



Commission Staff Report

July 17, 2017

COMMISSION MEETING DATE: August 24, 2017

SUBJECT: Mechanical Analysis/Repair, Inc. dba Martech – First Amendment to Five Year Multi-Task General Services Agreement; Applicable to the following projects: All NCPA Generation Plant Facilities, Members, Southern California Public Power Authority (“SCPPA”) or SCPPA members

AGENDA CATEGORY: Consent

FROM:	Ken Speer	METHOD OF SELECTION:
	Assistant General Manager	N/A
Division:	Generation Services	<i>If other, please describe:</i>
Department:	Combustion Turbines	

IMPACTED MEMBERS:		
All Members	<input checked="" type="checkbox"/>	
Alameda Municipal Power	<input type="checkbox"/>	
Bay Area Rapid Transit	<input type="checkbox"/>	
City of Biggs	<input type="checkbox"/>	
City of Gridley	<input type="checkbox"/>	
City of Healdsburg	<input type="checkbox"/>	
City of Lodi	<input type="checkbox"/>	
City of Lompoc	<input type="checkbox"/>	
City of Palo Alto	<input type="checkbox"/>	
City of Redding	<input type="checkbox"/>	
City of Roseville	<input type="checkbox"/>	
City of Santa Clara	<input type="checkbox"/>	
City of Shasta Lake	<input type="checkbox"/>	
City of Ukiah	<input type="checkbox"/>	
Plumas-Sierra REC	<input type="checkbox"/>	
Port of Oakland	<input type="checkbox"/>	
Truckee Donner PUD	<input type="checkbox"/>	
Other	<input type="checkbox"/>	
<i>If other, please specify</i>		

RECOMMENDATION:

Approval of Resolution XX-XX authorizing the General Manager or his designee to enter into a First Amendment to Multi-Task General Services Agreement with Mechanical Analysis/Repair, Inc., dba Martech, with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$550,000 over five years for use at any facilities owned and/or operated by Agency, its Members, SCPA or SCPA members.

It is recommended to place this item on the Commission Consent Calendar.

BACKGROUND:

Various machining services are required at the NCPA, member, SCPA and SCPA member locations from time to time. Mechanical Analysis/Repair, Inc. dba Martech is a provider of these services. NCPA entered into a Five Year Multi-Task General Services Agreement with Mechanical Analysis/Repair, Inc. dba Martech effective June 9, 2014 for an amount not to exceed \$200,000. The Agency has utilized this vendor more often than originally estimated and the agreement has run low on funds. This amendment will increase the not to exceed amount from \$200,000 to \$550,000 and add additional facility locations. This agreement will be for use at any facility owned and/or operated by the Agency, its Members, SCPA or SCPA Members.

FISCAL IMPACT:

Total cost of the agreement is not to exceed \$550,000 over five years to be used out of NCPA approved budgets as services are rendered. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA procurement policies and procedures.

SELECTION PROCESS:

This enabling agreement does not commit NCPA to any expenditure of funds. At the time services are required, NCPA will bid the specific scope of work consistent with NCPA procurement policies and procedures. Bids are awarded to the lowest cost provider. NCPA will issue purchase orders based on cost and availability of the services needed at the time the service is required.

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.

COMMITTEE REVIEW:

Pending Committee Review

Respectfully submitted,

RANDY S. HOWARD
General Manager

Attachments (3):

- Resolution
- Multi-Task General Services Agreement for with Mechanical Analysis/Repair, Inc. dba Martech
- First Amendment to Multi-Task General Services Agreement for with Mechanical Analysis/Repair, Inc. dba Martech