

RESOLUTION 22-97

RESOLUTION OF THE NORTHERN CALIFORNIA POWER AGENCY APPROVING A MULTI-TASK GENERAL SERVICES AGREEMENT WITH SPRYPOINT SERVICES INC.

(reference Staff Report #216:22)

WHEREAS, solutions aimed to help utilities execute mobile strategies, improve operations, and engage with their customers through business automation are needed from time to time at facilities owned and/or operated by the Northern California Power Agency (NCPA), NCPA Members, Southern California Public Power Authority (SCPPA), and SCPPA Members; and

WHEREAS, SpryPoint Services Inc. is a provider of these services with their Mobile Field Service and Work Orders and Asset Management modules in addition to being a Hometown Connections (HCI) partner providing innovative solutions in a cost-effective manner to meet the unique needs of community-owned utilities; and

WHEREAS, in partnership with NCPA staff, staff of Alameda Municipal Power, and staff of other HCI members, assisted HCI in completing a Request for Proposals (RFP#:HCI_WAM_MWF_RFP_1925) to solicit best-of-breed solutions regarding work order and asset management products; and

WHEREAS, SpryPoint Services Inc was selected by the panel after a thorough evaluation and discussion; and

WHEREAS, NCPA seeks to enter into a five-year Multi-Task Consulting Services Agreement with SpryPoint Services Inc. to provide such services as needed at all NCPA facilities, NCPA Members, SCPPA, and SCPPA Member facilities, in an amount not to exceed \$1,000,000 over five years; and

WHEREAS, 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; and

NOW, THEREFORE BE IT RESOLVED, that the Commission of the Northern California Power Agency authorizes the General Manager or his designee to enter into a five year Multi-Task Consulting Services Agreement with SpryPoint Services Inc. with any non-substantial changes as recommended and approved by the NCPA General Counsel, which shall not exceed \$1,000,000 for continued use at any facilities owned and/or operated by NCPA, its Members, the Southern California Public Power Authority (SCPPA), or SCPPA Members.

PASSED, ADOPTED and APPROVED this ____ day of _____, 2022 by the following vote on roll call:

	<u>Vote</u>	<u>Abstained</u>	<u>Absent</u>
Alameda	_____	_____	_____
San Francisco BART	_____	_____	_____
Biggs	_____	_____	_____
Gridley	_____	_____	_____
Healdsburg	_____	_____	_____
Lodi	_____	_____	_____
Lompoc	_____	_____	_____
Palo Alto	_____	_____	_____
Port of Oakland	_____	_____	_____
Redding	_____	_____	_____
Roseville	_____	_____	_____
Santa Clara	_____	_____	_____
Shasta Lake	_____	_____	_____
Truckee Donner	_____	_____	_____
Ukiah	_____	_____	_____
Plumas-Sierra	_____	_____	_____

 DAVID HAGELE
 CHAIR

ATTEST: _____
 CARY A. PADGETT
 ASSISTANT SECRETARY

DRAFT