

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

Memo

Date: February 7, 2018

To: Facilities Committee

From: Michael Brozo, Chair

Subject: February 13, 2018 NCPA Special Committee Meeting Notice

PLEASE TAKE NOTICE that, pursuant to Government code section 54956, a special meeting of the Northern California Power Agency Facilities Committee is hereby called for February 13, 2018 at 12:00 pm to discuss those matters listed on the attached Agenda. The meeting will be held at NCPA's Roseville Offices, 651 Commerce Drive, Roseville, California, 95678.

If you are unable to attend the meeting in person at the NCPA Offices and wish to attend via teleconference, in accordance with The Brown Act, <u>you must attend at one of the locations listed on the Agenda and post the Agenda at that location by 12:00 pm, Monday, February 12, 2018 in a location that is accessible to the public until the completion of the meeting.</u>

MICHAEL BROZO

Facilities Committee Chair

MB:cp



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February 7, 2018

TO: Facilities Committee

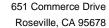
FROM: Carrie Pollo

SUBJECT: Notice of the Facilities Committee Special 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 <u>24-hours</u> before the call begins.

Date:	Tuesday, February 13, 2018	
Time:	12:00 pm	
Where:	NCPA Headquarters	
	651 Commerce Drive	
	Roseville, CA 95678	
Contact at NCPA:	Carrie Pollo	
	916.781.4282	

ALAMEDA MUNICIPAL PWR	BAY AREA RAPID TRANSIT	CITY OF BIGGS
2000 Grand St., Alameda	300 Lakeside Drive, Oakland	465 "C" Street, Biggs
510.748.3901	510.464.6435	530.868.5493
CITY OF GRIDLEY	CITY OF HEALDSBURG	CITY OF LODI
685 Kentucky Street, Gridley	435 Allen Ct., Healdsburg	1331 S. Ham Lane, Lodi
530.846.5695	707.431.3317	209.333.6762
CITY OF LOMPOC	CITY OF PALO ALTO	PORT OF OAKLAND
100 Civic Ctr Plaza, Lompoc	250 Hamilton Ave, Palo Alto	530 Water Street, Oakland
805.875.8299	650.329.2273	510.627.1100
PLUMAS-SIERRA REC	CITY OF ROSEVILLE	CITY OF SANTA CLARA
73233 Hwy 70, Portola	2090 Hilltop Cir, Roseville	881 Martin Avenue, Santa Clara
530.832.4261	916.774.5602	408.615.2300
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

Date: Tuesday, February 13, 2018

Subject: Facilities Committee Special Meeting

Location: NCPA Headquarters, 651 Commerce Drive, Roseville, CA

Time: 12:00 pm

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.

- 2. All Generation Services Facilities, Headquarters and Disaster Recovery Center RFI Communications and Security Systems Multi-Task General Services Agreement Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement with RFI Communications and Security Systems, with a not-to-exceed amount of \$1,000,000 for maintenance of Agency security systems including door access, intrusion and CCTV systems, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, or SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved annual operating budgets. (Commission Category: Consent; Contract Sponsors: Generation Services and Administrative Services)
- 3. Generation Services Budget Presentation Staff will provide an informational presentation on Generation Services Facilities initial budget for FY19. (Commission Category: Informational; Sponsor: Generation Services)
- **4.** Administrative Services Budget Presentation Staff will provide an informational overview and presentation on Administrative Services proposed budget for FY19. (Commission Category: Informational; Sponsor: Administrative Services)

5. Power Management Budget Presentation – Staff will present and review Power Management's purposed budget for FY19. (Commission Category: Informational; Sponsor: Power Management)

ADJOURNMENT /cp