



651 Commerce Drive,  
Roseville, CA 95678

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

December 31, 2015

TO: Facilities Committee  
FROM: Trisha Hubbard  
SUBJECT: Notice of the Facilities Committee Meeting

Facilities Committee: In compliance with the Brown Act, if participating on the conference call **and/or online presentation**, please attend one of the locations listed below and post this notice at a publicly accessible location at the participation location **72-hours** before the call begins.

Date:	<b>Wednesday, January 6, 2016</b>
Time:	<b>9:00am</b>
Where:	<b>NCPA Headquarters 651 Commerce Drive Roseville, CA 95678</b>
Contact at NCPA:	Trisha Hubbard 916.781.4282

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda 510.748.3901	BAY AREA RAPID TRANSIT 300 Lakeside Drive, Oakland 510.464.6435	CITY OF BIGGS 465 "C" Street, Biggs 530.868.5493
CITY OF GRIDLEY 685 Kentucky Street, Gridley 530.846.5695	CITY OF HEALDSBURG 435 Allen Ct., Healdsburg 707.431.3317	CITY OF LODI 1331 S. Ham Lane, Lodi 209.333.6762
CITY OF LOMPOC 100 Civic Ctr Plaza, Lompoc 805.875.8299	CITY OF PALO ALTO 250 Hamilton Ave, Palo Alto 650.329.2273	PORT OF OAKLAND 530 Water Street, Oakland 510.627.1100
PLUMAS-SIERRA REC 73233 Hwy 70, Portola 530.832.4261	CITY OF ROSEVILLE 2090 Hilltop Cir, Roseville 916.774.5602	CITY OF SANTA CLARA 1500 Warburton Ave, Santa Clara 408.261.5490
TURLOCK IRR. DISTRICT 333 E. Canal Drive, Turlock 209.883.8300	CITY OF UKIAH 300 Seminary Ave, Ukiah 707.463.6200	



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# Agenda - Revised

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**Date:** Wednesday, January 6, 2016  
**Subject:** Facilities Committee Meeting  
**Location:** NCPA Headquarters, 651 Commerce Drive, Roseville CA.  
**Time:** 9:00am

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*The Committee 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 often supplemented by various documents which are available to the public upon request. Pursuant to 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 accommodation 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 Roll Call**

### **PUBLIC FORUM**

Any member of the public who wishes to address the Committee on matters not on the Agenda, but within the subject matter jurisdiction of the Committee, or 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.

## **2. Approve minutes from the December 2, and December 10, 2015 Facilities Committee meetings.**

**3. Geothermal Facility Plant 2, Unit 4 Turbine Overhaul Maintenance Project** – Staff is seeking a recommendation for Commission approval authorizing the General Manager or his designee to award bids and enter into contracts and purchase orders for work related to the Turbine Overhaul Maintenance Project in accordance with NCPA Purchasing Policies and Procedures without further approval by the Commission, for a total cumulative cost not to exceed \$1,871,000; and report back to the Commission upon completion of the project. All purchase orders issued will be charged against the approved Geothermal budget. (Sponsor Geo)

**4. All NCPA Generation Services Facilities, Members, SCPPA, SCPPA Members – KM Industrial , Inc.** – Staff is seeking a recommendation for Commission approval authorizing the General Manager or his designee to enter into a five year Multi-Task General Services Agreement with KM Industrial, Inc. for not to exceed \$500,000 for labor, equipment, and materials to perform various specialized high pressure cleaning of industrial equipment at all facilities owned and/or operated by NCPA, its members, SCPPA, or by SCPPA members. All purchase orders issued pursuant to this agreement will be charged against approved Annual Operating budgets. (Sponsor Geo)

5. **All NCPA Generation Services Facilities – Pacific Star Chemical, LLC dba Northstar Chemical** – Staff is seeking a recommendation for Commission approval authorizing the General Manager or his designee to enter into a five year Multi-Task General Services Agreement with Pacific Star Chemical, LLC dba Northstar Chemical for not to exceed \$1,500,000 for chemical purchases at all NCPA plant facilities and approving delegation to the NCPA General Manager authority to issue purchase orders for any amount as needed pursuant to the contract. All purchase orders issued pursuant to this agreement will be charged against approved Annual Operating budgets. (Sponsor CTs)
6. **All NCPA Generation Services Facilities, Members, SPCPA, SPCPA Members – Worley Parsons Group, Inc. First Amendment** – Staff is seeking a recommendation for Commission approval authorizing the General Manager or his designee to enter into a First Amendment to the existing five year Multi-Task Consulting Services Agreement with Worley Parsons Group, Inc., increasing the not to exceed amount from \$225,000 to \$1,000,000 for consulting services related to project support and plant operations as needed at all facilities owned and/or operated by NCPA, its members, SPCPA, or by SPCPA members. All purchase orders issued pursuant to this agreement will be charged against approved Annual Operating budgets. (Sponsor CTs)
7. **Review of Power Supply Assumptions** – Staff will review assumptions for NCPA Project output as part of the fiscal year 2017 annual budget.
8. **Scheduling Coordination Program Agreement** – Staff will present and seek a recommendation to approve an amendment to Appendix E of the Amended and Restated Scheduling Coordination Program Agreement regarding adding two new resources to the Appendix.
9. **Report on NCPA Major Insurance Renewals Update** – Staff will review the property and liability insurance coverages secured as of November 19, 2015.
10. **Power Management and Administrative Services Cost Allocation Study** – Staff will provide an update regarding the status of NCPA's effort to review the Power Management and Administrative Services Cost Allocation Study.
11. **Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for February 3<sup>rd</sup>.

**ADJOURNMENT**

/tth/las