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# Facilities Committee Meeting Agenda

**Date:** June 7, 2023  
**Subject:** NCPA Facilities Committee Meeting  
**Location:** NCPA, 651 Commerce Drive, Roseville, California 95678 // Conference Call  
**Time:** 9:00 am

**\*\*In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below or attend at NCPA Headquarters. In either case, please: (1) post this Agenda at a publicly accessible location at the participation location no later than 72-hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.\*\***

**NCPA, 651 Commerce Drive, Roseville, CA 95678 (916) 781-3636**

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda, CA	BAY AREA RAPID TRANSIT 2150 Webster Street, 10 <sup>th</sup> Floor, Oakland, CA	CITY OF BIGGS 3016 Sixth Street, Biggs, CA
CITY OF GRIDLEY 685 Kentucky Street, Gridley, CA	CITY OF HEALDSBURG 401 Grove Street, Healdsburg, CA	CITY OF LODI 1331 S. Ham Lane, Lodi, CA
CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	CITY OF PALO ALTO 250 Hamilton Avenue, 3 <sup>rd</sup> Floor Palo Alto, CA	PLUMAS-SIERRA REC 3524 Mulholland Way, Sacramento CA
PORT OF OAKLAND 530 Water Street, Oakland, CA	CITY OF REDDING 3611 Avtech Pkwy., Redding, CA	CITY OF ROSEVILLE 2090 Hilltop Circle, Roseville, CA
CITY OF SHASTA LAKE 4332 Vallecito St., Shasta Lake, CA	SILICON VALLEY POWER 881 Martin Ave., Santa Clara, CA	TURLOCK IRRIGATION DISTRICT 333 E. Canal Drive, Turlock, CA
CITY OF UKIAH 300 Seminary Ave., Ukiah, CA		

*The Facilities Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Information Item. When this Agenda is supplemented by Staff Reports, they are available to the public upon request. Pursuant to California 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 accommodations 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 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. Any member of the public who desires to address the Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

#### OPEN SESSION

#### DISCUSSION / ACTION ITEMS

2. **Approval of Minutes** – Approve minutes from the April 5, 2023 and May 3, 2023 regular Facilities Committee meetings, and the May 18, 2023 Special Facilities Committee meeting.
3. **All NCPA Facilities, Members, SCPPA – Dee's Design Box LLC First Amendment to MTCSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task Consulting Services Agreement with Dee's Design Box LLC, now known as Norwood Creative Group, Inc., for graphic design services, to change the vendor name to Norwood Creative Group, Inc., and to increase the total not-to-exceed amount to \$500,000, for continued use by NCPA, NCPA Members, by SCPPA, and SCPPA Members. (*Commission Category: Consent; Sponsor: Legislative and Regulatory Affairs*)
4. **NCPA Headquarters and Disaster Recovery Center – Brightview Landscape Services, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five year Multi-Task General Services Agreement between NCPA and Brightview Landscape Services, Inc., for commercial landscape maintenance and services, in an amount not-to-exceed \$300,000 for use at NCPA Headquarters and the Agency's Disaster Recovery Center. (*Category: Consent; Sponsor: Administrative Services*)
5. **Execution of Confirmation Number 0304 under the Northern California Power Agency Support Services Program Agreement** – Subject to approval by the Alameda Public Utilities Board of the requested services under the terms of the Northern California Power Agency Support Services Program Agreement, approval of Resolution 23-36 authorizing the NCPA General Manager or his designee to execute Confirmation Number 0304, with a not-to-exceed amount of \$713,195.50, with any non-substantial changes recommended and approved by the NCPA General Counsel, and issue Purchase Orders to CLEAResult Consulting Inc. (CLEAResult) for electric vehicle (EV) charging outreach and technical assistance services through December 17, 2025. (*Category: Consent; Sponsor: Administrative Services*)
6. **All NCPA Facilities, Members, SCPPA – Veteran's Industrial Protection, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Veteran's Industrial Protection, Inc. for fire system maintenance services, with a not to exceed amount of \$3,000,000, 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. (*Category: Consent; Sponsor: Geo*)

- 7. All NCPA Facilities – Rescue Solutions, LLC First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task General Services Agreement with Rescue Solutions, LLC, increasing the not to exceed amount from \$500,000 to \$1,500,000, for continued use at all facilities owned and/or operated by NCPA. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
- 8. All NCPA Facilities, Members – Siemens Industry, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Siemens Industry, Inc. for Power Distribution maintenance and support services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA and NCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Category: Consent; Sponsor: Hydro)*
- 9. All NCPA Facilities, Members, SCPPA – Ballard Marine Construction, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Ballard Marine Construction, LLC, for underwater maintenance, inspections and bathymetric survey services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA only. All purchase orders will be issued following NCPA procurement policies and procedures. *(Category: Consent; Sponsor: Hydro)*
- 10. NCPA Hydro Facility – Andritz Hydro Corporation, Inc. Master Agreement for Supply of Equipment** – Staff is seeking a recommendation for Commission approval of a five-year Master Agreement for Supply of Equipment with Andritz Hydro Corporation, Inc., for equipment purchasing services, with a not to exceed amount of \$5,000,000, for use at NCPA's Hydroelectric Facility. All purchase orders will be issued following NCPA procurement policies and procedures. *(Category: Consent; Sponsor: Hydro)*
- 11. All NCPA Facilities, Members, SCPPA – Fossil Energy Research Corp dba FERCO MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Fossil Energy Research Corp dba FERCO for testing services, with a not to exceed amount 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. *(Category: Consent; Sponsor: CTs)*
- 12. All NCPA Facilities, Members, SCPPA – Montrose Air Quality Services, LLC MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Montrose Air Quality Services, LLC for testing services, with a not to exceed amount of \$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. *(Category: Consent; Sponsor: CTs)*
- 13. All NCPA Facilities, Members, SCPPA – Electrical Maintenance Consultants MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Electrical Maintenance Consultants for specialty electrical related services, with a not to exceed amount of \$5,000,000, 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. *(Category: Consent; Sponsor: CTs)*
- 14. All NCPA Facilities, Members, SCPPA – Industrial Air Flow Dynamics, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Industrial Air Flow Dynamics, Inc. seals, expansion joints, and HRSG related

services, with a not to exceed amount of \$4,000,000, 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. *(Category: Consent; Sponsor: CTs)*

- 15. All NCPA Facilities, Members, SCPPA – EverLine Compliance CA, LLC Second Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of a Second Amendment to the five-year Multi-Task General Services Agreement with EverLine Compliance CA, LLC for pipeline maintenance and operations related services, amending Exhibits A and B to include additional regulatory services and removing Members/SCPPA from this agreement, for continued use at all facilities owned and/or operated by NCPA. All purchase orders will be issued following NCPA procurement policies and procedures. *(Category: Consent; Sponsor: CTs)*
- 16. All NCPA Facilities, Members, SCPPA – Leidos Engineering, LLC MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Leidos Engineering, LLC for transmission and distribution design services, with a not to exceed amount 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. *(Category: Consent; Sponsor: Generation Services Engineering)*
- 17. Amendment 1 to Contract for Displacement of Base Resource with Central Valley Project Customers** – Staff is seeking a recommendation for Commission approval of Amendment 1 to the Contract for Displacement of Base Resource with Central Valley Project Customers. *(Commission: Discussion/Action; Sponsor: Power Management)*
- 18. City of Lodi Scheduling Coordinator Agreement** – Staff is seeking a recommendation for Commission approval of a Scheduling Coordinator Agreement between NCPA and the City of Lodi, for the purpose of scheduling the Lodi Strategic Reserve Project (Resource ID LODI25\_6\_ERKNG1). *(Commission Category: Discussion/Action; Sponsor: Power Management)*
- 19. Approval of Special Conditions Agreement for Grant Administration between NCPA and Plumas Sierra Rural Electric Cooperative** – Staff will present and seek a recommendation for Commission approval of a Special Conditions Agreement for Grant Administration between NCPA and Plumas Sierra Rural Electric Cooperative. *(Commission Category: Discussion/Action; Sponsor: Power Management)*

## **INFORMATIONAL ITEMS**

- 20. New Business Opportunities** – Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*
- 21. NCPA Geothermal Facility – Geothermal Plant 1, Unit 1 Steam Strainer Damage Project** – Staff will share results from vendor inspections of Geothermal Plant 1, Unit 1, and seek direction from the Facilities Committee regarding repair options. *(Sponsor: Geo)*
- 22. NCPA Inter-Agency Resource Plan (IARP) Update** – Staff will provide an informational update regarding the development of the NCPA IARP. *(Sponsor: Generation Services Engineering)*
- 23. Natural Gas Transportation Rates** – Staff will share an informational presentation regarding updates to Natural Gas Transportation Rates, and potential impacts on NCPA Facilities. *(Sponsor: Generation Services Engineering)*

**24. NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)

**25. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)

**26. Next Meeting** – The next regular Facilities Committee meeting is scheduled for July 5, 2023.

**ADJOURNMENT**

AH/cp