

**COMPLIANCE SERVICES, INC.
First Amendment to Multi-Task General
Services Agreement**

**Facilities Committee
July 5, 2017**

Background

- Various Pipeline Hazardous Materials Safety Administration (PHMSA) services are required at NCPA, its Members, SCPPA or SCPPA Member locations from time to time. Compliance Services, Inc. is a provider of these services.
- NCPA entered into a Five Year Multi-Task General Services Agreement with Compliance Services, Inc. effective February 26, 2016 for an amount not-to-exceed \$1,500,000.
- Amendment will modify Exhibit A to expand scope of work for additional services.
- Enabling Agreement - NCPA will seek bids from as many qualified providers as possible and enter into additional enabling agreements as needed. The bid is awarded to the lowest cost provider.

General Scope of Work

- Five Year Agreement
- For use at any facilities owned and/or operated by Agency, its Members, Southern California Public Power Authority (“SCPPA”) or SCPPA Members
- Scope of Work Includes:
 - Pipeline Hazardous Materials Safety Administration (PHMSA)
 - Written Programs & Support
 - Web-based Management Systems & Online Training
 - Geographic Information Systems (GIS) Mapping and Analysis
 - Audits
 - Pipeline Field & Management Services
 - Jurisdictional Analysis

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 the California Environmental Quality Act. No environmental review is necessary.

Proposal

- Approval of Resolution 17-XX authorizing the General Manager or his designee to enter into a First Amendment to Multi-Task General Services Agreement with Compliance Services, Inc., with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,500,000 over five years for use at any facilities owned and/or operated by Agency, its Members, Southern California Public Power Authority (“SCPPA”) or SCPPA Members