

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT
MEMORANDUM
08/06/2018

TO: FRAQMD BOARD OF DIRECTORS

FROM: Christopher D. Brown, AICP, APCO

SUBJECT: Approve Resolution #2018-10 approving agreement with Department of Toxic Substances Control (DTSC) for environmental restoration at military bases and authorize the Chairman to execute related documents.

RECOMMENDATION:

Approve Resolution #2018-10 approving agreement with Department of Toxic Substances Control for environmental restoration at military bases and authorize the Chairman to execute related documents.

ALTERNATIVE:

Do not approve the agreement with the DTSC.

BACKGROUND:

The purpose of the contract with the DTSC is for reimbursement of District costs for environmental restoration projects at Beale AFB. The District is preempted from requiring permits for projects which are subject to the federal Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA). The contract allows the DTSC to provide reimbursement for our review costs for these projects at Beale AFB and gives the DTSC oversight authority. The term of this Agreement is July 01, 2018 through June 30, 2020 and is in the amount of \$6,000.00.

FEATHER RIVER AIR QUALITY MANGEMENT DISTRICT

IN RE:)
)
RESOLUTION APPROVING) RESOLUTION NO. 2018-10
AGREEMENT WITH DEPARTMENT)
OF TOXIC SUBSTANCES CONTROL)
FOR ENVIRONMENTAL)
RESTORATION AT MILITARY BASES)
_____)

BE IT RESOLVED, that the Chairman of the Board of Directors is authorized to execute an agreement in the form hereto attached, on behalf of the Feather River Air Quality Management District, a body corporate and politic and a public agency of the State of California, with the California Department of Toxic Substances Control, and the Air Pollution Control Officer is authorized to do everything necessary to carry out the purpose of this resolution.

PASSED AND ADOPTED by the Feather River Air Quality Management District at a regular meeting on August 6, 2018 by the following vote:

AYES:

NO:

ABSENT:

ABSTAIN:

Chairman

ATTEST:

Clerk of the District Board

APPROVED AS TO LEGAL FORM

Deborah Micheli, District Counsel

STATE OF CALIFORNIA
STANDARD AGREEMENT
 STD 213 (Rev 06/03)

AGREEMENT NUMBER 18-T4447
REGISTRATION NUMBER

1. This Agreement is entered into between the State Agency and the Contractor named below:
- STATE AGENCY'S NAME
 Department of Toxic Substances Control
- CONTRACTOR'S NAME
 Feather River Air Quality Management District (FRAQMD)
2. The term of this Agreement is: July 1, 2018 through June 30, 2020
 or Upon Approval, whichever occurs later
3. The maximum amount of this Agreement is: \$ 6,000.00
 Six Thousand Dollars and Zero Cents
4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement.

Exhibit A – Scope of Work	4 page(s)
Exhibit B – Budget Detail and Payment Provisions	6 page(s)
Exhibit C* – General Terms and Conditions	GTC 04/2017
Check mark one item below as Exhibit D:	
<input checked="" type="checkbox"/> Exhibit - D Special Terms and Conditions (Attached hereto as part of this agreement)	5 page(s)
<input type="checkbox"/> Exhibit - D* Special Terms and Conditions	
Exhibit E – Additional Provisions	5 page(s)
Attachment A – DSMOA Eligibility Memo	6 page(s)
Attachment B – DSMOA Cooperative Agreement	17 page(s)
Attachment C – Site List	1 page(s)

Items shown with an Asterisk (*), are hereby incorporated by reference and made part of this agreement as if attached hereto. These documents can be viewed at www.dgs.ca.gov/ols under Standard Language.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		California Department of General Services Use Only
CONTRACTOR'S NAME (if other than an individual, state whether a corporation, partnership, etc.) Feather River Air Quality Management District (FRAQMD)		
BY (Authorized Signature) 	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING Larry Munger, Chairman		
ADDRESS 541 Washington Avenue Yuba City, CA 95991		
STATE OF CALIFORNIA		
AGENCY NAME Department of Toxic Substances Control		
BY (Authorized Signature) 	DATE SIGNED (Do not type)	
PRINTED NAME AND TITLE OF PERSON SIGNING William Pequinot, Procurement and Contracting Officer		
ADDRESS 1001 I Street, P.O. Box 806, Sacramento, CA 95812-0806		

Exempt per:
 DGS Exemption Notice 40.06