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# Agenda

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**Date:** Wednesday, October 6, 2021  
**Subject:** Facilities Committee Meeting  
**Location:** NCPA Headquarters, 651 Commerce Drive, Roseville, CA  
**Time:** 9:00 am

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**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-08-21 issued June 11, 2021, 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:

**Dial: 1-312-757-3121**

**Meeting ID: 600-474-613#**

Hosted through GoToMeeting

**Or Join by Computer:** <https://global.gotomeeting.com/join/600474613>

*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](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.*

## **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 September 1, 2021, Facilities Committee meeting.
3. **All NCPA Facilities, Members, SCPPA – Black & Veatch Corporation Second Amendment to MTPSA** – Staff is seeking a recommendation for Commission approval of the Second Amendment to the five-year Multi-Task Professional Services Agreement with Black & Veatch Corporation for consulting services related project support and plant operations, extending the contract expiration date to January 31, 2022, with no other changes to the contract terms, for 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: CTs)*
4. **All NCPA Facilities, Members, SCPPA – ACCO Engineered Systems, Inc. First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of the First Amendment to the five-year Multi-Task General Services Agreement with ACCO Engineered Systems, Inc. for HVAC maintenance services, extending the contract expiration date to January 31, 2022, with no other changes to the contract terms, for 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: CTs)*
5. **All NCPA Facilities, Members, SCPPA – CH2M Hill Engineers, Inc. First Amendment to MTPSA** – Staff is seeking a recommendation for Commission approval of the First Amendment to the five-year Multi-Task Professional Services Agreement with CH2M Hill Engineers, Inc. for compliance support for biological monitoring and general compliance support services, increasing the not to exceed from \$200,000 to \$500,000, for 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: CTs)*
6. **All NCPA Facilities, Members, SCPPA – Evoqua Water Technologies, LLC First Amendment to MTGSA** – Staff is seeking a recommendation for Commission approval of the First Amendment to the five-year Multi-Task General Services Agreement with Evoqua Water Technologies, LLC, to modify the warranty language in Sections 12.1 and 12.2 and add emergency delivery pricing to Exhibit B, for continued use at any 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)*
7. **All NCPA Facilities, Members, SCPPA – Hometown Connections, 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 Hometown Connections, Inc. for various consulting related tasks including but not limited to organization assessments, strategic planning, market research, and training, increasing the not to exceed amount from \$250,000 to \$1,000,000, 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: Administrative Services)*

8. **NCPA HQ Facilities – Consolidated Communications** – Staff is seeking a recommendation for Commission approval of the Third Amendment to the Lease Agreement with Consolidated Communications for the Disaster Recovery Center extending the term of the lease for up to 24 months. The lease is included in the General Services budget. *(Commission Category: Consent; Sponsor: Administrative Services)*
9. **CT1 Alameda Electric Start Project** – Staff is seeking a recommendation for Commission approval of the CT1 Alameda Electric Start Project including 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 cost not to exceed \$2,900,000. *(Commission Category: Discussion/Action; Sponsor: CTs)*
10. **2025 Western Base Resource Contract** – Staff will present contracts and materials in support of review and approval of the 2025 Western Base Resource Contract. *(Commission Category: Discussion/Action; Sponsor: Power Management)*
11. **Glover Solar PPA and Third Phase Agreement** – Staff will review and seek a recommendation for Commission approval of the Power Purchase Agreement between Northern California Power Agency and Glover Solar, LLC, and the Third Phase Agreement for Power Purchase Agreement with Glover Solar, LLC. *(Commission Category: Discussion/Action; Sponsor: Power Management)*

## **INFORMATIONAL ITEMS**

12. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*
13. **FY2021 Annual Billing Settlements Review** – Staff will present a draft of the FY2021 Annual Billing Settlement and encumbrances for the period of July 1, 2020 through June 30, 2021. *(Sponsor: Administrative Services)*
14. **Overview of FY2023 Budget Process and Approach** – Staff will present an overview of the FY2023 Budget process and recommended operating budget directions. *(Sponsor: Administrative Services)*
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 November 3, 2021.

## **ADJOURNMENT**

BW/cp