



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Facilities Committee Meeting Agenda

Date: January 8, 2025

Subject: NCPA Facilities Committee Meeting

Location: NCPA – 651 Commerce Drive, Roseville, California 95678 // Conference Call

Time: 9:00 am

****In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below or attend at NCPA Headquarters. In either case, please: (1) post this Agenda at a publicly accessible location at the participation location no later than 72-hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.****

NCPA, 651 Commerce Drive, Roseville, CA 95678 (916) 781-3636

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda, CA	BAY AREA RAPID TRANSIT 2150 Webster Street, 1 st Floor, Oakland, CA	CITY OF BIGGS 465 C Street, Biggs, CA
CITY OF GRIDLEY 685 Kentucky Street, Gridley, CA	CITY OF HEALDSBURG 401 Grove Street, Healdsburg, CA	CITY OF LODI 1331 S. Ham Lane, Lodi, CA and 221 W. Pine Street, Lodi, CA
CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	CITY OF PALO ALTO 250 Hamilton Avenue, 3 rd Floor Palo Alto, CA	PLUMAS-SIERRA REC 3524 Mulholland Way, Sacramento CA
PORT OF OAKLAND 530 Water Street, Oakland, CA	CITY OF REDDING 3611 Avtech Pkwy., Redding, CA	CITY OF ROSEVILLE 2090 Hilltop Circle, Roseville, CA
CITY OF SHASTA LAKE 3570 Iron Court, Shasta Lake, CA	SILICON VALLEY POWER 881 Martin Ave., Santa Clara, CA	TURLOCK IRRIGATION DISTRICT 333 E. Canal Drive, Turlock, CA
CITY OF UKIAH 411 W. Clay Street, Ukiah, CA		

The Facilities Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Information Item. When this Agenda is supplemented by Staff Reports, they are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California, or www.ncpa.com.

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at (916)781-3636 in advance of the meeting to arrange for such accommodations.

REVIEW SAFETY PROCEDURES

1. Call Meeting to Order and Roll Call

PUBLIC FORUM

Any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

OPEN SESSION

DISCUSSION / ACTION ITEMS

2. **Approval of Minutes** – Approve minutes from the December 4, 2024, Facilities Committee meeting.
3. **All NCPA Facilities, Members, SCPPA – Custom Valve Solutions, Inc. dba Custom Valve Solutions MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Custom Valve Solutions, Inc. dba Custom Valve Solutions for specialty machining and motor maintenance related services, with a not to exceed amount of \$1,500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
4. **All NCPA Facilities, Members, SCPPA – Integrity Inspections MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Integrity Inspections for specialty mechanical and inspection services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
5. **All NCPA Facilities, Members, SCPPA – Jacobs Engineering Group, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Jacobs Engineering Group, Inc. for consulting and engineering services related to project support for plant operations, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)
6. **All NCPA Facilities – Matheson Tri-Gas, Inc. MTEMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Matheson Tri-Gas, Inc. for the purchase of CEMS EPA gasses, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)

- 7. All NCPA Facilities, Members, SCPPA – Process Measurement Group dba Toledo Industrial Coatings MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Process Measurement Group dba Toledo Industrial Coatings for specialized industrial protective coating related services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
- 8. All NCPA Facilities – Airgas USA, LLC MTEMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Airgas USA, LLC for purchase of CEMS EPA gasses, with a not to exceed amount of \$1,500,000, for use at all facilities owned and/or operated by NCPA. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
- 9. All NCPA Facilities, Members, SCPPA – American Industrial Scaffolding, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with American Industrial Scaffolding, Inc. for scaffolding and insulation services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
- 10. All NCPA Facilities, Members, SCPPA – Community Tree Services, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Community Tree Service, LLC for vegetation management services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
- 11. NCPA Geothermal Facility – GeothermEx, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with GeothermEx, Inc. for geothermal reservoir numerical simulation related services, with a not to exceed amount of \$1,000,000, for use at NCPA's Geothermal Facility. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
- 12. All NCPA Facilities, Members, SCPPA – Stephens Mechanical Corporation MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Stephens Mechanical Corporation for miscellaneous mechanical maintenance services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
- 13. All NCPA Facilities (except LEC), Members, SCPPA – Summit Line Construction, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Summit Line Construction, Inc. for power line inspection and maintenance related services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA (except the Lodi Energy Center), NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Hydro)*

- 14. All NCPA Facilities, Members, SCPPA – Osmose Utilities Services, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Osmose Utilities Services, Inc. to provide services related to Contact Voltage Surveys and other professional services, products, and/or equipment, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Compliance)*
- 15. NCPA Hydroelectric Facility – Department of Energy Grants** – Staff is seeking a recommendation for Commission approval authorizing acceptance of grant funding agreements associated with The Infrastructure Investment and Jobs Act Provision 40333 (EPA 2005 section 247) and delegating authority to the General Manager or his designee to execute DOE-generated agreements for the funding towards five (5) NCPA projects for a total funding value not-to-exceed \$5,000,000. Individual projects receiving grant funding have either already been approved by the Commission or will be presented for approval in a future Commission meeting. *(Commission Category: Discussion/Action; Sponsor: Hydro)*
- 16. NCPA Geothermal Facility – Geo Plants 2025 Spring Outages** – Staff is seeking a recommendation for Commission approval authorizing the Geothermal Plants 2025 Spring Outages and delegating authority to the General Manager or his designee to award bids, execute agreements, and issue purchase orders for the project in accordance with NCPA purchasing policies and procedures, without further approval by the Commission, for a total cost not to exceed \$3,525,000, to be funded from the approved FY 2025 Geothermal Budget and the Geothermal Maintenance Reserve Fund, and authorization to spend \$1,800,000 from the Maintenance Reserve for this work. *(Commission Category: Discussion/Action; Sponsor: Geo)*
- 17. CT2 Repower Second Phase Agreement** – Staff is seeking a recommendation for Commission approval of the CT2 Repower Second Phase Agreement and authorizing the General Manager or his designee to award bids, execute agreements, and to issue purchase orders related to the agreement in accordance with NCPA's purchasing policies and procedures, without further approval by the Commission, with any non-substantial changes recommended and approved by the NCPA General Counsel, for an amount not to exceed \$5,118,964, and authorizing the funds to come from the Project Decommissioning Reserves Account in the current and future CT Fiscal Year Budgets. *(Commission Category: Discussion/Action; Sponsor: Gen Svcs Admin)*
- 18. Exhibit A, Revision 1 to Contract 21-SNR-02661** – Staff is seeking a recommendation for Commission approval of Exhibit A, Revision 1 to Contract 21-SNR-02661 to enable NCPA, acting on behalf of certain NCPA Members who have assigned their Western Base Resource Percentage to NCPA, to acquire 62 MW of transmission service from Western Area Power Administration (WAPA) to the PG&E DLAP based on the monthly rate in accordance with WAPA's Rate Schedule PACI-T4 or its successor. *(Commission Category: Discussion/Action; Sponsor: Power Management)*
- 19. Resolution Commending Shiva Swaminathan** – Adopt a resolution by all Facilities Committee Members commending the service of Shiva Swaminathan, acting in the role of Facilities Committee Chair during Calendar Year 2024. *(Commission Category: Discussion/Action; Sponsor: Power Management)*

INFORMATIONAL ITEMS

- 20. New Business Opportunities** – Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*

- 21. Nexant Cost Allocation Model Billing Determinants for FY 2026** – Staff will review initial calendar year 2024 billing determinants that will be used in the FY 2026 Nexant Cost Allocation Model. (Sponsor: Power Settlements)
- 22. NCPA Disaster Recovery Center Update** – Staff will provide an update on the status of activities regarding tenant improvements and buildout of the new property including decommissioning of the leased site. (*Sponsor: Administrative Services*)
- 23. NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
- 24. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
- 25. Next Meeting** – The next Facilities Committee meeting is scheduled for February 5, 2025.

ADJOURNMENT

NR/cb