The host will then unmute your line.

Directions for Video ZOOM on a DESKTOP/LAPTOP:

- If you would like to make a public comment, please click on the **“Raise Hand”** button on the bottom of the screen. This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions for Video Zoom on a SMARTPHONE:

- If you would like to make a public comment, please click on the **“Raise Hand”** button on the bottom of your screen. This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions for TELEPHONE line only:

- If you would like to make public comment, please **dial *9** on your keypad to signal that you would like to comment.



South Coast Air Quality Management District

South Coast
AQMD

21865 Copley Drive, Diamond Bar, CA 91765-4178
(909) 396-2000 • www.aqmd.gov

1/10/25 –8:50 p.m.

DRAFT A G E N D A

HYBRID GOVERNING BOARD MEETING FEBRUARY 7, 2025

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, February 7, 2025 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

Please refer to South Coast AQMD's website for information regarding the format of the meeting, updates, and details on how to participate at: <http://www.aqmd.gov/home/news-events/meeting-agendas-minutes>.

<p>Electronic Participation Information (Instructions provided at the bottom of the agenda)</p>	<p>Join Zoom Meeting - from PC, Laptop or Phone https://scaqmd.zoom.us/j/93128605044 Meeting ID: 931 2860 5044 (applies to all) Teleconference Dial In +1 669 900 6833 or +1 253 215 8782 One tap mobile +16699006833,,93128605044# or +12532158782,,93128605044#</p> <p>Spanish Language Only Audience (telephone) Número Telefónico para la Audiencia que Habla Español Teleconference Dial In/Numero para llamar: +1 669 900 6833 Meeting ID/Identificación de la reunión: 932 0955 9643 One tap mobile: +16699006833,,93209559643</p>
<p>Public Comment Will Still Be Taken</p>	<p>Audience will be allowed to provide public comment in person and through Zoom connection or telephone. Comments are limited to three (3) minutes per person for all items on the Consent and Board Calendars and may be further limited by the Chair to ensure all can be heard.</p> <p>Phone controls for participants: The following commands can be used on your phone's dial pad while in meeting: *6 (Toggle mute/unmute); *9 - Raise hand</p>
<p>Questions About an Agenda Item</p>	<ul style="list-style-type: none"> ▪ The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item. ▪ In preparation for the meeting, you are encouraged to obtain whatever clarifying information may be needed to allow the Board to move expeditiously in its deliberations.

Meeting Procedures

- The public meeting of the South Coast AQMD Governing Board begins at 9:00 a.m. The Governing Board generally will consider items in the order listed on the agenda. However, any item may be considered in any order.
- After taking action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

All documents (i) constituting non-exempt public records, (ii) relating to an item on the agenda, and (iii) having been distributed to at least a majority of the Governing Board after the agenda is posted, are available prior to the meeting for public review at South Coast AQMD's Clerk of the Boards Office, 21865 Copley Drive, Diamond Bar, CA 91765 or web page at www.aqmd.gov

Americans with Disabilities Act and Language Accessibility

Disability and language-related accommodations can be requested to allow participation in the Governing Board meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov. Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language-related accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the South Coast AQMD. Please contact the Clerk of the Boards Office at (909) 396-2500 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to cob@aqmd.gov.

A webcast of the meeting is available for viewing at:
<http://www.aqmd.gov/home/news-events/webcast>

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Opening Comments: Vanessa Delgado, Chair
Other Board Members
Wayne Nastri, Executive Officer

Staff/Phone (909) 396-

PUBLIC COMMENT PERIOD – (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3) The public may comment on any subject within the South Coast AQMD’s authority that does not appear on the agenda, during the Public Comment Period. Each speaker addressing non-agenda items may be limited to a total of (3) minutes.

CONSENT AND BOARD CALENDAR (Items X through XX)

Note: Consent and Board Calendar items held for discussion will be moved to Item No. XX.

Item X Action Item/No Fiscal Impact

12679. Approve Minutes of January 10, 2025 **Thomas/3268**

Items X through XX – Budget/Fiscal Impact

12658. Issue Program Announcement for Lower Emission School Bus Program **Katzenstein/2219**

Since 2001, South Coast AQMD has funded the replacement of over 1,900 publicly owned diesel school buses and retrofitted nearly 3,400 diesel school buses as part of the Lower Emission School Bus Program. This action is to issue a Program Announcement to replace older polluting school buses owned by public school districts with new zero emission buses. (Reviewed: Technology Committee, January 24, 2025; Recommended for Approval)

12661. Execute Contract to Develop and Demonstrate Zero-Emission Transport Refrigeration Units with Electric-Powered Trailer for Heavy-Duty Vehicles **Katzenstein/2219**

Transitioning Transportation Refrigeration Units (TRUs) to zero emission enables the reduction of emissions from diesel TRUs that are negatively impacting air quality in local communities. Zero-Emission TRUs, especially those attached to trailers, face significant operational challenges due to lack of onboard power source. Range Energy, Inc. (Range Energy), and San Joaquin Valley Air Pollution Control District propose to partner with South Coast AQMD to demonstrate and validate an electric TRU system coupled with Range Energy’s electric-powered trailer technology in real world commercial fleet operations. This action is to execute a contract with Range Energy in an amount not to exceed \$111,180 for the development and demonstration of an electric TRU coupled with an electrified-powered trailer in the South Coast Air Basin from the Clean Fuels Program Funds (31).(Reviewed:

Technology Committee, January 17, 2025; Recommended for Approval)

12681. Amend Contracts and Transfer Funds for Joint Electric Truck Scaling Initiative Pilot Project **Katzenstein/2219**

In June 2021, the Board approved the execution of contracts for the CARB and CEC funded Joint Electric Truck Scaling Initiative Pilot Project to deploy 100 Daimler and Volvo Class 8 battery electric trucks, charging infrastructure, and distributed energy resource technologies at two fleets in overburdened communities. Due to the delay of the charging infrastructure installation at one fleet location, CARB and CEC approved to extend the project by 21 months to December 2026 and reallocate up to \$974,504 of administrative fund to project fund to cover the project management cost for the extended period. The extension and reallocation of the funds will also allow the deployment of an additional truck, and cover some infrastructure installation costs. These actions are to amend contracts to continue the project implementation; and reallocate unspent funds for project management and administrative costs. (Reviewed: Technology Committee, January 24, 2025; Recommended for Approval)

12566. Authorize Purchase of Telecommunication Services **Moskowitz/3329**

South Coast AQMD released RFP #P2025-03 in October 2024 to select a vendor(s) capable of providing telecommunication services in the most cost-effective manner and, if possible, to consolidate telecommunication services to a single provider. Telecommunication services include local, long distance, and toll-free phone calls; internet network and access, phone system maintenance and wireless voice and data. This action is to obtain approval to purchase telecommunication services from the selected vendors for a period of three years. Funds for this purchase are included in the FY 2024-25 Budget (\$1,000,000) and will be included in subsequent fiscal year budget requests. (Reviewed: Administrative Committee, January 17, 2025; Recommended for Approval)

12662. Approve Contract Modification as Approved by MSRC **McCallon**

Items XX through XX – Information Only/Receive and File

12537. Legislative, Public Affairs and Media Report **Tanaka/3327**

This report highlights the December 2024 outreach activities of the Legislative, Public Affairs and Media Office, which includes: Major Events, Community Events/Public Meetings, Environmental Justice Update, Speakers Bureau/Visitor Services, Communications Center, Public Information Center, Business Assistance, Media Relations and Outreach to Business and Federal, State and Local Government. (No Committee Review)

12680. Hearing Board Report Ali

This reports the actions taken by the Hearing Board during the period of December 1 through December 31, 2024. (No Committee Review)

12586. Civil Filings and Civil Penalties Report Gilchrist/3459

This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from December 1, 2024 through December 31, 2024. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, December 20, 2024)

12682. Intergovernmental Review of Environmental Documents and CEQA Lead Agency Projects Krause/2706

This report provides a listing of environmental documents prepared by other public agencies seeking review by South Coast AQMD between December 1, 2024 and December 31, 2024, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, January 24, 2025)

12541. Rule and Control Measure Forecast Rees/2856

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2025. (No Committee Review)

12535. Status Report on Regulation XIII – New Source Review Aspell/2491

This report presents the state and federal Preliminary Determination of Equivalency for January 2023 through December 2023. The report provides information regarding the status of Regulation XIII – New Source Review in meeting state and federal NSR requirements and shows that South Coast AQMD's NSR program is in preliminary compliance with applicable state and federal requirements from January 2023 through December 2023. (Reviewed: Stationary Source Committee, January 24, 2025)

12654. Status Report on Major Ongoing and Upcoming Projects for Information Management Moskowitz/3329

Information Management is responsible for data systems management services in support of all South Coast AQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects. (Reviewed: Administrative Committee, January 17, 2025)

Items XX through XX -- Reports for Committees, MSRC, and CARB

12626.	Administrative Committee (Receive & File)	Chair: Delgado	Nastri/3131
12565.	Legislative Committee (Receive & File)	Chair: Cacciotti	Tanaka/3327

12551.	Mobile Source Committee (Receive & File)	Chair: Kracov	Rees/2856
12573.	Stationary Source Committee (Receive & File)	Chair: McCallon	Aspell/2491
12639.	Technology Committee (Receive & File)	Chair: Rodriguez	Katzenstein/2219
12685.	Mobile Source Review Air Pollution Sources Board Monthly Report (Receive & File)	Board Rep.: Hagman	Katzenstein/2219
12608.	California Air Resources Board Monthly Report (Receive & File)	Board Rep.: Kracov	Thomas/3268
XXXXX.	<u>Items Deferred from Consent and Board Calendar</u>		

STAFF PRESENTATION/BOARD DISCUSSION/RECEIVE & FILE

12696. Update on Facility-Based Mobile Source Measure Development for Marine Ports (Presentation in Lieu of Board Letter) **MacMillan/3244**

Staff will present an update of recent work related to the ports of Los Angeles and Long Beach. (Reviewed: Mobile Source Committee, January 24, 2025)

BOARD MEMBER TRAVEL – (No Written Material)

Board member travel reports have been filed with the Clerk of the Boards, and copies are available upon request.

CONFLICT OF INTEREST DISCLOSURE – (No Written Material)

CLOSED SESSION -- (No Written Material)

Gilchrist/3459

ADJOURNMENT

*****PUBLIC COMMENTS*****

Members of the public are afforded an opportunity to speak on any agenda item before consideration of that item. Persons wishing to speak may do so in person or remotely via Zoom or telephone. To provide public comments via a Desktop/Laptop or Smartphone, click on the “Raise Hand” at the bottom of the screen, or if participating via Dial-in/Telephone Press *9. This will signal to the host that you would like to provide a public comment and you will be added to the list.

All agendas are posted at South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and website, <http://www.aqmd.gov/home/news-events/meeting-agendas-minutes>, at least 72 hours in advance of the meeting. At the beginning of the agenda, an opportunity is also provided for the public to speak on any subject within the South Coast AQMD’s authority. Speakers may be limited to a total of three (3) minutes for the entirety of the Consent Calendar plus Board Calendar, and three (3) minutes or less for each of the other agenda items.

Note that on items listed on the Consent Calendar and the balance of the agenda any motion, including action, can be taken (consideration is not limited to listed recommended actions). Additional matters can be added and action taken by two-thirds vote, or in the case of an emergency, by a majority vote. Matters raised under the Public Comment Period may not be acted upon at that meeting other than as provided above.

Written comments will be accepted by the Board and made part of the record. Individuals who wish to submit written or electronic comments must submit such comments to the Clerk of the Board, South Coast AQMD, 21865 Copley Drive, Diamond Bar, CA 91765-4178, (909) 396-2500, or to cob@aqmd.gov, on or before 5:00 p.m. on the Tuesday prior to the Board meeting.

ACRONYMS

- | | |
|--|--|
| AQ-SPEC = Air Quality Sensor Performance Evaluation Center | NAAQS = National Ambient Air Quality Standards |
| AQIP = Air Quality Investment Program | NATTS =National Air Toxics Trends Station |
| AQMP = Air Quality Management Plan | NESHAPS = National Emission Standards for Hazardous Air Pollutants |
| AVR = Average Vehicle Ridership | NGV = Natural Gas Vehicle |
| BACT = Best Available Control Technology | NOx = Oxides of Nitrogen |
| BARCT = Best Available Retrofit Control Technology | NSPS = New Source Performance Standards |
| Cal/EPA = California Environmental Protection Agency | NSR = New Source Review |
| CARB = California Air Resources Board | OEHHA = Office of Environmental Health Hazard Assessment |
| CEMS = Continuous Emissions Monitoring Systems | PAMS = Photochemical Assessment Monitoring Stations |
| CEC = California Energy Commission | PEV = Plug-In Electric Vehicle |
| CEQA = California Environmental Quality Act | PHEV = Plug-In Hybrid Electric Vehicle |
| CE-CERT =College of Engineering-Center for Environmental Research and Technology | PM10 = Particulate Matter ≤ 10 microns |
| CNG = Compressed Natural Gas | PM2.5 = Particulate Matter ≤ 2.5 microns |
| CO = Carbon Monoxide | RECLAIM=Regional Clean Air Incentives Market |
| DOE = Department of Energy | RFP = Request for Proposals |
| EV = Electric Vehicle | RFQ = Request for Quotations |
| EV/BEV = Electric Vehicle/Battery Electric Vehicle | RFQQ=Request for Qualifications and Quotations |
| FY = Fiscal Year | SCAG = Southern California Association of Governments |
| GHG = Greenhouse Gas | SIP = State Implementation Plan |
| HRA = Health Risk Assessment | SOx = Oxides of Sulfur |
| LEV = Low Emission Vehicle | SOON = Surplus Off-Road Opt-In for NOx |
| LNG = Liquefied Natural Gas | SULEV = Super Ultra Low Emission Vehicle |
| MATES = Multiple Air Toxics Exposure Study | TCM = Transportation Control Measure |
| MOU = Memorandum of Understanding | ULEV = Ultra Low Emission Vehicle |
| MSERCs = Mobile Source Emission Reduction Credits | U.S. EPA = United States Environmental Protection Agency |
| MSRC = Mobile Source (Air Pollution Reduction) Review Committee | VOC = Volatile Organic Compound |
| | ZEV = Zero Emission Vehicle |

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Instructions for Participating in a Virtual Meeting as an Attendee

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment.

Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.

For language interpretation:

Click the interpretation Globe icon at the bottom of the screen

Select the language you want to hear (either English or Spanish)

Click "Mute Original Audio" if you hear both languages at the same time.

Para interpretación de idiomas:

Haga clic en el icono de interpretación el globo terráqueo en la parte inferior de la pantalla

Seleccione el idioma que desea escuchar (inglés o español)

Haga clic en "Silenciar audio original" si escucha ambos idiomas al mismo tiempo.

Please note: During the meeting, all participants will be placed on Mute by the host. You will not be able to mute or unmute your lines manually.

After each agenda item, the Chair will announce public comment.

Speakers may be limited to a total of 3 minutes for the entirety of the consent calendar plus board calendar, and three minutes or less for each of the other agenda items.

A countdown timer will be displayed on the screen for each public comment.

If interpretation is needed, more time will be allotted.

Directions to provide public comment on ZOOM from a DESKTOP/LAPTOP or SMARTPHONE:

Click on the "Raise Hand" feature at the bottom of the screen.

This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions to provide public comment via TELEPHONE:

Dial *9 on your keypad to signal that you would like to comment.

Directions for Spanish Language TELEPHONE line only:

- The call in number is the same (+1 669 900 6833)
- The meeting ID number is 928-3000-3925
- If you would like to make public comment, please dial *9 on your keypad to signal that you would like to comment.

Instrucciones para la línea de TELÉFONO en español únicamente:

- El número de llamada es el mismo (+1 669900 6833 o +1 93209559643)
- El número de identificación de la reunión es 928-3000-3925
- Si desea hacer un comentario público, marque *9 en su teclado para indicar que desea comentar.

**Approval of Compensation for Board Member
Assistant(s)/Consultant(s)**

**Administrative Committee Meeting
January 17, 2025**

Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on January 17, 2025 From: Board Member Carlos Rodriguez

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective January 1, 2025 and ending June 30, 2025.

Candidate Information

Name: Debra Mendelsohn

Qualifications (education, professional experience, etc.): Resume on file; continuing service

Proposed Capacity (check one)

Board Member Assistant (employee) - the work to be performed primarily will entail the duties indicated below for an Assistant.

Board Member Consultant (employee) - the work to be performed primarily will entail the duties indicated below for a Consultant.

Board Member Consultant (independent contractor) - the work to be performed primarily will entail the duties indicated below for a Board Member Consultant and in performing such duties the independent contractor will be responsible for selecting the appropriate method and means of achieving the required results. My proposed Board Member Consultant does /does not have a business license. If so, the type of business is _____, and the business license number is _____ issued by the _____.

Proposed Scope of Duties (check one)

Assistant (up to \$31.51/hour, \$31.99/hour effective January 1, 2017) - Performs for Board Member a variety of tasks ranging from liaison with constituent public entities, other Board Members, the public, and District staff related to clerical functions. Typical functions may include preparing narrative and statistical reports, preparing correspondence, filing and maintaining records, arranging meetings and other group functions; monitoring various programs and projects; responding to inquiries from constituent public entities, District Board Members, the public and District staff.
Examples of duties are set forth in the attachment (OPTIONAL)

Consultant (up to \$56.73/hour, \$57.59/hour effective January 1, 2017) - Performs for Board Member a variety of professional-level assignments in the development and formulation of policy, data analysis, reports, plans, assessments, and strategies for District programs; provides advice and recommendations to the Board Member regarding matters subject to the Board Member's decision-making authority; may provide liaison with the public on behalf of the Board Member. Typical functions may include planning, organizing, and developing a wide variety of programs on the Board Member's behalf and evaluating the effectiveness of various approaches.
Examples of duties are set forth in the attachment (OPTIONAL)

Proposed Rate of Compensation (fill in all blanks)

\$6,471.92 per month for January 1, 2025 through June 30, 2025, up to a maximum payable during the contract period not to exceed \$38,831.52.

For Administrative Committee Use:

Reviewed by Administrative Committee with advice of District Counsel. Based on the scope of duties, the individual is a:
 Assistant (employee) Consultant (employee) Consultant (independent contractor)

By _____ for the Administrative Committee

cc: Human Resources

Rev. 1/10/25

Administrative Committee Friday, January 17, 2025

*Dr. Anissa Cessa Heard-Johnson
Deputy Executive Officer
Diversity, Equity, and Inclusion with Community Air Programs*



FABULOUS FEMALE FRIDAY

Laura Perrott Mahan

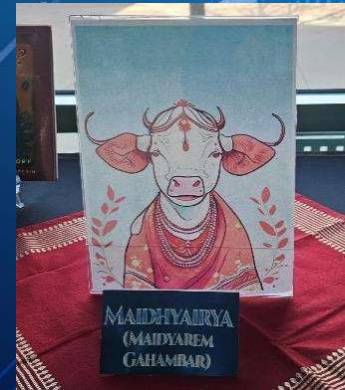
Conservationist

- **Founding of the Save the Redwoods League:**
Instrumental in the founding of the Save the Redwoods League in 1918, an organization dedicated to saving the Redwoods.
- **Community Activism**
Mobilized community support and raised public awareness about the importance of preserving natural resources, particularly the redwoods, by organizing meetings and advocacy campaigns
- **Conservation Education**
Dedicated to educating the public about environmental conservation, emphasizing the ecological and cultural importance of preserving natural landscapes for future generations



November 29, 1867 – February 6, 1937

JEDI Displays – December (Part 1/3)



Multicultural Observances

JEDI Displays – December (Part 2/3)



Multicultural Observances

JEDI Displays – December (Part 3/3)



Multicultural Observances

Employee Resource Groups (ERG) Updates

Black Employees Resource of Change (BEROC)

- Organizing a two-day event to address and strategize on national challenges affecting diversity, equity, and inclusion
- The event aims to address legislative attacks on DEI initiatives, revisions of black history, and increased violence towards black people

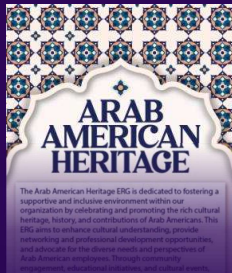
Allies and Advocates

- Members attended trainings: [Developing Your Anti-Racist Heart: Doing the Inner Work](#) and [Harvesting Our Freedom: Ancestral Tools for Community Resilience](#).



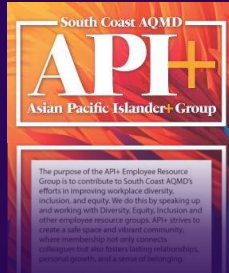
The Allies and Advocates Employee Resource Group aims to provide a supportive and safe space for South Coast AQMD staff to foster an inclusive and accepting agency culture by using trust, respect, and empathy, because it costs nothing to be kind.

Allies and Advocates



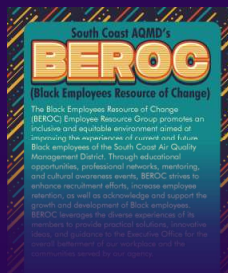
The Arab American Heritage ERG is dedicated to fostering a supportive and inclusive environment within our organization by celebrating and promoting the rich cultural heritage, history, and contributions of Arab Americans. This ERG aims to enhance cultural understanding, provide networking and professional development opportunities, and advocate for the diverse needs and perspectives of Arab American employees. Through mentorship, professional development, education, and community engagement, we strive to create a more inclusive and supportive workplace for all.

Arab American Heritage



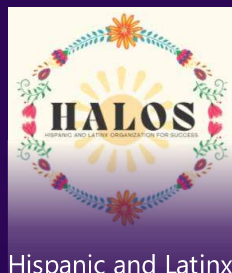
The purpose of the API+ Employee Resource Group is to contribute to South Coast AQMD's efforts in improving workplace diversity, inclusion, and equity. We do this by speaking up and working with Diversity, Equity, Inclusion and other employee resource groups. API+ strives to create a safe space and vibrant community where membership not only connects colleagues but also fosters lasting professional growth and a sense of belonging.

Asian and Pacific Islander+



The Black Employees Resource of Change (BEROC) Employee Resource Group promotes an inclusive and equitable environment aimed at improving the experiences of current and future Black employees of the South Coast Air Quality Management District. Through educational opportunities, professional networks, mentoring, and cultural awareness events, BEROC strives to enhance recruitment efforts, increase employee retention, as well as acknowledge and support the growth and development of Black employees. BEROC leverages the diverse experiences of its members to influence the public policy of AQMD, and to create a more inclusive and equitable workplace for all.

Black Employees Resource of Change



Hispanic and Latinx Organization for Success



The Jewish Heritage ERG is committed to creating an inclusive space where Jewish culture, history, and traditions are celebrated and shared within our organization. This ERG offers to support Jewish employees by fostering a sense of belonging, offering opportunities for professional growth, and promoting understanding and respect for Jewish heritage. Through educational programs, cultural events, and community outreach, the ERG seeks to enhance the representation of Jewish employees and to foster a more inclusive and supportive workplace for all.

Jewish Heritage



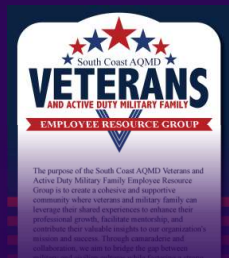
The LGBTQIA+ Employee Resource Group is focused on the voices of trans, queer, and non-binary employees. We are dedicated to building a

Lesbian, Gay, Bisexual, Queer/Questioning, Intersex & Asexual+



The Persian Employee Resource Group seeks to foster and promote interaction and unity amongst the Persian American community members and the South Coast AQMD employees, through introductions, dialogues, and exposure to various social and cultural aspects of Persian/Iranian hopes and aspirations.

Persian



The purpose of the South Coast AQMD Veterans and Active Duty Military Family Employee Resource Group is to create a collective and supportive community where veterans and military family can leverage their shared experiences to enhance their professional growth, facilitate networking, and contribute their valuable insights to our organization's mission and success. Through collaborative and educational programs, we aim to foster a sense of camaraderie and mutual support among our members, while also providing a platform for sharing their unique perspectives and experiences.

Veterans and Active-Duty Military Family



Any
Questions?

BOARD MEETING DATE: February 7, 2025

AGENDA NO.

REPORT: Status Report on Major Ongoing and Upcoming Projects for Information Management

SYNOPSIS: Information Management is responsible for data systems management services in support of all South Coast AQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects.

COMMITTEE: Administrative, January 17, 2025, Reviewed

RECOMMENDED ACTION:
Receive and file.

Wayne Natri
Executive Officer

RMM:XC:DD:HL:dc

Background

Information Management (IM) provides a wide range of information systems and services in support of all South Coast AQMD operations. IM's primary goal is to provide automated tools and systems to implement rules and regulations, and to improve internal efficiencies. The annual Budget and Board-approved amendments to the Budget specify projects planned during the fiscal year to develop, acquire, enhance, or maintain mission-critical information systems.

Summary of Report

The attached report identifies the major projects/contracts or purchases that are ongoing or expected to be initiated within the next six months. Information provided for each project includes a brief project description and the schedule associated with known major milestones (issue RFP/RFQ, execute contract, etc.).

Attachment

Information Management Status Report on Major Ongoing and Upcoming Projects During the Next Six Months

ATTACHMENT
 February 7, 2025 Board Meeting
 Status Report on Ongoing and Upcoming Projects for
 Information Management

South Coast AQMD Mobile Application Phase 6	
Brief description:	The Phase 6 enhancement of the South Coast AQMD mobile app focuses on introducing the Open Burn Program and Check Before You Burn (CBYB) feature layers, enhancing user access to detailed environmental data and preparing the map component for future expansions.
Estimated project cost	\$54,785
Overall project status	In Progress
Percentage complete	85%
LAST 30 days	<ul style="list-style-type: none"> • User Acceptance Testing
NEXT 30 days	<ul style="list-style-type: none"> • Working on going live
Original estimated go-live date	12/20/24
Current estimated go-live date	2/28/25
Go-live date	N/A
Notes	Schedule extended to accommodate adjustments related to dependent software.

Agenda Tracking System	
Brief description:	Develop new Agenda Tracking System for submittal, review, and approval of Governing Board meeting agenda items
Estimated project cost	\$250,000
Overall project status	In Progress
Percentage complete	75%
LAST 30 days	<ul style="list-style-type: none"> • System Development in Progress
NEXT 30 days	<ul style="list-style-type: none"> • System Development in Progress
Original estimated go-live date	11/15/24
Current estimated go-live date	5/9/25
Go-live date	N/A
Notes	Additional enhancements were requested by the users.

ATTACHMENT
February 7, 2025 Board Meeting
Status Report on Ongoing and Upcoming Projects for
Information Management

Online Application Filing	
Brief description:	Enhanced Web application to automate filing of permit applications, Rule 222 equipment and registration for IC engines; implement electronic permit folder and workflow for staff
Estimated project cost	\$525,000
Overall project status	In Progress
Percentage complete	90%
LAST 30 days	<ul style="list-style-type: none"> • User Acceptance Testing of Phase 1 of the project (first ten 400-E-XX forms) • User Acceptance Testing of next set of Rule 222 forms
NEXT 30 days	<ul style="list-style-type: none"> • User Acceptance Testing of Phase 1 of the project (first ten 400-E-XX forms) • User Acceptance Testing of next set of Rule 222 forms
Original estimated go-live date	1/17/25
Current estimated go-live date	6/27/25
Go-live date	N/A
Notes	IM Development Complete.

Permit Workflow Automation – Phase 1 & 2	
Brief description:	Automate application acceptance and engineering evaluation processes into paperless workflows
Estimated project cost	\$250,000
Overall project status	In Progress
Percentage complete	65%
LAST 30 days	<ul style="list-style-type: none"> • System Development in Progress
NEXT 30 days	<ul style="list-style-type: none"> • System Development in Progress
Original estimated go-live date	3/14/25
Current estimated go-live date	6/12/25
Go-live date	N/A
Notes	UAT for both phases to be conducted simultaneously.

ATTACHMENT
 February 7, 2025 Board Meeting
 Status Report on Ongoing and Upcoming Projects for
 Information Management

Website Upgrade	
Brief description:	Upgrade the Website Content Management System to latest version
Estimated project cost	\$100,000
Overall project status	In Progress
Percentage complete	80%
LAST 30 days	<ul style="list-style-type: none"> • User Acceptance Testing and Training
NEXT 30 days	<ul style="list-style-type: none"> • User Acceptance Testing and Training
Original estimated go-live date	10/11/24
Current estimated go-live date	3/11/25
Go-live date	N/A
Notes	IM Development Complete.

Compliance System	
Brief description:	Develop new Compliance System to help streamline the compliance business process. The new system will provide full integration of incident management, inspection process, field operations and operations dashboard
Estimated project cost	\$450,000
Overall project status	In Progress
Percentage complete	80%
LAST 30 days	<ul style="list-style-type: none"> • System Development in progress
NEXT 30 days	<ul style="list-style-type: none"> • System Development in progress
Original estimated go-live date	2/28/25
Current estimated go-live date	2/28/25
Go-live date	N/A
Notes	Project is on schedule.

ATTACHMENT
February 7, 2025 Board Meeting
Status Report on Ongoing and Upcoming Projects for
Information Management

Carl Moyer Program GMS Phase III	
Brief description:	Develop Contracting, Invoicing, and Annual Reporting modules for Carl Moyer Program web application. This system will include integration internal South Coast AQMD systems.
Estimated project cost	\$200,000
Overall project status	In Progress
Percentage complete	55%
LAST 30 days	<ul style="list-style-type: none"> • System Development in progress
NEXT 30 days	<ul style="list-style-type: none"> • System Development in progress
Original estimated go-live date	4/10/25
Current estimated go-live date	4/10/25
Go-live date	N/A
Notes	Project is on schedule.

Annual Emissions Reporting 2025	
Brief description:	Update AER Web Tools with new functionality to prepare for the filing period beginning on January 1, 2025.
Estimated project cost	\$212,304
Overall project status	Completed
Percentage complete	100%
LAST 30 days	<ul style="list-style-type: none"> • User Acceptance Testing
NEXT 30 days	<ul style="list-style-type: none"> • Post-Production Support
Original estimated go-live date	12/31/24
Current estimated go-live date	12/31/24
Go-live date	N/A
Notes	System in Post-Production Support.

ATTACHMENT
 February 7, 2025 Board Meeting
 Status Report on Ongoing and Upcoming Projects for
 Information Management

AirNet Upgrade	
Brief description:	Upgrade AirNet (Intranet) to the latest version of SharePoint. This project will involve migrating existing content, custom web parts, and other components, while delivering a modern and refreshed design.
Estimated project cost	\$180,000
Overall project status	In Progress
Percentage complete	25%
LAST 30 days	<ul style="list-style-type: none"> • System Development in progress
NEXT 30 days	<ul style="list-style-type: none"> • System Development in progress
Original estimated go-live date	4/25/25
Current estimated go-live date	4/25/25
Go-live date	N/A
Notes	Project is on schedule.

ATTACHMENT
February 7, 2025 Board Meeting
Status Report on Ongoing and Upcoming Projects for
Information Management

Projects that have been completed within the last 12 months are shown below	
COMPLETED PROJECTS	
PROJECT	DATE COMPLETED
Warehouse Indirect Source Rule Online Reporting Portal Phase 4	November 21, 2024
Rideshare Survey Enhancement	October 18, 2024
Source Test Tracking System (STTS)	September 20, 2024
IT Service Management	September 17, 2024
Rule 1180 System Enhancements	August 16, 2024
Rule 1415 System Enhancements	August 9, 2024
AQ-SPEC Cloud Platform Phase 2	July 10, 2024
AB2766 Version 2 Enhancements	May 9, 2024
PeopleSoft HCM Labor Agreement Implementation	April 30, 2024
PeopleSoft Electronic Requisition	April 30, 2024
Volkswagen Environmental Mitigation Trust Program GMS Enhancement	March 5, 2024
Email Gateway Replacement	March 1, 2024

BOARD MEETING DATE: February 7, 2025

AGENDA NO.

PROPOSAL: Authorize Purchase of Telecommunication Services

SYNOPSIS: South Coast AQMD released RFP #P2025-03 in October 2024 to select a vendor(s) capable of providing telecommunication services in the most cost-effective manner and, if possible, to consolidate all telecommunication services to a single provider. Telecommunication services include local, long distance, and toll-free phone calls, internet network and access, phone system maintenance, and wireless voice and data. This action is to obtain approval to purchase telecommunication services from the selected vendors for a period of three years. Funds for this purchase are included in the FY 2024-25 Budget (\$1,000,000) and will be included in subsequent fiscal year budget requests.

COMMITTEE: Administrative, January 17, 2025; Recommended for Approval

RECOMMENDED ACTION:

Authorize the Executive Officer to execute contracts to purchase telecommunication services required by the South Coast AQMD from the following vendors for a three-year period with a combined estimated cost of \$2,804,602:

1. Lumen for local, long distance, and toll-free services in an estimated amount of \$146,808, depending on usage;
2. Verizon Enterprise Solutions for air monitoring private internet protocol (PIP) network in an estimated amount of \$631,679 depending on usage;
3. Lumen for dedicated point to point Diamond Bar-Long Beach multiprotocol label switching (MPLS) ethernet private line (ELINE) service, 1G and 1G ethernet virtual private line (EVPL) in an estimated amount of \$121,434 depending on usage;
4. Lumen for 10G internet services with redundancy in an estimated amount of \$286,209 depending on usage;
5. Logicalis for phone system maintenance services in an estimated amount of \$1,081,464 depending on usage; and
6. T-Mobile USA, Inc. for wireless voice and data services in an estimated amount of \$557,008 depending on usage.

Background

In October 2024, South Coast AQMD released RFP #P2025-03 for telecommunication services. The purpose of this RFP is to solicit and identify vendors capable of providing high quality and reliable telecommunication services to South Coast AQMD in the most cost-effective manner, and if possible, to consolidate telecommunication services to a single provider. The overall goal is to reduce current expenses for voice and data communication services, optimize the use of South Coast AQMD's current voice communication network, and provide South Coast AQMD with the necessary flexibility to take full advantage of new telecommunications technologies as they evolve. Telecommunication services solicited under this RFP include local, long distance, and toll-free; air monitoring PIP network; MPLS; ELINE service; internet access; phone system maintenance; and wireless voice and data.

Outreach

In accordance with South Coast AQMD's Procurement Policy and Procedure, a public notice advertising the RFP and inviting bids was published in the Los Angeles Times, the Orange County Register, the San Bernardino Sun, and Riverside County's Press Enterprise newspapers to leverage the most cost-effective method of outreach to the South Coast Basin.

Additionally, potential bidders were notified utilizing South Coast AQMD's list of certified minority vendors. Notice of the RFP was e-mailed to the Black and Latino Legislative Caucuses and various minority chambers of commerce and business associations and placed at South Coast AQMD's website (<http://www.aqmd.gov>).

Bid Evaluation

Twenty-three copies of the RFP were distributed via email and eleven vendors attended the mandatory bidders conference held on October 24, 2024. Seven bids were received in response to the RFP when final bidding closed at 1:00 p.m. on November 6, 2024.

Attachment 1 reflects the evaluation of the proposals and the respective ratings for contract bids. The evaluation committee rated Lumen the highest for local, long distance, toll-free; Verizon Enterprise Solutions the highest for air-monitoring telemetry PIP network; Lumen the highest for dedicated point-to-point Diamond Bar-Long Beach MPLS bundled T1's and EVPL; Lumen the highest for 10G internet services with redundancy and diversity; Logicalis the highest for phone system maintenance services and T-Mobile USA, Inc. the highest for wireless voice and data services. Therefore,

staff recommends these vendors for the purchase of the identified telecommunication services.

Panel Composition

The panel consisted of four staff from Information Management: two Information Technology Supervisors, a Program and Systems Supervisor, and one Senior Information Technology Specialist. Of the four panelists, two are Asian-Pacific Islander, one is Caucasian, and one is Hispanic; all are male.

Resource Impacts

Sufficient funding is included in the FY 2024-25 Budget and funding for subsequent years will be budgeted appropriately.

Attachment

1. Summary of Evaluation of Respondents to RFP # P2025-03
 - 1-A: Category 1 – Local, Long Distance, and Toll Free
 - 1-B: Category 2 – Air Monitoring Telemetry PIP network
 - 1-C: Category 3 – Dedicated Diamond Bar-Long Beach ELINE Service & EVPL
 - 1-D: Category 4 – Internet Access
 - 1-E: Category 5 – Phone System Maintenance
 - 1-F: Category 6 – Wireless Connectivity

ATTACHMENT 1

Summary of Evaluation of Respondents to RFP #P2025-03

1-A: Category 1 – Local, Long Distance, and Toll Free

Two proposals meeting the stated criteria were received in response to Category 1 (Local, Long Distance and Toll-Free Services) of this RFP. They were from Lumen and Insight.

Standard Services Criteria (50 points maximum)

	Proposer	
	Insight	Lumen
Panel Average	45	50

Cost (50 points maximum)

	Proposer	
	Insight	Lumen
Actual \$ Amount per Year	\$64,734.00	\$48,936.00
Panel Average	38	50

Additional Points (17 points maximum)

Criteria	Proposer	
	Lumen	Insight
Small Business or Small Business Joint Ventures Points (Maximum = 10)		
DVBE or DVBE Joint Ventures Points (Maximum = 10)		
Use of DVBE or Small Business Subcontractors Points (Maximum = 7)		
Low-Emission Vehicle Business Points (Maximum = 5)		
Local Business (Non-U.S. EPA Funded Projects Only) Points (Maximum = 5)		
Off-Peak Hours Delivery Business Points (Maximum = 2)		
Most Favored Customer (Maximum = 2)	2	
Panel Average		
Total	85	100

1-B: Category 2 – Air Monitoring Telemetry PIP network

One proposal meeting the stated criteria was received in response to Category 2 (Air Monitoring Telemetry PIP Network) of this RFP. It was from Verizon. Two non-responsive proposals were received.

Note: South Coast AQMD assessed for complete turnkey solution for maintaining existing data quality.

Standard Services Criteria (50 points maximum)

	Proposer
	Verizon
Panel Average	50

Cost (50 points maximum)

	Proposer
	Verizon
(Actual \$ Amount per Year)	\$210,559.56
Panel Average	50

Additional Points (17 points maximum)

Criteria	Proposer
	Verizon
Small Business or SB Joint Ventures (Max = 10)	
DVBE or DVBE Joint Ventures (Max = 10)	
Use of DVBE or Small Business Subcontractor (Max = 7)	
Low-Emission Vehicle Business (Max = 5)	
Local Business (Non-U.S. EPA Funded Projects Only (Max = 5)	
Off-Peak Hours Delivery Business Points (Maximum = 2)	
Most Favored Customer (Maximum = 2)	
Panel Average	

Total	100
--------------	------------

1-C: Category 3 – Dedicated Diamond Bar-Long Beach ELINE Service & EVPL

Three proposals meeting the stated criteria were received in response to Category 3 (Diamond Bar - Long Beach ELINE and EVPL) of this RFP. They were from: Lumen, Insight and Verizon.

Standard Services Criteria (50 points maximum)

	Proposer		
	Lumen	Insight	Verizon
Panel Average	50	25	45

Cost (50 points maximum)

	Proposer		
	Lumen	Insight	Verizon
Actual \$ Amount per Year	\$40,477.92	\$52,592.28	\$79,502.52
Panel Average	50	38	25

Additional Points (17 points maximum)

Criteria	Proposer		
	Lumen	Insight	Verizon
Small Business or Small Business Joint Ventures Points (Maximum = 10)			
DVBE or DVBE Joint Ventures Points (Maximum = 10)			
Use of DVBE or Small Business Subcontractors Points (Maximum = 7)			
Low-Emission Vehicle Business Points (Maximum = 5)			
Local Business (Non-U.S. EPA Funded Projects Only) Points (Maximum = 5)			
Off-Peak Hours Delivery Business Points (Maximum = 2)			
Most Favored Customer (Maximum = 2)	2		
Panel Average			
Total	102	63	70

1-D: Category 4 – Internet Access

Three proposals meeting the stated criteria were received in response to Category 4 (Internet Access) of this RFP. They were from: Lumen, and Verizon.

Note: South Coast AQMD used least cost analysis for internet access options with redundant (diverse 2GB / 10GB) connection.

Standard Services Criteria (50 points maximum)

	Proposer	
	Lumen	Verizon
Panel Average	50	50

Cost (50 points maximum)

	Proposer	
	Lumen	Verizon
Actual \$ Amount per Year	\$60,359.04	\$156,202.56
Panel Average	50	19

Additional Points (17 points maximum)

Criteria	Proposer	
	Lumen	Verizon
Small Business or Small Business Joint Ventures Points (Maximum = 10)		
DVBE or DVBE Joint Ventures Points (Maximum = 10)		
Use of DVBE or Small Business Subcontractors Points (Maximum = 7)		
Low-Emission Vehicle Business Points (Maximum = 5)		
Local Business (Non-U.S. EPA Funded Projects Only) Points (Maximum = 5)		
Off-Peak Hours Delivery Business Points (Maximum = 2)		
Most Favored Customer (Maximum = 2)		
Panel Average		
Total	100	69

1-E: Category 5 – Phone System Maintenance

Two proposals meeting the stated criteria were received in response to Category 5 (Phone System Maintenance) of this RFP. They were from: E-Plus and Logicalis. One non-responsive proposals was received.

Standard Services Criteria (50 points maximum)

	Proposer	
	E-Plus	Logicalis
Panel Average	50	50

Cost (50 points maximum)

	Proposer	
	E-Plus	Logicalis
Actual \$ Amount per Year	\$436,484.00	\$360,487.68
Panel Average	41	50

Additional Points (17 points maximum)

Criteria	Proposer	
	E-Plus	Logicalis
Small Business or Small Business Joint Ventures Points (Maximum = 10)		
DVBE or DVBE Joint Ventures Points (Maximum = 10)		
Use of DVBE or Small Business Subcontractors Points (Maximum = 7)		
Low-Emission Vehicle Business Points (Maximum = 5)		5
Local Business (Non-U.S. EPA Funded Projects Only) Points (Maximum = 5)		
Off-Peak Hours Delivery Business Points (Maximum = 2)		
Most Favored Customer (Maximum = 2)		2
Panel Average		7

Total	91	107
-------	----	-----

1-F: Category 6 – Wireless Connectivity

Two proposals meeting the stated criteria were received in response to Category 6 (Wireless Connectivity) of this RFP. They were T-Mobile and AT&T.

Standard Services Criteria (50 points maximum)

	Proposer	
	T-Mobile	AT&T
Panel Average	50	50

Cost (50 points maximum)

	Proposer	
	T-Mobile	AT&T
Actual \$ Amount per Year	\$185,669.28	\$364,140.96
Panel Average	50	25

Additional Points (17 points maximum)

Criteria	Proposer	
	T-Mobile	AT&T
Small Business or Small Business Joint Ventures Points (Maximum = 10)		
DVBE or DVBE Joint Ventures Points (Maximum = 10)		
Use of DVBE or Small Business Subcontractors Points (Maximum = 7)		
Low-Emission Vehicle Business Points (Maximum = 5)		
Local Business (Non-U.S. EPA Funded Projects Only) Points (Maximum = 5)		
Off-Peak Hours Delivery Business Points (Maximum = 2)		
Most Favored Customer (Maximum = 2)		
Panel Average		
Total	100	75