



Commission Staff Report - *Draft*

February 21, 2017

COMMISSION MEETING DATE: March 23, 2017

SUBJECT: Matheson Tri-Gas, Inc. – First Amendment to Five Year Multi-Task General Services Agreement; Applicable to the following projects: All NCPA Facility Locations

AGENDA CATEGORY: Consent

FROM:	Ken Speer	METHOD OF SELECTION:	
	Assistant General Manager		N/A
Division:	Generation Services		
Department:	Combustion Turbines		

IMPACTED MEMBERS:			
All Members	<input checked="" type="checkbox"/>	City of Lodi	<input type="checkbox"/>
Alameda Municipal Power	<input type="checkbox"/>	City of Lompoc	<input type="checkbox"/>
Bay Area Rapid Transit	<input type="checkbox"/>	City of Palo Alto	<input type="checkbox"/>
City of Biggs	<input type="checkbox"/>	City of Redding	<input type="checkbox"/>
City of Gridley	<input type="checkbox"/>	City of Roseville	<input type="checkbox"/>
City of Healdsburg	<input type="checkbox"/>	City of Santa Clara	<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"/>
			<input type="checkbox"/>
<i>If other, please specify.</i>			

<i>Place an X in the box next to the applicable Member(s) above.</i>			

RECOMMENDATION:

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 Matheson Tri-Gas, Inc., with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$750,000 over five years for use at all facilities owned and/or operated by NCPA.

BACKGROUND:

Various gases are required at the NCPA locations from time to time. Matheson Tri-Gas, Inc. is a provider of these services. NCPA entered into a Five Year Multi-Task General Services Agreement with Matheson Tri-Gas, Inc. effective November 5, 2014 for an amount not-to-exceed \$200,000. This amendment will 1) increase the not to exceed amount from \$200,000 to \$750,000; 2) add additional delivery facility locations and 3) add products to the Purchase List. This agreement will be for use at any facility owned and/or operated by the Agency.

FISCAL IMPACT:

Total cost of the agreement is not-to-exceed \$750,000 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. NCPA currently has an agreement with Airgas USA, LLC for similar products. NCPA seeks bids from as many qualified providers as possible. 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.

Respectfully submitted,

RANDY S. HOWARD
General Manager

Attachments (3):

- Resolution
- Multi-Task General Services Agreement with Matheson Tri-Gas, Inc.
- First Amendment to Multi-Task General Services Agreement with Matheson Tri-Gas, Inc.