

**PRECISION PUMP AND MACHNINE - KSB, INC.
First Amendment to Multi-Task General Services
Agreement**

**Facilities Committee
April 5, 2017**

Background

- Various pump maintenance services are required at the NCPA, member, SCPPA and SCPPA member locations from time to time.
- Precision Pump and Machine - KSB, Inc. is a provider of these services.
- NCPA entered into a Five Year Multi-Task General Services Agreement with Precision Pump and Machine - KSB, Inc. effective January 24, 2014 for an amount not-to-exceed \$260,000.
- Effective January 1, 2017, the operating assets of Precision Pump and Machine - KSB, Inc. were acquired by KSB, Inc.

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:
 - Services to include, but not be limited to the following:
 - Pump Maintenance
 - Mechanical Seal Maintenance
 - Metal Fabrication
 - Rotating Equipment Balancing
 - Equipment Cleaning

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 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