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February 21, 2018

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:	<b>Wednesday, February 28, 2018</b>
Time:	<b>9:00 am</b>
Where:	<b>NCPA Headquarters 651 Commerce Drive Roseville, CA 95678</b>
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 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 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

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**Date:** Wednesday, February 28, 2018  
**Subject:** Facilities Committee Meeting  
**Location:** NCPA Headquarters, 651 Commerce Drive, Roseville CA.  
**Time:** 9:00 am

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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.

### **OPEN SESSION**

- 2. Approve minutes from the January 31, 2018 Facilities Committee meeting.**
- 3. All Generation Services Facilities, Members, SCPPA – Nor-Cal Battery Co. MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with Nor-Cal Battery Company for battery maintenance services, with a not to exceed amount of \$250,000, 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: CT's*)
- 4. All Generation Services Facilities, Members, SCPPA – Bay Cities Fire Protection, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with Bay Cities Fire Protection, Inc. for fire sprinkler system maintenance, inspection, and testing, with a not to exceed amount of \$500,000, 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: Geo*)

5. **All Generation Services Facilities, Members, SCPPA – T.A. Krause, Inc. dba T.A. Krause Construction and Custom Painting MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with T.A. Krause, Inc. dba T.A. Krause Construction and Custom Painting for preventative roof/siding maintenance, 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: Geo*)
6. **All Generation Services Facilities – GE Betz, Inc. dba GE Water and Process Technologies First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task General Services Agreement GE Betz, Inc. dba GE Water and Process Technologies accepting assignment to SUEZ WTS USA, Inc., with no changes to the terms and conditions or the original not to exceed amount, for use at all facilities owned and/or operated by NCPA. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: Geo*)
7. **Geothermal Facilities – Dow Chemical Company Sales Contract** – Staff is seeking a recommendation for Commission approval of a Sales Contract with Dow Chemical Company for Iron Chelate shipments, with a not to exceed amount of \$1,500,000, for use at NCPA Geothermal Facility. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: Geo*)
8. **Geothermal Facilities – Plant 2 Sulfur Platform Project Public Works Agreement** – Staff is seeking a recommendation for Commission approval increasing the not to exceed amount for the Sulfur Platform Project at NCPA Geo 2, as well as authorizing a 10% contingency to cover possible changes orders, and delegating authority to the General Manager to issue purchase orders and change orders for the updated not to exceed amount. (*Commission Category: Consent; Sponsor: Geo*)
9. **All Generation Services Facilities, Members, SCPPA – HRST, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with HRST, Inc. for inspection services, with a not to exceed amount of \$500,000, 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. Please note: the Agreement provided for Committee review is in draft form, pending vendor comments. (*Commission Category: Consent; Sponsor: CT's*)
10. **Lodi CT1 Area Future Development – Information-Only Presentation** – Staff will present drawings from the Lodi Planning Commission outlining future development around the Lodi CT1 site. (*Commission Category: Information-Only; Sponsor: CT's*)
11. **Geothermal Plant Load Cycling – Information-Only Presentation** – Staff will present options to increase the operational flexibility of NCPA's geothermal facility to meet the challenges of a changing generation landscape. (*Commission Category: Information-Only; Sponsor: Geo*)
12. **Approval of Services Agreement with San Jose Community Energy** – Staff will present and seek a recommendation for approval of a Services Agreement between NCPA and San Jose Community Energy (SJCE), under which NCPA will supply certain wholesale power supply services to SJCE. (*Commission Category: Discussion/Action Item; Sponsor: Power Management*)

13. **New Services Staffing Update** – Review of new services staffing study. (*Commission Category: Discussion/Action Item; Sponsor: Power Management*)
14. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.
15. **Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for Wednesday, April 4, 2018.

**ADJOURNMENT**

/cp