



651 Commerce Drive,  
Roseville, CA 95678

phone (916) 781-3636  
fax (916) 783-7693  
web [www.ncpa.com](http://www.ncpa.com)

# Agenda - Amended

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**Date:** June 29, 2017

**Subject:** NCPA Commission Meeting

**Location:** NCPA's Roseville Office, 651 Commerce Drive, California and via Teleconference

**Time:** 9:30 am

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\*\*\* In compliance with the Brown Act, you may participate via teleconference at one of the 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 at least 72-hours before the call begins, and 2) have a speaker phone available for any member of the public who may wish to attend at your location. \*\*\*

<b>NORTHERN CALIFORNIA POWER AGENCY</b> 651 Commerce Drive, Roseville, CA	<b>CITY OF PALO ALTO</b> 250 Hamilton Avenue Palo Alto, CA
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The Commission may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an Action Item, a Report or an Informational Item. This agenda is supplemented by Staff Reports, which 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).

Time estimates are provided as part of the Commission's effort to manage its time at Commission meetings. Listed times are estimated only and are subject to change at any time, including while the meeting is in progress. The Commission reserves the right to use more or less time on any item, to change the order of items, and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

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.

1. *Call Meeting to Order and Introductions (9:30 – 9:35 am)*
2. *Approve minutes of the May 25, 2017, Regular Commission Meeting (9:35 – 9:40 am)*

## **PUBLIC FORUM**

Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting before or during the Commission'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 Commission on any item within the jurisdiction of the Commission and not listed on the Agenda may do so at this time.

## **OPEN SESSION**

### **REPORTS AND COMMITTEE UPDATES (9:40 – 10:15 am)**

3. General Manager's Business Progress Report and Update
4. Executive Committee
5. Facilities Committee
6. Finance Committee
7. Legal Committee
8. Legislative and Regulatory Affairs Committee
9. Members' Announcements and Meeting Reporting

### **CONSENT CALENDAR (10:15 – 10:30 am)**

All items on the Consent Calendar are considered routine and will be approved without discussion by a single roll call vote. Any Commissioner or member of the public may remove any item from the Consent Calendar. If an item is removed, it will be discussed separately following approval of the remainder of the Consent Calendar. Prior to the roll call vote to approve the Consent Calendar, the Commissioners will be polled to determine if any Member wishes to abstain from one or more items on the Consent Calendar.

**10. *NCPA's Financials for the Months Ended May 31, 2017*** – approval by all members.

**11. *Treasurer's Report for the Months Ended May 31, 2017*** – accept by all members.

**12. *Resolution No. 17-53, Univar USA, Inc. – First Amendment to Five Year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies; Applicable to the following projects: All NCPA facilities*** – adopt resolution by all members authorizing General Manager or his designee to execute the First Amendment to Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Univar USA, Inc. with any non-substantial changes recommended and approved by the NCPA General Counsel, which shall not exceed \$1,200,000 over five years for use at all NCPA facilities.

**Fiscal Impact:** Total cost of the agreement is not to exceed \$1,200,000 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.

- 13. Resolution No. 17-54, Brian Davis dba Northern Industrial Construction – Geothermal Plant 2 Sulfur Platform Project; Applicable to the following project: Geothermal Plant 2** – adopt resolution by all members authorizing the General Manager or his designee to enter into a public works agreement with Brian Davis dba Northern Industrial Construction, with any non-substantial changes as approved by the NCPA General Counsel, and delegate to the General Manager authority to issue purchase orders and change orders for a not-to-exceed amount of \$731,944 for the Sulfur Platform Project at the NCPA Geothermal Plant 2 Facility.

**Fiscal Impact:** The cost for the base scope of work is \$679,645.60 as specified by the request for proposal. Contingency funds of \$52,298.40 are further requested to cover possible change orders and contingencies so that the total cost of the project will not exceed \$731,944. Purchase orders referencing the terms and conditions of the agreement will be issued following NCPA procurement policies and procedures.

- 14. Resolution No. 17-55, RADCO Communications LLC – Five Year Multi-Task General Services Agreement for communication maintenance services for microwave communications projects; Applicable to the following projects: All NCPA Facility Locations, Members, SCPPA and SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with RADCO Communications LLC for communication maintenance services related to microwave communication project support and plant operations, with any non-substantial changes recommended and approved by the NCPA General Counsel, 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.

**Fiscal Impact:** Upon execution, the 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.

- 15. Resolution No. 17-56, Stantec Consulting Services, Inc. – Five Year Multi-Task Consulting Services Agreement for engineering consulting services; Applicable to the following projects: All NCPA Facility Locations, Members, SCPPA and SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task Consulting Services Agreement with Stantec Consulting Services, Inc. for engineering consulting services related to project support and plant operations, with any non-substantial changes recommended and approved by the NCPA General Counsel, 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.

**Fiscal Impact:** Upon execution, the 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.

- 16. Resolution No. 17-57, Global Diving and Salvage, Inc. – Five Year Multi-Task General Services Agreement for underwater diving inspection, cleaning, debris removal, and confined space entry maintenance services; Applicable to the following projects: All NCPA Facility Locations, Members, SCPPA and SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General

Services Agreement with Global Diving and Salvage, Inc. for underwater diving inspection, cleaning, debris removal, and confined space entry maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, 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.

**Fiscal Impact:** Upon execution, the 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.

- 17. Resolution No. 17-58, DRS Marine, Inc. – Five Year Multi-Task General Services Agreement for underwater diving inspection, cleaning, debris removal, and confined space entry maintenance services; Applicable to the following projects: All NCPA Facility Locations, Members, SCPPA and SCPPA Members** – adopt resolution by all members authorizing the General Manager or his designee to enter into a Multi-Task General Services Agreement with DRS Marine, Inc. for underwater diving inspection, cleaning, debris removal, and confined space entry maintenance services, with any non-substantial changes recommended and approved by the NCPA General Counsel, 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.
- Fiscal Impact:** Upon execution, the 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.

- 18. Resolution No. 17-60, 2018 Technical Reference Manual Update and Energy Efficiency Best Practices Guidelines – One-Year Funding Agreement with CMUA and SCPPA** – adopt resolution by all members authorizing the General Manager and/or his designee to execute a funding agreement with the California Municipal Utilities Association (CMUA) and Southern California Public Power Authority (SCPPA) to share the costs for the 2018 Technical Reference Manual Update and development of the Energy Efficiency Best Practices Guidelines, with any non-substantial changes recommended and approved by the NCPA General Counsel, for which NCPA’s costs shall not exceed \$33,075 over the one-year term of the agreement.
- Fiscal Impact:** Total cost of the project to NCPA is not to exceed \$33,075. This project was included in the current fiscal year budget as a participant pass-through cost, under Members Services Projects – Energy Efficiency Target. Cost allocation will be on an equal-share basis. Each NCPA member’s share of the project is not to exceed \$2,205.

Total cost of the professional services agreement between CMUA and ERS is not to exceed \$85,995. Cost allocation will be on an equal-share basis per participating utility at CMUA, NCPA, and SCPPA respectively. This is consistent with both the initial development of the TRM and the 2016 TRM update.

The cost allocation is as follows:

- NCPA (15 participating utilities) = \$33,075
- CMUA (13 participating utilities) = \$28,665
- SCPPA (11 participating utilities) = \$24,260

**DISCUSSION/ACTION ITEMS (10:30 – 10:45 am)**

**19. Resolution No. 17-59, Mark III Construction, Inc. Public Works Agreement – Multi-Facility Security Systems Development and Installation. Applicable to the following projects: All Generation Services Facilities – Geothermal, Combustion Turbine and Hydroelectric Generation Services Facilities** – adopt resolution by all members authorizing the General Manager to execute a public works agreement with Mark III Construction, Inc., with any non-substantial changes as approved by the NCPA General Counsel; to issue purchase orders and change orders for not to exceed \$1,283,481 for the installation of security systems at NCPA Geothermal, Combustion Turbines, and Hydroelectric Projects; and to increase the CT budget by \$221,620 to cover the increased cost of the security upgrades.

**Fiscal Impact:** The total cost of the Multi-Facility Security Systems Development and Installation project is \$1,283,481. This includes construction and a 10% contingency. The cost is broken down into separate costs to the Geothermal, CT1, LEC, and Hydroelectric Projects, based on the scope of work and materials required at each facility. Each Generation Services Project FY17 budget has Physical Security funds encumbered from the FY16 budget.

Cost breakdown and budget funds currently allocated for Physical Security are as follows:

<b><u>PROJECT</u></b>	<b><u>BUDGET</u></b>	<b><u>COST</u></b>	<b><u>DELTA</u></b>
Geothermal	\$408,923	\$358,256	\$50,667
CT1	\$78,420	\$300,040	(\$221,620)
LEC	\$170,204	\$181,112	(\$10,908)
CT2	\$12,674	\$18,915	(\$6,241)
Hydroelectric	\$298,435	\$425,158	(\$126,723)
<b>TOTAL</b>	<b>\$968,656</b>	<b>\$1,283,481</b>	<b>(\$314,825)</b>

The Hydroelectric Project FY17 budget has a remaining balance of \$10,000 for Project Security, \$103,624 for Maintenance of Structures, and \$61,743 for Maintenance of Dams, which have been identified as available funds for this project.

The CT1 FY17 budget is short by \$221,620 and there are no alternate funds available for the fiscal year. It is recommended that this shortfall be addressed by increasing the CT1 FY18 budget by this amount.

**CLOSED SESSION (10:45 – 11:00 am)**

**20. Conference with Legal Counsel** – Existing litigation pursuant to Government Code Section 54956.9(d)(1): Name of case: *Northern California Power Agency, City of Redding, City of Roseville, and City of Santa Clara v. the United States*, Court of Federal Claims no. 14-817C.

**INFORMATIONAL ITEMS** (11:00 – 11:15 am)

21. *Collierville Unit 2 Generator Power Update* – update and staff presentation.

**NEW BUSINESS**

**ADJOURNMENT**