



March 28, 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:	<b>Wednesday, April 3, 2019</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 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

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**Date: Wednesday, April 3, 2019**

**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.*

## **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**

### **2. Approve Minutes from the March 6, 2019 Facilities Committee Meeting, and the March 12, 2019 Special Facilities Committee Meeting.**

**3. All Generation Services Facilities, Members, SCPPA – American Power Systems, Inc. MTGSA**– Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with American Power Systems, Inc. for battery 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. (*Commission Category: Consent; Sponsor: CTs*)

**4. All Generation Services Facilities, Members, SCPPA - WorleyParsons Group, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Worley Parsons Group, Inc. for project support services, with a not to exceed amount of \$1,500,000, 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: CTs*)

5. **All Generation Services Facilities, Members, SCPPA – Johnson Controls, Inc., MTGSA**– Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Johnson Controls, Inc. for HVAC and chiller 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, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Category: Consent; Sponsor: CTs*)
6. **All Generation Services Facilities, Members, SCPPA – GEI Consultants, Inc., MTPSA**– Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with GEI Consultants, Inc. for engineering 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: Hydro*)
7. **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*)
8. **Proposed FY2020 Annual Budget Review and Approval** – Staff will present and review the final budget for FY2020 and will be seeking a recommendation for Commission approval of the budget. (*Commission Category: Discussion/Action Item; Sponsor: Administrative Services*)
9. **All NCPA Facilities, Members, SCPPA – Trimark Associates, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Trimark Associates, Inc. to provide meter related (installation, maintenance, data acquisition, telemetry, etc.) services as requested, with a not to exceed amount of \$2,000,000 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. (*Category: Consent; Sponsor: Power Management*)
10. **All NCPA Facilities, Members, SCPPA – Pacific Power Engineers MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Pacific Power Engineers to provide meter related (installation, maintenance, data acquisition, telemetry, etc.) services as requested, with a not to exceed amount of \$2,000,000 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. (*Category: Consent; Sponsor: Power Management*)
11. **RFP for Joint CCA RA Portfolio Management Services** – NCPA staff will discuss and review a Joint CCA RFP seeking Resource Adequacy Portfolio Management Services. (*Commission Category: Informational; Sponsor: Power Management*)
12. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.
13. **Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for May 1, 2019.

## **ADJOURNMENT**

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