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# Facilities Committee Meeting Agenda - **Amended**

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**Date:** March 5, 2025

**Subject:** NCPA Facilities Committee Meeting

**Location:** NCPA – 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.\*\***

## **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 <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 February 5, 2025 regular Facilities Committee meeting and the February 12, 2025 Special Joint Facilities and Finance Committee meeting.
  3. **All NCPA Facilities, Members, SPCPA – Coffman Engineers, Inc. Multi-Task Professional Services Agreement** – Staff is seeking a recommendation for Commission approval of a five-year MTPSA with Coffman Engineers, Inc. for fire protection, mechanical, electrical, and civil engineering 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 SPCPA, or by SPCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)
  4. **All NCPA Facilities – MP Environmental Services, Inc. Second Amendment to the Multi-Task General Services Agreement** – Staff is seeking a recommendation for Commission approval of a Second Amendment to the five-year MTGSA with MP Environmental Services, Inc. for removal and replacement of sulfur bins, phase separators, and vacuum truck services, increasing the not-to-exceed amount from \$4,000,000 to \$5,000,000, with no change to the contract term, for continued 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*)
  5. **All NCPA Facilities, Members, SPCPA – Epidendio Construction, Inc. First Amendment to the Multi-Task General Services Agreement** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year MTGSA with Epidendio Construction, Inc. for miscellaneous maintenance services, increasing the not to exceed amount from \$1,000,000 to \$2,000,000, with no change to the contract term, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SPCPA, or by SPCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*).
  6. **All NCPA Facilities, Members, SPCPA – Brian Davis dba Northern Industrial Construction First Amendment to the Multi-Task General Services Agreement** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year MTGSA with Brian Davis dba Northern Industrial Construction for miscellaneous maintenance services, increasing the not to exceed amount from \$2,500,000 to \$3,000,000, with no change to the contract term, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SPCPA, or by SPCPA 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 – Brenntag Pacific, Inc. Multi-Task Agreement for Purchase of Equipment, Materials and Supplies**– Staff is seeking a recommendation for Commission Approval of a five-year MTEMS with Brenntag Pacific, Inc. for purchase of chemicals, with a not to exceed amount of \$2,500,000, 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: CTs*)
8. **Grace Orchard Energy Center Final Project Participation Percentages** – Staff is seeking a recommendation for Commission approval to amend Exhibit A of the Third Phase Agreement for Renewable Power Purchase Agreement with Grace Orchard Energy Center, LLC to include a revised Table 3 confirming the Final Project Participation Percentage of each Participant. (Commission Category: Consent; Sponsor: Power Management)

### **INFORMATIONAL ITEMS**

9. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. (*Sponsor: Power Management*)
10. **Proposed FY2026 Annual Budget Review** – Staff will present and review the draft budget for FY2026 and will be asking for additional Member input for final recommendations for Commission approval in April. (*Sponsor: Administrative Services*)
11. **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*)
12. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
13. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
14. **Next Meeting** – The next Facilities Committee meeting is scheduled for April 2, 2025.

### **ADJOURNMENT**

NR/cb