



# Commission Staff Report - *DRAFT*

March 20, 2017

**COMMISSION MEETING DATE:** April 20, 2017

**SUBJECT:** PRECISION PUMP AND MACHINE – KSB, INC. – First Amendment to Five Year Multi-Task General Services Agreement; Applicable to the following projects: All NCPA Generation Services Plant Locations, Members, SCPPA, and SCPPA Members

**AGENDA CATEGORY:** Consent

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

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

## **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 Precision Pump and Machine - KSB, Inc., with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$260,000 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.

## **BACKGROUND:**

Various pump maintenance services are required at the NCPA locations as well as its Members, SCPPA and SCPPA Member facilities from time to time. Precision Pump and Machine – KSB, Inc. is a provider of these services. NCPA and Precision Pump and Machine - KSB, Inc. entered into a Multi-Task General Services Agreement dated effective January 24, 2014.

Effective January 1, 2017, the operating assets of Precision Pump and Machine – KSB, Inc. were acquired by KSB, Inc. The parties now desire to amend the Agreement and accept the assignment.

In addition, the original agreement was for services at NCPA locations only. This amendment will open up the agreement for use at NCPA Members, SCPPA and SCPPA Member facilities as well.

## **FISCAL IMPACT:**

Total cost of the agreement is not-to-exceed \$260,000 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 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:**

Committee Review Pending.

Respectfully submitted,

RANDY S. HOWARD  
General Manager

Attachments (3):

- Resolution
- Multi-Task General Services Agreement with Precision Pump and Machine - KSB, Inc.
- First Amendment to Multi-Task General Services Agreement with Precision Pump and Machine - KSB, Inc.