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Memo

Date: April 28, 2020
To: Facilities Committee
From: Brian Schinstock, Chair
Subject: April 30, 2020 NCPA Special Facilities Committee Meeting Notice

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 April 30, 2020 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.

BRIAN SCHINSTOCK
Facilities Committee Chair

BS:cp



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Agenda

Date: Thursday, April 30, 2020

Subject: Facilities Committee Special Meeting / Conference Call

Location: NCPA Headquarters, 651 Commerce Drive, Roseville, CA

Time: 10:00 am

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by Committee Members, NCPA staff, and the public to participate and conduct the meeting by teleconference.

You may participate in the meeting via teleconference by:

Dial: 1 866-899-4679

Code: 737-150-269#

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.

DISCUSSION / ACTION ITEMS

- 2. NCPA CT1 Facility – CT1 Alameda Unit 2 Turbine Maintenance Project** – Staff is seeking a recommendation for approval of the CT1 Alameda Unit 2 Turbine Maintenance Project, granting authority to the General Manager to award bids, enter into agreements, and issue purchase orders, for an amount not to exceed \$645,000, to be funded from the CT1 Maintenance Reserve Account. (*Sponsor: CTs*)

- 3. All Generation Services Facilities, Members, SCPPA – Sulzer Turbo Services Houston, Inc. Second Amendment to MTGSA-EMS** – Staff is seeking a recommendation for approval of a Second Amendment to the Multi-Task General Services Agreement and Agreement for Purchase of Equipment, Materials and Supplies with Sulzer Turbo Services Houston, Inc., extending the contract expiration date to August 12, 2020, with no change to the not to exceed amount, for continued use at all facilities owned and/or operated by NCPA, NCPA Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Sponsor: CTs*)

ADJOURNMENT

/cp