



651 Commerce Drive
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January 31, 2019

TO: Facilities Committee
FROM: Carrie Pollo
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:	Wednesday, February 6, 2019
Time:	9:00 am
Where:	NCPA Headquarters 651 Commerce Drive Roseville, CA 95678
Contact at NCPA:	Carrie Pollo 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 401 Grove Street, 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 REDDING 3611 Avtech Parkway, Redding 530.339.7344	CITY OF ROSEVILLE 2090 Hilltop Cir, Roseville 916.774.5602
CITY OF SANTA CLARA 881 Martin Avenue, 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

Date: Wednesday, February 6, 2019
Subject: Facilities Committee Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville CA.
Time: 9:00 am

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.

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.

OPEN SESSION

2. **Approve minutes from the January 3, 2019 Facilities Committee meeting.**
3. **All Generation Services Facilities, Members, SCPPA – North American Substation Services, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with North American Substation Services, LLC for transformer related services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: CTs*)
4. **All Generation Services Facilities, Members, SCPPA – Fremouw Environmental Services, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Fremouw Environmental Services, Inc. for waste removal services, with a not to exceed amount of \$3,000,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: CTs*)

5. **All Generation Services Facilities, Members, SCPA – Valley Power Systems North, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Valley Power Systems North, Inc. for fire pump maintenance related services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPA, and SCPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. *(Commission Category: Consent; Sponsor: CTs)*
6. **All Generation Services Facilities, Members, SCPA – Bayside Insulation & Construction, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Bayside Insulation & Construction, Inc. for insulation services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPA, and SCPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. *(Commission Category: Consent; Sponsor: CTs)*
7. **All Generation Services Facilities, Members, SCPA – K.S. Dunbar & Associates, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with K.S. Dunbar & Associates, Inc. for NEPA and CQA document preparation and consulting services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPA, and SCPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. *(Commission Category: Consent; Sponsor: Hydro)*
8. **All Generation Services Facilities, Members, SCPA – Hart High Voltage Apparatus Repairs and Testing Co., Inc. 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 Hart High Voltage Apparatus Repairs and Testing Co., Inc., increasing the not to exceed amount from \$700,000 to \$2,700,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPA, and SCPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. *(Commission Category: Consent; Sponsor: Geo)*
9. **All Generation Services Facilities, Members, SCPA – Brian Davis dba Northern Industrial Construction 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 Brian Davis dba Northern Industrial Construction, increasing the not to exceed amount from \$1,000,000 to \$2,000,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPA, and SCPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. *(Commission Category: Consent; Sponsor: Geo)*
10. **NCPA Geothermal Facility – Geothermal Resource Group MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Geothermal Resource Group for drilling engineering, site supervision, and development of well workover plans, with a not to exceed amount of \$500,000, for use at NCPA Geothermal Facility only. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. *(Commission Category: Consent; Sponsor: Geo)*
11. **NCPA Geothermal Facility – Redwood Coast Fuels MTEMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Equipment Materials and Supplies Agreement with Redwood Coast Fuels for purchase of fuels, oils, and other petroleum products, with a not to exceed amount of \$2,000,000, for use at NCPA Geothermal Facility only. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. *(Commission Category: Consent; Sponsor: Geo)*

- 12. NCPA Generation Services Plant Updates** – NCPA Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Commission Category: Informational; Sponsor: Generation Services*)
- 13. Status of Insurance Claim for Alameda CT Unit #1** – Staff will provide an update on the insurance claim for this project. (*Commission Category: Informational; Sponsor: Administrative Services*)
- 14. Nexant Cost Allocation Model Billing Determinants** – Staff is seeking a recommendation for Commission approval of the billing determinants that will be used in the FY2020 Nexant Cost Allocation Model. (*Commission Category: Discussion/Action; Sponsor: Admin Services*)
- 15. NCPA Authority to Procure Short-Term Resource Adequacy Capacity** – Staff will present and seek comments on a new Appendix I to the Amended and Restated Scheduling Coordination Program Agreement (SCPA), under which NCPA may be authorized to procure Resource Adequacy capacity on behalf of the participating members. (*Commission Category: N/A; Sponsor: Power Management*)
- 16. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.
- 17. Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for March 6, 2019.

ADJOURNMENT

/cp