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# Facilities Committee Meeting Agenda

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**Date:** February 5, 2025  
**Subject:** NCPA Facilities Committee Meeting  
**Location:** NCPA Headquarters, 651 Commerce Drive, Roseville, California 95678 // Conference Call  
**Time:** 9:00 am

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**\*\*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.\*\***

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda, CA	BAY AREA RAPID TRANSIT 2150 Webster Street, 1 <sup>st</sup> 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 <sup>rd</sup> 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](http://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 January 8, 2025 Facilities Committee meeting.
  3. **All NCPA Facilities, Members, SCPPA – Evoqua Water Technologies, LLC Second Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a Second Amendment to the five-year Multi-Task General Services Agreement with Evoqua Water Technologies, LLC for condensate polisher resin regeneration, DI mixed bed vessel rental and regeneration, RO & UF membrane cleaning, and other water treatment support services, amending Section 2.5 Timing of Submittal of Final Invoice from 30 days to 60 days, with no change to the original not to exceed amount of \$1,000,000 or the original contract term, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, or by 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 – American Equipment Systems, LLC dba Allied Crane First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task General Services with American Equipment Systems, LLC dba Allied Crane for crane inspections and maintenance services, increasing the not to exceed amount from \$225,000 to \$750,000, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, or by SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures.  
(*Commission Category: Consent; Sponsor: Geo*)
  5. **All NCPA Facilities, Members, SCPPA – KenMar Instrumentation Services, LLC First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task General Services with KenMar Instrumentation Services, LLC for predictive maintenance testing service and vibration monitoring system support related services, increasing the not to exceed amount from \$225,000 to \$750,000, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, or by SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures.  
(*Commission Category: Consent; Sponsor: Geo*)
  6. **All NCPA Facilities, Members, SCPPA – American Safety Services, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services with American Safety Services Inc. for rescue response related services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, or by SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)
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- 7. All NCPA Facilities, Members, SCPPA – T.A. Krause, Inc. dba T.A. Krause Construction and Custom Painting First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task General Services Agreement with T.A. Krause, Inc. dba T.A. Krause Construction and Custom Painting for various roofing, coating, and siding maintenance related services, increasing the not to exceed amount from \$225,000 to \$1,000,000, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, or by SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Hydro)*
- 8. All NCPA Facilities, Members, SCPPA – First Amendment to RFI Enterprises, Inc. dba RFI Communications & Security Systems Multi-Task General Services Agreement Accepting Assignment to Pavion Corp.**– Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year MTGSA with RFI Enterprises, Inc. dba RFI Communications & Security Systems for integrated security services, accepting the company name change to Pavion Corp. The not-to-exceed amount of \$500,000 will remain unchanged. All purchase orders issued pursuant to the agreement will be charged against approved annual operating budgets. *(Commission Category: Consent; Sponsor: Administrative Services)*
- 9. NCPA Casualty Insurance Renewals** – Staff is seeking a recommendation for Commission approval to renew the Agency’s excess liability, worker’s compensation, and automobile insurance programs for March 2025 to March 2026. *(Commission Category: Consent; Sponsor: Risk Management)*
- 10. Nexant Cost Allocation Model Billing Determinants for FY 2026** – Staff is seeking a recommendation for Commission approval of the billing determinants that will be used in the FY 2026 Nexant Cost Allocation Model. *(Commission Category: Consent; Sponsor: Power Settlements)*
- 11. All NCPA Facilities, Members, SCPPA – Thermal Engineering International (USA), Inc. MTGSA-EMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies with Thermal Engineering International (USA), Inc. for condenser related support services and materials, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, or by SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
- 12. NCPA Geothermal Facility – Geo C-Site Condensate Tank Replacement Project** – Staff is seeking a recommendation for Commission approval of the Geothermal C-Site Condensate Tank Replacement Project and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the project in accordance with NCPA purchasing policies and procedures, without further approval by the Commission, for a total not to exceed \$300,000, to be funded from the approved FY 2025 Geothermal Budget and the Geothermal Maintenance Reserve Fund, and authorization to spend \$100,000 from the Maintenance Reserve fund for this work. *(Commission Category: Discussion/Action; Sponsor: Geo)*
- 13. NCPA Hydro Facility – Collierville Powerhouse (CVPH) Runner Refurbishment Project** – Staff is seeking a recommendation for Commission approval of the Collierville Powerhouse (CVPH) Runner Refurbishment Project and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the project in accordance with NCPA purchasing policies and procedures, without further approval by the Commission, for a total not to exceed \$687,470, to be funded from the approved FY25 Hydroelectric Budget. *(Commission Category: Discussion/Action; Sponsor: Geo)*

## **INFORMATIONAL ITEMS**

- 14. New Business Opportunities** – Staff will provide an update regarding new business opportunities.  
(*Sponsor: Power Management*)
- 15. NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
- 16. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
- 17. Next Meeting** – The next Facilities Committee meeting is scheduled for March 5, 2025.

## **ADJOURNMENT**

NR/cb