



Eastern Kern

Air Pollution Control District

Glen E. Stephens, P.E.
Air Pollution Control Officer

January 31, 2019

Board of Directors
Eastern Kern APCD
2700 "M" Street, Suite 302
Bakersfield, CA 93301

SUBJECT: Agreement No. 01-004-2019 with Econo Air, Inc. Utilizing Woodsmoke Reduction Grant Funds

Honorable Board:

The Eastern Kern Air Pollution Control District (District) has been awarded Woodsmoke Reduction Grant funds from the California Air Pollution Control Officers Association (CAPCOA) to replace existing high-polluting uncertified wood stoves, wood inserts, or fireplaces with cleaner burning, more efficient home heating devices (including certified wood stoves or inserts, natural gas, propane, or electric heating devices). On March 8, 2018, the District Board of Directors gave the Air Pollution Control Officer authority to sign the Memorandum of Understanding between CAPCOA and the District to receive initial Woodsmoke Reduction Grant Funds in the amount of \$100,000.

Government Code § 53060 authorizes the District to contract with persons specially trained and experienced for furnishing services to the District. The District has selected Econo Air, Inc. to provide the necessary services in Exhibit A of Agreement No. 01-004-2019.

Three copies of the proposed agreement, a sample copy of which is attached, were sent to the applicant to approve by signature and are expected to be returned to the District prior to the Board Meeting. If any significant changes are identified by the applicant, the item will be withdrawn and the Agreement will be held to the March 2019 Board Meeting.

IT IS RECOMMENDED your Board approve and authorize Chairman to sign Agreement 01-004-2019 with Econo Air, Inc. for contractor services as described in subject agreement.

Sincerely,

Glen E. Stephens, P.E.
Air Pollution Control Officer

GES:kl