



Commission Staff Report

To Facilities Committee 3-30-2016

DATE: March 23, 2016

COMMISSION MEETING DATE: April 21, 2016

SUBJECT: Schweitzer Engineering Laboratories, Inc. – Five Year Multi-Task Professional Services Agreement for Protective Relay and Automation Design Services; Applicable to the following projects: All Generation Services Plant Locations, Members, SCPPA, and SCPPA Members

AGENDA CATEGORY: Consent

<p>FROM: Ken Speer Assistant General Manager</p> <p>Division: Generation Services</p>	<p>METHOD OF SELECTION:</p> <p>N/A</p> <p><i>If other, please describe:</i></p>
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IMPACTED MEMBERS:		
<p>All Members <input checked="" type="checkbox"/></p> <p>Alameda Municipal Power <input type="checkbox"/></p> <p>Bay Area Rapid Transit <input type="checkbox"/></p> <p>City of Biggs <input type="checkbox"/></p> <p>City of Gridley <input type="checkbox"/></p> <p>City of Healdsburg <input type="checkbox"/></p>	<p>City of Lodi <input type="checkbox"/></p> <p>City of Lompoc <input type="checkbox"/></p> <p>City of Palo Alto <input type="checkbox"/></p> <p>City of Redding <input type="checkbox"/></p> <p>City of Roseville <input type="checkbox"/></p> <p>City of Santa Clara <input type="checkbox"/></p>	<p>City of Ukiah <input type="checkbox"/></p> <p>Plumas-Sierra REC <input type="checkbox"/></p> <p>Port of Oakland <input type="checkbox"/></p> <p>Truckee Donner PUD <input type="checkbox"/></p> <p>Other <input type="checkbox"/></p>
<p><i>If other, please specify.</i></p> <hr style="width: 20%; margin-left: auto;"/> <hr style="width: 20%; margin-left: auto;"/>		
<p><i>Place an X in the box next to the applicable Member(s) above.</i></p>		

RECOMMENDATION:

Approve Resolution 16-XX authorizing the General Manager or his designee to enter into a Multi-Task Professional Services Agreement with Schweitzer Engineering Laboratories, Inc. for protective relay and automation design services which shall not exceed \$1,000,000 over five years for use at all facilities owned and/or operated by NCPA, its members, by the Southern California Public Power Authority (“SCPPA”), or by SCPPA members, with any non-substantial changes recommended and approved by the NCPA General Counsel.

BACKGROUND:

Protective relay and automation design services are needed at various NCPA locations as well as member facilities for the operation of the plants. Schweitzer Engineering Laboratories, Inc. is a provider of these services.

FISCAL IMPACT:

Total cost of the agreement is not-to-exceed \$1,000,000 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:

The recommendation above was reviewed by the Facilities Committee (*on March 30, 2016 and was recommended for Commission approval*). *For Facilities Committee meetings where a quorum was not present:* No formal action was taken due to the lack of a quorum, however, the Project participants present at the meeting voiced their support for the recommendation below and no other meeting attendees had any objections.

The recommendation above was reviewed by the Lodi Energy Center Participant Committee (*on April 11, 2016 and was approved*).

Respectfully submitted,

RANDY S. HOWARD
General Manager

Attachments (2):

- Resolution
- Multi-Task Professional Services Agreement with Schweitzer Engineering Laboratories, Inc.

RESOLUTION 16-XX

**RESOLUTION OF THE NORTHERN CALIFORNIA POWER AGENCY
APPROVING A MULTI-TASK PROFESSIONAL SERVICES AGREEMENT WITH
SCHWEITZER ENGINEERING LABORATORIES, INC.**

(reference Staff Report #xxx:16)

WHEREAS, protective relay and automation design services are periodically required for plant operations at the facilities owned and/or operated by Northern California Power Agency (NCPA), its members, the Southern California Public Power Authority (SCPPA), and SCPPA members; and

WHEREAS, Schweitzer Engineering Laboratories, Inc. is a provider of these services; and

WHEREAS, on _____, 2016, the LEC Project Participant Committee approved the agreement with Schweitzer Engineering Laboratories, Inc. 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 Multi-Task Professional Services Agreement with Schweitzer Engineering Laboratories, Inc. for protective relay and automation design services which shall not exceed \$1,000,000 over five years for use at all facilities owned and/or operated by NCPA, its members, by the Southern California Public Power Authority (SCPPA), or by SCPPA members, with any non-substantial changes recommended and approved by the NCPA General Counsel.

PASSED, ADOPTED and APPROVED this _____ day of _____, 2016 by the following vote on roll call:

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

CAROL GARCIA
CHAIRPERSON

ATTEST: _____
CARY A. PADGETT
ASSISTANT SECRETARY

The Draft Agreement

Will be Posted Soon