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Facilities Committee Agenda

Date: September 7, 2022
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 300 Lakeside Drive, 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 rd Floor Palo Alto, CA	PORT OF OAKLAND 530 Water Street, Oakland, CA
PLUMAS-SIERRA REC 3524 Mulholland Way, Sacramento 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.

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 August 3, 2022 Facilities Committee meeting.
 3. **All NCPA Facilities, Members, SCPPA – Modesto Industrial Electrical Co., Inc. dba Industrial Electrical Co., Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Modesto Industrial Electrical Co., Inc. dba Industrial Electrical Co., Inc. for motor maintenance 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*)
 4. **All NCPA Facilities, Members, SCPPA – Nooter/Eriksen, Inc. MTGSA-EMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement and Agreement for Equipment, Materials and Supplies with Nooter/Eriksen, Inc. for heat recovery steam generator (HRSG) support services and parts, 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. (*Commission Category: Consent; CTs*)
 5. **All NCPA Facilities, Members, SCPPA – Unique Scaffold MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Unique Scaffold for scaffolding 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. (*Commission Category: Consent; Sponsor: Geo*)
 6. **All NCPA Facilities (Except LEC), Members, SCPPA – Ford Construction Company, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Ford Construction Company, Inc. for general maintenance services, with a not to exceed amount of \$3,000,000, for use at all facilities owned and/or operated by NCPA (except LEC), NCPA Members, by SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. (*Commission Category: Consent; Sponsor: Hydro*)
 7. **Casualty Insurance Program Extension to March 1, 2023** – Staff is seeking a recommendation for Commission approval to extend the current liability insurance program. (*Commission Category: Consent; Sponsor: Administrative Services*)
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8. **NCPA Geothermal Facility – Rejection of All Original Bids Received on July 1, 2021 for the NCPA Geothermal Plants #1 & #2 Emergency Shower and Eyewash Stations Replacement Project** – Staff is seeking a recommendation for Commission approval delegating authority to the General Manager or his designee to reject all original bids received on July 1, 2021 for the Geothermal Plants #1 and #2 Emergency Shower and Eyewash Stations Replacement Project. *(Category: Consent; Sponsor: Geo)*
9. **NCPA Geothermal Facility – Geothermal Plants #1 & #2 Emergency Shower and Eyewash Stations Replacement Project** – Staff is seeking a recommendation for Commission approval of the Geothermal Plants #1 & #2 Emergency Shower and Eyewash Stations Replacement 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 \$915,000, and authorizing the use of \$558,000 from the FY 2023 Geothermal Facility Project Budget, \$117,000 from FY 2022 encumbered funds, \$140,000 from the Maintenance Reserve, and \$100,000 from the FY 2023 Geothermal Facility Operations and Maintenance Budget to fund the project. *(Category: Discussion/Action; Sponsor: Geo)*
10. **NCPA Geothermal Facility – Geothermal H-Line Pipeline Repair Project** – Staff is seeking a recommendation for Commission approval of the Geothermal H-Line Pipeline 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 \$280,000 and authorizing the use of \$67,500 of encumbered funds from the FY 2022 budget and \$212,500 from the FY 2023 Geothermal Facility Operations and Maintenance Budget to fund the project. *(Category: Discussion/Action; Sponsor: Geo)*
11. **NCPA Geothermal Facility – Geothermal Plant 2 Cooling Tower Basin Clean Out Project** – Staff is seeking a recommendation for Commission approval of the Geothermal Plant 2 Cooling Tower Basin Clean Out 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 \$620,024, and authorizing the use of \$150,024 from the Maintenance Reserve to fund this project. *(Category: Discussion/Action; Sponsor: Geo)*
12. **NCPA Hydro Facility – Stanislaus Weather Modification Program Request for Additional Funds** – Staff is seeking a recommendation for Commission approval to amend Resolution 18-68 authorizing the request for additional funds for the Stanislaus Weather Modification Program, increasing the total not-to-exceed amount of this Program from \$1,800,000 to \$2,100,000, and delegating authority to the General Manager or his designee to award bids, execute agreements, and to issue purchase orders for the Program in accordance with NCPA purchasing policies and procedures, without further approval by the Commission, for the remaining term of the Program. *(Category: Discussion/Action; Sponsor: Hydro)*

INFORMATIONAL ITEMS

13. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*
14. **Meter Maintenance Program Update** – Staff will provide an update regarding proposals received in response to NCPA's Request for Proposals for Meter Maintenance Program Services. *(Sponsor: Power Management)*

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

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

17. Next Meeting – The next Facilities Committee meeting is scheduled for October 5, 2022.

ADJOURNMENT

JC/cp