

ADDENDUM TO THE AGENDA

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS
THURSDAY, MARCH 26, 2009

1:45 P.M.

Or immediately following the ITPC meeting

ACOG CONFERENCE ROOM
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA 73104-2405

VI. CONSENT DOCKET

- ZZ. REQUEST AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE SUBCONTRACT AWARD WITH U.S. DEPARTMENT OF ENERGY CONTRACTOR FOR CLEAN CITIES PROGRAM SUPPORT

INFORMATION: The U.S. Department of Energy requests ACOG's Clean Cities Program participation in a Clean Cities Coalition Programmatic Support project for FFY 2009. Project funding is being administered as a firm fixed price procurement through Research and Development Solutions (RDS), LLC, under its Research and Development Support System (RDSS) Prime Contract with the National Energy Technology Laboratory/U.S. Department of Energy. Clean Cities Programmatic Support subcontract award to ACOG is in the amount of \$12,500. Programmatic support is for the project period of November 1, 2008 through September 30, 2009.

Action Requested: Motion to authorize the ACOG Executive Director to execute Clean Cities Programmatic Support subcontract award with RDS, LLC, prime contractor for the U.S. Department of Energy and its project management agency, NETL.



association of central oklahoma governments

Chair Willa Johnson
Oklahoma County Commissioner

Vice-Chair Kathy Walker
Nichols Hills Mayor

Secretary/Treasurer Mark Sharpton
Logan County Commissioner

Executive Director
John G. Johnson

DATE: March 20, 2009

TO: ACOG Board of Directors

FROM: Yvonne Anderson, Clean Cities Program Manager

SUBJECT: Request Authorization for ACOG Executive Director to Execute Subcontract Award with U. S. Dept. of Energy Contractor for Clean Cities Program Support

INFORMATION:

The U.S. Department of Energy requests ACOG's Clean Cities Program participation in a Clean Cities Coalition Programmatic Support project for FFY 2009. Project funding is being administered as a firm fixed price procurement through Research and Development Solutions (RDS), LLC, under its Research and Development Support System (RDSS) Prime Contract with the National Energy Technology Laboratory/U.S. Department of Energy. Clean Cities Programmatic Support subcontract award to ACOG is in the amount of \$12,500. Programmatic support is for the project period of November 1, 2008 through September 30, 2009.

Project deliverables include:

- Conducting and completing the annual Clean Cities Coalition survey
- Confirming existence and operation of AFV refueling sites in the coalition area and monthly reporting of station openings and closings to DOE's Alternative Fuel Data Center
- Providing expert review and analysis of technical information and metrics related to deployment of vehicle technologies. Collecting technical data and preparing periodic vehicle, fuel use, and market pricing reports, as required.
- Submitting information related to success stories, fleet profiles, special recognition awards, and community efforts that highlight Clean Cities progress in the coalition area

Action Requested:

Motion to authorize the ACOG Executive Director to execute Clean Cities Programmatic Support subcontract award with RDS, LLC, prime contractor for the U.S. Department of Energy and its project management agency, NETL.