

**MATHESON TRI-GAS, INC.  
First Amendment to Multi-Task General  
Services Agreement**

**Facilities Committee  
March 1, 2017**

## 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.
- Amendment will increase the not to exceed amount from \$200,000 to \$750,000, add additional delivery facility locations and add products to the Purchase List.
- 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
- Scope of Work Includes:
  - Supply various gases required for plant operations.
  - Products to include, but not be limited to:
    - Nitrogen
    - Oxygen
    - Argon
    - SF6

## 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 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.