

**SCHWEITZER ENGINEERING LABORATORIES, INC.
First Amendment to Multi-Task Professional
Services Agreement**

**Facilities Committee
April 5, 2017**

Background

- Various protective relay and automation design, testing and commission services are required at the NCPA, Member, SCPPA and SCPPA Member locations from time to time.
- Schweitzer Engineering Laboratories, Inc. is a provider of these services.
- NCPA entered into a Five Year Multi-Task Professional Services Agreement with Schweitzer Engineering Laboratories, Inc. effective June 17, 2016 for an amount not-to-exceed \$1,000,000.
- On or about February 2, 2017, Schweitzer Engineering Laboratories, Inc. provided notice to Agency of its intention to assign all rights and obligations of the June 17, 2016 agreement to its wholly owned subsidiary, SEL Engineering Services, 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:
 - Protective Relay and Automation Design
 - Testing Services
 - Commissioning Services
 - Training

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 Professional Services Agreement with Schweitzer Engineering Laboratories, Inc., with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,000,000 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.