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Facilities Committee Meeting Agenda - **Amended**

Date: September 3, 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 1350 Hastings Road, 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 August 6, 2025 regular Facilities Committee meeting.
3. **All NCPA Facilities, Members, SCPPA – Northwest Industrial Engine and Compressor Company MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Northwest Industrial Engine and Compressor Company for engine, compressor, pump and turbine maintenance and inspection 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*)
4. **All NCPA Facilities, Members, SCPPA – Brian Davis dba Northern Industrial Construction MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Brian Davis dba Northern Industrial Construction for miscellaneous maintenance related services, with a not to exceed amount of \$3,000,000, 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*)
5. **All NCPA Facilities – MP Environmental Services, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with MP Environmental Services, Inc. for removal and replacement of sulfur bins, phase separators and vacuum truck services, with a not to exceed amount of \$5,000,000, 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: Geo*)
6. **All NCPA Facilities, Members, SCPPA – Cooling Tower Depot, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Cooling Tower Depot, Inc. for maintenance services, with a not to exceed amount of \$3,000,000, 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*)

7. **All NCPA Facilities, Members, SCPPA – Gannett Fleming, Inc. First Amendment to MTPSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task Professional Services Agreement with Gannett Fleming, Inc. for professional engineering services, memorializing the vendor’s name change from Gannett Fleming, Inc. to GFT Infrastructure, Inc. and amending Exhibit B, with no change to the contract term, for continued 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: Hydro)*
8. **SSPA Confirmation No. 0366 for Cooperative Response Center Services to the City of Lodi/Lodi Electric Utility** – Subject to approval by the Lodi City Council of the requested services under the terms of the Northern California Power Agency (NCPA) Support Services Program Agreement, staff is seeking a recommendation for Commission approval of Resolution 25-102 authorizing the NCPA General Manager or his designee to execute Confirmation Number 0366, with any non-substantive changes as approved by the NCPA General Counsel, and issue a corresponding Purchase Order to Cooperative Response Center, Inc. for inbound and outbound customer calls on a 24/7/365 basis and energy dispatch services for the City of Lodi/Lodi Electric Utility. *(Commission Category: Consent; Sponsor SSPA)*
9. **All NCPA Facilities, Members, SCPPA – NewGen Strategies and Solutions, LLC, Second Amendment to MTCSA** – Staff is seeking a recommendation for Commission approval of a Second Amendment to the five-year Multi-Task Consulting Services Agreement with NewGen Strategies and Solutions, LLC, extending the contract term for an additional one-year through September 12, 2027, and amending Exhibit B, for continued 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: Administrative Services)*
10. **NCPA CT Facility – CT1 Facilities Inventory Parts Purchase** – Staff is seeking a recommendation for Commission approval authorizing the CT1 Facilities Inventory Parts Purchase from the City of Roseville CT1 Project and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for this work in accordance with NCPA purchasing policies and procedures, without further approval by the Commission, for a total cost not to exceed \$1,000,000, to be funded from Maintenance Reserve. *(Commission Category: Discussion/Action; Sponsor: CTs)*
11. **NCPA Geothermal Facility – Geo Plant #2 Landslide and Road Maintenance Project** – Staff is seeking a recommendation for Commission approval authorizing the Geo Plant #2 Landslide and Road Maintenance 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 cost not to exceed \$300,000, to be funded from the FY2026 Geothermal Budget. *(Commission Category: Discussion/Action; Sponsor: Geo)*

INFORMATIONAL ITEMS

12. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*
13. **NCPA 2026 Plant Outage Schedule** – Staff is seeking Facilities Committee approval of the 2026 Plant Outage Schedule. *(Commission Category: N/A; Sponsor: Gen Services Admin)*

- 14. CT2 Repower / Phoenix Project Update** – Staff will provide the Committee with an informational update on the CT2 Repower/Phoenix Project. (*Commission Category: Informational; Sponsor: Gen Services Admin*)
- 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 October 1, 2025.

ADJOURNMENT

WG/cb