



651 Commerce Drive,  
Roseville, CA 95678

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

March 30, 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:	<b>Wednesday, April 5, 2017</b>
Time:	<b>9:00am</b>
Where:	<b>NCPA Headquarters 651 Commerce Drive Roseville, CA 95678</b>
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	



651 Commerce Drive,  
Roseville, CA 95678

phone (916) 781-3636  
fax (916) 783-7693  
web [www.ncpa.com](http://www.ncpa.com)

# Agenda

---

**Date:** Wednesday, April 5, 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](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.

## 2. Approve Minutes from the March 1<sup>st</sup> and March 15<sup>th</sup> Facilities Committee Meetings

**3. All Generation Services Facilities, Members, SCPA -- Schweitzer Engineering Laboratories, Inc. First Amendment** – Staff is seeking a recommendation for Commission approval of a First Amendment to the existing five year Multi-Task Professional Services Agreement for protective relay and automation design, testing and commission services with Schweitzer Engineering Laboratories, Inc. assigning the agreement to SEL Engineering Services, Inc. and amending the scope of services and compensation schedule. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating budgets. (*Sponsor: CT*)

**4. All Generation Services Facilities, Members, SCPA – HDR Engineering, Inc.** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task Professional Services Agreement for engineering services for an amount not to exceed \$1,000,000 at all facilities owned and/or operated by NCPA, its Members, SCPA, and SCPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating budgets. (*Sponsor: CT*)

- 5. All Generation Services Facilities, Members, SCPPA – Precision Pump and Machine – KSB, 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 pump services assigning the agreement to KSB, Inc. and expanding the scope of work to include NCPA Members, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating budgets. *(Sponsor: CT)*
- 6. All Generation Services Facilities, Members, SCPPA – Power Engineers, Inc.** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task Professional Services Agreement for general engineering services for an amount not to exceed \$1,000,000 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 Annual Operating budgets. *(Sponsor: CT)*
- 7. All Generation Services Facilities, Members, SCPPA – Airgas USA, LLC First Amendment** – Staff is seeking a recommendation for Commission approval of a First Amendment to the existing five year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies for gases, cylinder rentals and supplies, increasing the not to exceed amount from \$500,000 to \$750,000, adding additional products, and expanding the scope of work to include all NCPA facilities, its Members, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating budgets. *(Sponsor: CT)*
- 8. All Generation Services Facilities, Members, SCPPA – Brian Davis dba Northern Industrial Construction** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement for maintenance services, including but not limited to, welding, labor and materials for miscellaneous maintenance services for an amount not to exceed \$1,000,000 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: Geo)*
- 9. All Generation Services Facilities, Members, SCPPA – Alliance Cooling Products and Construction, Inc.** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement for maintenance services, including but not limited to, cooling tower structures and equipment, Stretford systems, buildings, structures and fiberglass piping for an amount not to exceed \$1,000,000 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: Geo)*
- 10. All Generation Services Facilities, Members, SCPPA – Epidendio Construction, Inc.** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement for maintenance services, including but not limited to, grading, excavation, paving, demolition, concrete, and water and gravel hauling for an amount not to exceed \$1,000,000 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: Geo)*
- 11. Geothermal Generation Services Facility – Informational – Geyers Economic Curtailment** – Staff to present a presentation regarding at what market power price should the Geothermal curtail load. *(Sponsor: Geo)*
- 12. Geothermal Generation Services Facility – Informational – Geothermal Unit 4 Outage** – Staff to provide a presentation and update on the Geothermal Unit 4 Outage. *(Sponsor: Geo)*

- 13. Hydroelectric Generation Services Facility – Ford Construction, Inc. for Adit 4 Spoils Facility Repairs Construction** – Staff is seeking a recommendation for Commission approval of a Public Works Agreement with Ford Construction, Inc. for an amount not to exceed \$2,897,507 for construction of the Adit 4 spoils facility repairs and delegation to the NCPA General Manager authority to issue purchase orders against the agreement to carry out the work. *(Sponsor: Hydro)*
- 14. All Generation Services Facilities, Members, SCPPA – Kestrel Power Engineering LLC** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task Professional Services Agreement for engineering services, including but not limited to excitation systems, for an amount not to exceed \$1,000,000 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 Annual Operating budgets. . *(Sponsor: Hydro)*
- 15. Hydroelectric Generation Services Facility – Informational – Update on Current Hydrology Situation** – Staff to present a presentation reviewing the current snow and reservoir conditions. *(Sponsor: Hydro)*
- 16. Update Amended and Restated Facilities Agreement Schedules** – NCPA staff will present and seek a recommendation for approval of revisions to certain Facilities Agreement Schedules to update project statistics for certain NCPA Projects. *(Sponsor: Power Management)*
- 17. Judicial Action Budget Review and Approval** – NCPA staff will present and seek a recommendation for approval of the Judicial Action budget, cost allocation, and associated budget adjustment methodology for Fiscal Year 2017 and Fiscal Year 2018. *(Sponsor: Power Management)*
- 18. Planning and Operations Update** – NCPA staff will provide an update on issues related to Planning and Operations.
- 19. Schedule Next Meeting Date** – The next regular Facilities Committee Meeting is scheduled for May 3, 2017.

**ADJOURNMENT**

/mas