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 MANAGEMENT DISTRICT

IN RE: ) RESOLUTION NO. 2018-10
RESOLUTION APPROVING )
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)

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 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:
   ☑ Exhibit - D Special Terms and Conditions (Attached hereto as part of this agreement) 5 page(s)
   ☐ 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

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

California Department of General Services Use Only  
☒ Exempt per:  
DGS Exemption Notice 40.06