



651 Commerce Drive
Roseville, CA 95678

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

Agenda

Date: Wednesday, June 2, 2021
Subject: Facilities Committee Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville, CA
Time: 9:00 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 NCPA Facilities Committee Members, staff, and the public to participate and conduct the meeting by teleconference.

You may participate in the meeting via teleconference by:

Zoom Link: <https://zoom.us/j/91086418878>
Meeting ID: 910 8641 8878
Dial: 1-699-900-6833

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 ITEMS

2. **Approval of Minutes** – Approve minutes from the May 5, 2021 Facilities Committee meeting and the May 18, 2021 Special Facilities Committee meeting.
3. **All NCPA Facilities, Members, SCPPA – GHD, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with GHD, Inc. for engineering consulting services including mapping, surveying, GIS, drawings, specifications, technical documents, and construction observation and testing, with a not to exceed of \$2,500,000, for 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: Hydro)*
4. **All NCPA Facilities, Members, SCPPA – Wilson Utility Construction Company, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Wilson Utility Construction Company, Inc. for transmission and distribution line maintenance, inspections, substation and switchyard maintenance, and other maintenance services as required, with a not to exceed of \$1,000,000, for 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: Hydro)*
5. **All NCPA Facilities, Members, SCPPA – Precision Iceblast Corporation MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Precision Iceblast Corporation inspection and maintenance services related to CO & CO Catalyst cleaning, grids, drains, and towers, with a not to exceed of \$1,000,000, for 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)*
6. **NCPA Headquarters and Disaster Recovery Center – Ben Evans Inc., dba Environment Control MTGSA** – Staff is seeking recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Ben Evans Inc., dba Environment Control, with a not to exceed amount of \$300,000 for full service janitorial and building maintenance services at NCPA Headquarters and the Disaster Recovery Center. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Administrative Services)*
7. **All NCPA Facilities, Members, SCPPA – Quest Media and Supplies, Inc. Second Amendment to MTCSA** – Staff is seeking a recommendation for Commission approval of a Second Amendment to the five-year Multi-Task Consulting Services Agreement with Quest Media and Supplies, Inc. for network infrastructure design, telecom consulting, data center administration, application design and security consulting services, increasing the not-to-exceed amount from \$200,000 to \$1,500,000 as well as extending the expiration date an additional six months from January 8, 2022 to July 8, 2022 for the 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: Administrative Services)*.

8. **Authorize the NCPA General Manager to Execute Confirmation Number 0219 for Quest Media and Supplies, Inc. Services to the City of Redding/Redding Electric Utility and Issue a Corresponding Purchase Order under the NCPA Support Services Program** – Subject to the NCPA Commission’s approval of a Second Amendment to the Quest Media and Supplies, Inc. Agreement and subject to approval by the Redding City Council of the requested services, staff is seeking authorization for the General Manager or his designee to execute Confirmation Number 0219 for Quest Media and Supplies, Inc. services to the City of Redding/Redding Electric Utility and issue a corresponding purchase order under the NCPA Support Services Program Agreement. The confirmation exceeds the General Manager’s signing authority which requires Commission approval. If recommended for approval, this item will be placed on the June 17, 2021 Commission agenda. *(Commission Category: Consent; Sponsor: Administrative Services)*
9. **NCPA Geothermal Facility – Enterprise Management (EMS) Upgrade Project** – Staff is seeking a recommendation for Commission approval authorizing the Enterprise Management System (EMS) Upgrade 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 project cost not to exceed of \$600,000. *(Commission Category: Discussion/Action; Sponsor: Geo)*

INFORMATIONAL ITEMS

10. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*
11. **NCPA Geothermal Facility – Sulphur Cake Bin Vanadium Level** – Staff will give an informational-only overview of the Sulphur bin vanadium levels as it relates to EPA vs. NCPA thresholds at NCPA’s Geothermal Facility. *(Sponsor: Geo)*
12. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. *(Sponsor: Generation Services)*
13. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. *(Sponsor: Power Management)*
14. **Next Meeting** – The next Facilities Committee meeting is scheduled for July 7, 2021.

CLOSED SESSION

15. **CONFERENCE WITH LEGAL COUNSEL** – Existing litigation pursuant to Government Code Section 54956.9(d)(1): Name of case: *In Re PG&E Corporation and Pacific Gas and Electric Company, Debtors; United States Bankruptcy Court, Northern District of California, Case Nos. 19-30088 (Lead Case) and 19-30089 DM.*

OPEN SESSION

REPORT FROM CLOSED SESSION

ADJOURNMENT

BW/cp