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Facilities Committee Meeting Agenda

Date: August 7, 2024

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, 1 st 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 and 221 W. Pine Street, Lodi, CA
CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	CITY OF PALO ALTO 250 Hamilton Avenue, 3 rd 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 3570 Iron Court, Shasta Lake, CA	SILICON VALLEY POWER 881 Martin Ave., Santa Clara, CA	TURLOCK IRRIGATION DISTRICT 333 E. Canal Drive, Turlock, CA
CITY OF UKIAH 411 W. Clay Street, 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.

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 May 1, June 5, and July 3 2024 Facilities Committee meetings.
3. **All NCPA Facilities, Members, SCPPA – CTi ControlTech, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with CTi ControlTech, Inc. for boiler and burner related services, with a not to exceed amount of \$500,000, for 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. (*Commission Category: Consent; Sponsor: CTs*)
4. **All NCPA Facilities – Chemical Waste Management, Inc. Seeking Approval to Increase of Authorized Funds for Industrial Waste & Disposal Services Agreement** – Staff is seeking a recommendation for Commission approval to increase the authorized not to exceed amount for industrial waste and disposal services under the three-year Industrial Waste & Disposal Services Agreement with Chemical Waste Management, Inc. from \$225,000 to \$550,000, with no change to the agreement terms and conditions, 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*)
5. **All NCPA Facilities, Members, SCPPA – Alpha Analytical Laboratories, Inc. First Amendment to MTCSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task Consulting Services Agreement with Alpha Analytical Laboratories, Inc. for various laboratory testing and chemical analysis related services, increasing the not to exceed amount from \$225,000 to \$325,000, with no change to the contract term, 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. (*Commission Category: Consent; Sponsor: Geo*)
6. **NCPA Geo Facility – Veizades & Associates, Inc. First Amendment to MTPSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the five-year Multi-Task Professional Services Agreement with Veizades & Associates, Inc. for mechanical, electrical and civil engineering related services, increasing the not to exceed amount from \$225,000 to \$750,000, with no change to the contract term, for continued use at NCPA's Geothermal Facility. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Geo*)

- 7. All NCPA Facilities, Members, SCPPA – Peterson Power Systems, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Peterson Power Systems, Inc. for miscellaneous inspection, load testing, and preventative maintenance 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, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
- 8. All NCPA Facilities, Members, SCPPA – KGS Group International, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with KGS Group International, Inc. for engineering consulting related services, with a not to exceed amount of \$2,000,000, for 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. *(Commission Category: Consent; Sponsor: Hydro)*
- 9. NCPA 2025 Plant Outage Schedule** – Staff is seeking a recommendation for approval of the 2025 Plant Outage Schedule. *(Commission Category: Consent; Sponsor: Generation Services Administration)*
- 10. NCPA CT Facilities – Combustion Turbine Facilities 2025 Outage** – Staff is seeking a recommendation for Commission approval authorizing the Combustion Turbine Facilities 2025 Outage and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the outages in accordance with NCPA Purchasing Policies and Procedures, without further approval by the Commission, for a total cost not exceed \$627,500, to be funded from the Maintenance Reserve. *(Commission Category: Discussion/Action; Sponsor: CTs)*
- 11. NCPA Geo Facility – Geysers Reservoir Model Calibration & Forecast Project** – Staff is seeking a recommendation for Commission approval of the Geysers Reservoir Model Calibration & Forecast 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 not exceed \$263,000 using the approved Geothermal Facility FY 2025 Operations and Maintenance Budget to fund the project. *(Commission Category: Discussion/Action; Sponsor: Geo)*
- 12. NCPA CT Facilities – PG&E Negotiated Gas Transmission Rates** – Staff is seeking a recommendation for Commission approval authorizing the General Manager or his designee to negotiate gas transmission rates with Pacific Gas and Electric (“PG&E”), or accept the standard variable rates, as well as authority to execute agreements Pursuant to D.24-03-002, as approved by the California Public Utility Commission (“CPUC”). *(Commission Category: Discussion/Action; Sponsor: Generation Services Administration)*
- 13. NCPA Hydro Facility – Collierville Powerhouse Tailrace Landslides Repair Project** – Staff is seeking a recommendation for Commission approval of the Collierville Powerhouse Tailrace Landslides Repair 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 not to exceed amount of \$1,515,000, and authorizing \$1,515,000 from the approved FY25 Hydroelectric Budget to fund the project. A FEMA claim has been submitted and if any collections are received, funds will be refunded during the final settlements for the fiscal year they were received. *(Commission Category: Discussion/Action; Sponsor: Hydro)*

14. Second Amendment to GSA with Ulteig Operations, LLC for Meter Maintenance – Staff is seeking a recommendation for approval of a Second Amendment to General Services Agreement between the Northern California Power Agency and Ulteig Operations, LLC for Meter Maintenance. *(Commission Category: Discussion/Action; Sponsor: Power Management)*

INFORMATIONAL ITEMS

15. New Business Opportunities – Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*

16. NCPA Disaster Recovery Center Update – Staff will provide an update on the status of activities regarding tenant improvements and buildout of the new property including decommissioning of the leased site. *(Sponsor: Administrative Services)*

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

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

19. Next Meeting – The next Facilities Committee meeting is scheduled for September 4, 2024.

ADJOURNMENT

SS/cap