



651 Commerce Drive  
Roseville, CA 95678

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

June 28, 2018

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>Thursday, July 5, 2018</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 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 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	



651 Commerce Drive  
Roseville, CA 95678

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

# Agenda

---

**Date:** Thursday, July 5, 2018

**Subject:** Facilities Committee Meeting

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

**Time:** 9:00 am

---

*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.

### **OPEN SESSION**

- 2. Approve minutes from the June 6, 2018 Facilities Committee meeting.**
- 3. All Generation Services Facilities, Members, SCPPA – Dynamic Ratings, Inc. MTPSA – Staff is seeking a recommendation for Commission approval of a Multi-Task Professional Services Agreement with Dynamic Ratings, Inc. for instrument and predictive maintenance services and purchase of related equipment, 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: CT's)**
- 4. All Generation Services Facilities, Members, SCPPA – Eaton Corporation MTGSA – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with Eaton Corporation for electrical 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: CT's)*

5. **All Generation Services Facilities, Members, SCPPA – Industrial Air Flow Dynamics MTGSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task General Services Agreement with Industrial Air Flow Dynamics for expansion joints, penetration seals, and HRSG related maintenance services, with a not to exceed amount of \$4,000,000, for use at all facilities owned and/or operated by NPCA, 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: CT's)*
6. **All Generation Services Facilities, Members, SCPPA - Tetra Engineering Group, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task Professional Services Agreement with Tetra Engineering Group, Inc. for inspections related to HRSG, power piping, steam plant assessments, and engineering consulting services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NPCA, 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: CT's)*
7. **NCPA Combustion Turbine 1 Facilities – Bay Cities Pyrotector, Inc. Public Works Agreement** – Staff is seeking a recommendation for Commission approval of a Public Works Agreement with Bay Cities Pyrotector, Inc. for the CT1 fire system upgrade project, with a not to exceed amount of \$328,684.47, for use at NCPA's Combustion Turbine 1 facilities. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. *(Commission Category: Consent; Sponsor: CT's)*
8. **NCPA Combustion Turbine 1 Facilities – Alameda Unit 1 Maintenance and Budget Augmentation** – Staff will review the results of a borescope report, including photos and leading theories, as well as next steps for repairs related to the recent trip and subsequent damage to NCPA's Alameda Unit 1. *(Commission Category: Discussion/Action Item; Sponsor: CT's)*
9. **NCPA Geothermal Facility – Northwest Paving, Inc. Public Works** – Staff is seeking a recommendation for Commission approval of a Public Works Agreement with Northwest Paving, Inc. with a not to exceed amount of \$332,000, for road repairs at NCPA's Geothermal facility. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. *(Commission Category: Consent; Sponsor: Geo)*
10. **All Generation Services Facilities - Pengo Wireline of California, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a Multi-Task Professional Services Agreement with Pengo Wireline of California, Inc., for downhole wirelines services on wells, with a not to exceed amount of \$750,000, for use at all NCPA Generation Services Facilities. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. *(Commission Category: Consent; Sponsor: Geo)*
11. **NCPA Hydroelectric Facility – Weather Modification Program** – Staff is seeking a recommendation that the Commission adopt an addendum to the previously approved CEQA Initial Study and Negative Declaration, and authorize the General Manager to enter into one or more contracts and to issue purchase orders for a total not-to-exceed amount of \$1,800,000 over five years for the Stanislaus Weather Modification Program. All purchase orders will be charged against approved annual Hydroelectric operating budgets. *(Commission Category: Consent; Sponsor: Hydro)*
12. **NCPA Hydroelectric Facility – Western Area Power Administration Support Agreement Extension** - Staff is seeking a recommendation for Commission approval of an extension to the Support Agreement between NCPA and Western Area Power Administration for maintenance

services, for use at NCPA Hydro facility. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: Hydro*)

- 13. NCPA Generation Services Plant Updates – Information Only** – NCPA Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Commission Category: Informational; Sponsor: Generation Services*)
- 14. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.
- 15. Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for August 1, 2018.

**ADJOURNMENT**

/cp