



651 Commerce Drive,
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February 23, 2017

TO: Facilities Committee
FROM: Michelle Schellentrager
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, March 1, 2017
Time:	9:00am
Where:	NCPA Headquarters 651 Commerce Drive Roseville, CA 95678
Contact at NCPA:	Michelle Schellentrager 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

Date: Wednesday, March 1, 2017
Subject: Facilities Committee Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville CA.
Time: 9:00am

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. Approve Minutes from the January 25th and February 1st Facilities Committee Meetings

3. All Generation Services Facilities – Matheson Tri-Gas, Inc. First Amendment – Staff is seeking a recommendation for Commission approval of a First Amendment to the existing five year Multi-Task General Services Agreement for gases, supplies and associated rentals with Matheson Tri-Gas, Inc. increasing the not-to-exceed amount from \$200,000 to \$750,000, adding materials to the purchase list, and expanding the scope of work to include all NCPA facilities. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating budgets (*Sponsor: CT*)

4. All Generation Services Facilities, Members, SCPPA – Control Components, Inc. – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies with Control Components, Inc. for an amount not to exceed \$500,000 for valve and vent maintenance services 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. (*Sponsor: CT*)

5. **Geothermal Generation Services Facility – Westgate Petroleum Company, Inc.** – Staff is seeking a recommendation for Commission approval of a five year Agreement for Purchase of Equipment, Materials and Supplies with Westgate Petroleum Company, Inc. for an amount not to exceed \$1,350,000 for purchase and delivery of fuel, oils, lubricants and other miscellaneous petroleum products at the NCPA Geothermal Facility. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating budgets. (*Sponsor: Geo*)
6. **Geothermal Plant 2 Generation Services Facility – K.W. Emerson, Inc. for Plant 2 Fire Line Suppression Service Line Replacement Project** – Staff is seeking a recommendation for Commission approval of a Public Works Agreement with K.W. Emerson, Inc. for an amount not to exceed \$650,000 for the Plant 2 fire line suppression service line replacement project and delegation to the NCPA General Manager authority to issue purchase orders against the agreement to carry out the work. (*Sponsor: Geo*)
7. **Schedule Coordination Services for Lathrop Utility** – Staff is seeking feedback from the Facilities Committee on whether to provide Schedule Coordination Services for Lathrop Utility. (*Sponsor: Power Management*)
8. **Planning and Operations Update** – NCPA staff will provide an update on issues related to planning and operations.
9. **Schedule Next Meeting Date** – The next regular Facilities Committee Meeting is scheduled for April 5th, 2017; a Special Facilities Committee Meeting is scheduled for March 15th, 2017.

ADJOURNMENT

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