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Notice – Call of Special Facilities Committee Meeting

Date: March 1, 2022
To: Facilities Committee
From: Jiayo Chiang, Chair
Subject: March 2, 2022 NCPA Special Facilities Committee Meeting Notice and Agenda

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 March 2, 2022 at 10:00 am 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.

Jiayo Chiang
JIAYO CHIANG
Facilities Committee Chair

JC/cp



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Agenda

Date: Wednesday, March 2, 2022
Subject: Special Facilities Committee Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville, CA
Time: 10:00 am

This meeting is being held in accordance with the Brown Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19 adopted pursuant to the California Emergency Services Act, and Assembly Bill 361, that allows attendance by NCPA Facilities Committee Members, staff, and the public to participate and conduct the meeting by teleconference.

Dial: 1-312-757-3121

Meeting ID: 600-474-613#

Hosted through GoToMeeting

Or Join by Computer: <https://global.gotomeeting.com/join/600474613>

The Facilities (Committee) may take action on any of the items listed on this Agenda regardless of whether the matter is described as an Action Item, 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.

REVIEW SAFETY PROCEDURES

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

DISCUSSION/ACTION

2. **CT1 Alameda Oil System and Fire Damage Refurbishment Project (“Project”)** – Staff is seeking a recommendation for Commission approval of the Project and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the Project in accordance with NCPA purchasing policies and procedures, without further approval by the Commission, for a total cost not to exceed \$3,000,000, and further authorizing use of FY 2021 CT1 Diesel Starter Modification encumbered funds in the amount of \$1,000,000 and any insurance proceeds up to \$2,000,000 for inspection, evaluation, and potential refurbishment; and should the costs exceed these amounts or insurance proceeds not be available to complete the Project, staff will bring the Project back to Facilities Committee and Commission for further discussion and potential approval. (*Commission Category: Discussion /Action; Sponsor: CTs*)

3. **All NCPA Facilities, Members, SCPPA – Electrical Maintenance Consultants, Inc. First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task General Services Agreement with Electrical Maintenance Consultants, Inc., increasing the not to exceed amount from \$2,000,000 to \$5,000,000, with no other changes to the contract terms and conditions, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, by SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: CTs*)

ADJOURNMENT

JC/cp