

CellMark USA, LLC

First Amendment to Multi-Task Agreement for Purchase of Equipment, Materials and Supplies

**Facilities Committee
December 7, 2016**

Background

- Originally entered into a Five (5) Year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies on April 10, 2015 for an amount not to exceed \$95,000.
- CellMark USA, LLC provides Vanadium and Sulfa-Ban EF (ADA liquid) to the Geothermal Facility which is utilized in the Stretford abatement process.
- Staff conducted an extensive search to locate another provider of Sulfa-Ban EF (ADA liquid) and Vanadium during the last purchase process. During that process, CellMark USA, LLC was the only identified provider of these specific chemicals.

General Scope of Work

- First Amendment to the existing 5 year Multi-Task Agreement increasing the not to exceed amount from \$95,000 to \$500,000
- Term of agreement – no change (5 years beginning April 10, 2015)
- Scope of Work – no change
 - Provide chemicals including Vanadium and Sulfa-Ban EF

Environmental Analysis

- This activity would not result in a direct or reasonably foreseeable indirect change in the physical environment and is therefore not a “project” for purposes of Section 21065 of the California Environmental Quality Act. No environmental review is necessary.

Proposal

- Staff is seeking a recommendation from the Facilities Committee for Commission approval of the First Amendment to the existing Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with CellMark USA, LLC increasing the not to exceed amount from \$95,000 to \$500,000.