



651 Commerce Drive  
Roseville, CA 95678

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

# Agenda

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**Date:** Wednesday, October 7, 2020

**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-29-20 issued March 17, 2020 that allows attendance by NCPA Facilities Committee Members, staff, and the public to participate and conduct the meeting by teleconference.**

**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 the September 2, 2020 Facilities Committee and Special Facilities Committee meeting minutes.
3. **All NCPA Facilities, Members, SCPPA – Evoqua Water Technologies, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Evoqua Water Technologies, LLC, for water services including condensate polisher/DI mix bed vessel services, with a not to exceed amount of \$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: CTs)*
4. **All NCPA Facilities (Except LEC), Members, SCPPA – Sulzer Turbo Services Houston, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Sulzer Turbo Services Houston, Inc., for inspection and 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, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
5. **NCPA CT Facilities – Pure Process Filtration, Inc. MTEMS** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Agreement for Purchase of Equipment, Materials and Supplies with Pure Process Filtration, Inc., for filters and filter storage, with a not to exceed amount of \$1,000,000, for use at NCPA CT's facilities only. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
6. **NCPA CT Facilities – First Amendment to Second Amended and Restated Ground Lease with the City of Lodi** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Second Amended and Restated Ground Lease with the City of Lodi, adding additional Annex area to lease, increasing the total annual lease payments to \$1,040,620, with no change to the agreement term, for use at NCPA's CT Facilities. *(Commission Category: Consent; Sponsor: CTs)*
7. **All NCPA Facilities, Members, SCPPA – Ancon Marine dba Ancon MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Ancon Marine dba Ancon, for specialized high pressure cleaning 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: Geo)*
8. **All NCPA Facilities, Members, SCPPA – Rege Construction, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Rege Construction, Inc., for maintenance services including grading, excavation, and paving, with a not to exceed amount of \$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: Geo)*

- 9. All NCPA Facilities, Members, SCPPA – Brian Davis dba Northern Industrial Construction MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Brian Davis dba Northern Industrial Construction, for miscellaneous maintenance services including welding and safety/fire watch services, with a not to exceed amount of \$2,500,000, 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: Geo)*
- 10. All NCPA Facilities, Members, SCPPA – MP Environmental Service, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with MP Environmental Service, Inc., for removal and replacement of sulfur bins, phase separators, and vacuum truck services, with a not to exceed amount of \$3,000,000, 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)*
- 11. NCPA Geothermal Facility – NOAA Middletown License Agreement** – Staff is seeking a recommendation for Commission approval of a License Agreement with the National Oceanic and Atmospheric Administration allowing them to operate and maintain an observing platform consisting of an S-band radar system and meteorological tower on GEO J-Site, for a duration of 10 years, with no cost to NCPA, at NCPA's Geothermal Facility. *(Commission Category: Consent; Sponsor: Geo)*
- 12. All NCPA Facilities, Members, SCPPA – Katama Technologies, Inc. First Amendment to MTCSA** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task Consulting Services Agreement with Katama Technologies, Inc. for consulting services related to business strategy and project planning, increasing the not to exceed amount from \$250,000 to \$1,000,000, for continued use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Administrative Services)*
- 13. NCPA Geothermal Facility – Geothermal Plant 1 HVAC System Project** – Staff is seeking a recommendation for Commission approval to increase the not to exceed amount of the Geothermal Plant 1 HVAC System Project from \$893,817 to \$1,500,000 (subject to approval of \$606,183 in the FY2022 budget), for use at NCPA's Geothermal facility. *(Commission Category: Discussion/Action; Sponsor: Geo)*

#### **INFORMATIONAL ITEMS**

- 14. FY2020 Annual Billing Settlements Review** – Staff will present a draft of the FY2020 Annual Billing Settlement for the period of July 1, 2019 through June 30, 2020. *(Sponsor: Administrative Services)*
- 15. Overview of FY2022 Budget Process and Approach** – Staff will present an overview of the FY2022 Budget process and recommended operating budget directions. *(Sponsor: Administrative Services)*
- 16. New Business Opportunities** – Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*

- 17. Resource Adequacy Commitment Impacts on Operations** – Staff will review and discuss impacts Resource Adequacy commitments have on joint project operations. (*Sponsor: Power Management*)
- 18. PG&E Application for CapEx Recovery** – Staff will provide an informational-only presentation regarding PG&E's application for recovery of 2011 – 2014 CapEx (A.20-07-020). (*Sponsor: Generation Services Administration*)
- 19. NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Sponsor: Generation Services*)
- 20. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. (*Sponsor: Power Management*)
- 21. Next Meeting** – The next Facilities Committee meeting is scheduled for November 4, 2020.

**ADJOURNMENT**

BS/cp