FILE NO. 140191

RESOLUTION NO. 109-14

[Accept and Expend Grant - Electric Vehicle Fleet Demonstration Project - \$384,000]

Resolution retroactively authorizing the Fleet Management Division of the General Services Agency to accept and expend a grant in the amount of \$384,000 from Alameda County for Electric Vehicles and Chargers, for the period of July 30, 2013, through exhaustion of the grant funds.

WHEREAS, In 2010, ten local governments across the San Francisco Bay Area, including the City and County of San Francisco, County of Alameda, County of Sonoma, City of Concord, City of Santa Rosa, Sonoma County Water Agency, City of Oakland, City of San Jose, City of Fremont, Marin Municipal Water District, and the Bay Area Climate Collaborate (BACC), were awarded a \$2.8 million federal grant to promote the use of electric vehicles by local governments through a Local Government EV Fleet Demonstration Project; and

WHEREAS, The source of grant funding is the Department of Transportation's Federal Highway Administration for the Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) Program through the Metropolitan Transportation Commission (MTC); and

WHEREAS, The County of Alameda is the lead partner and administrator of the Local Government EV Fleet Demonstration Project, which will result in the procurement of 90 allelectric vehicles, including 79 sedans and 11 small cargo vans or SUVs, and 90 electric vehicle charging stations across the Bay Area; and

WHEREAS, The City and County of San Francisco, through the Fleet Management Division of the General Services Agency, is a partner to the Local Government EV Fleet Demonstration Project, and has been awarded up to \$384,000 for the procurement of fourteen (14) electric vehicles and chargers in a grant effectively beginning July 30, 2013. The grant 1

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has an estimated performance period ending December 31, 2015, and will formally close when available funding has been exhausted. The grant will cover the incremental cost between a standard fleet vehicle and the cost of an electric vehicle, as well as the cost of purchasing electric vehicle charging stations for the vehicles purchased under the project; and

WHEREAS, The matching component of the grant is \$300,000, the base cost of fourteen (14) standard fleet vehicles, which costs have been budgeted by participating City departments, including the Department of Public Works, General Services Agency, Human Services Agency, Public Library, Port Commission, and Recreation & Parks Department, and approved by the Board of Supervisors in the FY13-15 Annual Appropriation Ordinance; and

WHEREAS, The grant will help the City and County of San Francisco to achieve its air pollution and greenhouse gas reduction goals by increasing the use of zero and ultra-low emission vehicles and the related fueling infrastructure; and

WHEREAS, The award does not include indirect costs; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Fleet Management Division of the General Services Agency to accept and expend a \$384,000 grant through the County of Alameda as part of the Local Government EV Fleet Demonstration Project; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the Director of the Fleet Management Division of the General Services Agency or his/her designee is authorized to execute all documents pertaining to the project.

Approved: _ Recommended: functo for Mayor U Purchaser & Director Office of Contract Administration Approved: Controller, Grant Division

Mayor Lee BOARD OF SUPERVISORS



City and County of San Francisco

Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number: 140191

Date Passed: April 01, 2014

Resolution retroactively authorizing the Fleet Management Division of the General Services Agency to accept and expend a grant in the amount of \$384,000 from Alameda County for Electric Vehicles and Chargers, for the period of July 30, 2013, through December 31, 2015.

March 26, 2014 Budget and Finance Sub-Committee - RECOMMENDED

April 01, 2014 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee Excused: 1 - Mar

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I hereby certify that the foregoing Resolution was ADOPTED on 4/1/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved