

Consent Agenda Briefing for PWSRCAC Board of Directors – September 2025

ACTION ITEM**Sponsor:** Joe Lally & the TOEM Committee**Project number and name or topic:** 5057 - Title V Air Quality Permit Review

1. **Description of agenda item:** The Board is being asked to approve a contract increase with Dr. Ranajit (Ron) Sahu in the amount of \$25,000, as allocated in the FY2026 budget, and authorize the Executive Director to carry out a corresponding change order to increase contract 5057.24.01 by \$25,000 for a new not to exceed amount of \$93,000.00. The additional funds (\$25,000) will be utilized for subject matter expert review and recommendations on addressing potential and actual sources of air quality pollution at the Valdez Marine Terminal (VMT).

2. **Why is this item important to PWSRCAC:** This item is important to PWSRCAC to address potential and actual sources of air pollution at the VMT which may pose adverse environmental and health impacts to residents of Prince William Sound.

3. **Previous actions taken by the Board on this item:**

<u>Meeting</u>	<u>Date</u>	<u>Action</u>
Board	1/25/24	Authorized a contract with Dr. Ronajit (Ron) Sahu in an amount not to exceed \$50,000.
Board	3/19/25	Authorized a FY2025 budget modification transferring \$20,000 from the contingency fund to project 5057 Air Quality and authorize the Executive Director to carry out a corresponding change order to increase contract 5057.24.01 with Dr. Ranajit (Ron) Sahu in an amount not to exceed \$70,000 (actual contract amount is \$68,000).
Board	5/1/25	Accepted the report titled "Volatile Organic Compound (VOC) Emissions from the Snow Removal Incident at the Alyeska Pipeline Service Company's Valdez Marine Terminal East Tank Farm in Early 2022" as meeting the terms and conditions of contract 5057.24.01 with Dr. Ranajit (Ron) Sahu.

4. **Summary of policy, issues, support, or opposition:** None known.

5. **Committee Recommendation:** The work associated with this project was recommended for inclusion by TOEM in the FY2026 budget. The FY2026 budget was approved by the Board at the May 2025 Board Meeting

6. **Relationship to LRP and Budget:** Work associated with project 5057 Title V Air Quality Permit Review is included in the FY2026 budget in the total amount of \$60,963. This included committed carryover from FY2025, and \$25,000 of funds available for this contract increase. This project ranked 9 out of 23 in the Board approved Long Range Plan.

7. **Action Requested of the Board of Directors:** Approve an increase to contract 5057.24.01 with Dr. Ranajit (Ron) Sahu in the amount of \$25,000, and authorize the Executive Director to carry out a corresponding change order increasing the total contract amount to not exceed \$93,000

8. **Alternatives:** The Board may decline to approve this contract increase.

9. **Attachments:** None.