



651 Commerce Drive
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October 30, 2019

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:	Wednesday, November 6, 2019
Time:	9:00 am
Where:	NCPA Headquarters 651 Commerce Drive Roseville, CA 95678
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 401 Grove Street, 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 REDDING 3611 Avtech Parkway, Redding 530.339.7344	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



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Agenda

Date: Wednesday, November 6, 2019
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.

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

2. **Approve Minutes from the September 4, 2019 and October 2, 2019 Facilities Committee Meetings.**
3. **All NCPA Facilities, Members, SCPA – Brown & Kysar, Inc. MTPSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Brown & Kysar, Inc. for engineering related services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, NCPA Members, SCPA, and SCPA Members. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: CTs)*
4. **All NCPA Facilities, Members, SCPA – Hatton Crane & Rigging, Inc. MTGSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Hatton Crane & Rigging, Inc. for crane and rigging support 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)*

5. **All NCPA Facilities, Members, SCPPA – Contra Costa Electric, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Contra Costa Electric, Inc. for electrical maintenance 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)*
6. **All NCPA Facilities, Members, SCPPA – CTi Controltech MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with CTi Controltech for boiler and burner maintenance 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)*
7. **All NCPA Facilities, Members, SCPPA – American Cooling Tower, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with American Cooling Tower, Inc. for cooling tower maintenance 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)*
8. **All NCPA Facilities, Members, SCPPA – Process Innovations, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Process Innovations, Inc. for OSIsoft PI software support 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)*
9. **All NCPA Facilities, Members, SCPPA – Reliability Optimization, Inc. MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Reliability Optimization, Inc. for predictive maintenance 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: CTs)*
10. **All NCPA Facilities, Members, SCPPA – RAM Mechanical, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with RAM Mechanical, Inc. for general T&M mechanical maintenance 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: CTs)*
11. **All NCPA Facilities, Members, SCPPA – Custom Valve Solutions, Inc. dba Custom Valve Solutions MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Custom Valve Solutions, Inc. dba Custom Valve Solutions for machining services, with a not to exceed amount of \$1,500,000, 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)*

- 12. All NCPA Facilities, Members, SCPPA – Farwest Insulation Contracting MTGSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Farwest Insulation Contracting for insulation 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)*
- 13. All NCPA Facilities, Members, SCPPA – Mesa Energy Systems, Inc. dba EMCOR Services Mesa Energy MTGSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Mesa Energy Systems, Inc. dba EMCOR Services Mesa Energy for chiller maintenance and inspection 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)*
- 14. All NCPA Facilities, Members, SCPPA – American Industrial Scaffolding, Inc. MTGSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with American Industrial Scaffolding, Inc. for scaffolding and insulation 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: Geo)*
- 15. All NCPA Facilities – Di Drill Survey Services, Inc. MTCSA –** Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Di Drill Survey Services, Inc. for labor and equipment for downhole wireline services, with a not to exceed amount of \$1,000,000, for 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)*
- 16. NCPA Geothermal Facility – Gifford’s Backhoe Services, Inc. First Amendment to MTGSA –** Staff is seeking a recommendation for Commission approval of a First Amendment to the Multi-Task General Services Agreement with Gifford’s Backhoe Services, Inc., increasing the not to exceed amount from \$1,000,000 to \$2,000,000, for use a NCPA’s Geothermal Facility. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
- 17. NCPA Geothermal Facility – Geothermal Resource Group, 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 Geothermal Resource Group, Inc., increasing the not to exceed amount from \$500,000 to \$1,500,000, for use at NCPA’s Geothermal Facility. All purchase orders will be issued following NCPA procurement policies and procedures. *(Commission Category: Consent; Sponsor: Geo)*
- 18. NCPA Wildfire Mitigation Plan –** Staff is seeking a recommendation for Commission approval of NCPA’s Wildfire Mitigation Plan. *(Commission Category: Discussion/Action; Sponsor: Generation Services Administration)*
- 19. Third Phase Agreement between NCPA and Member Participants for NCPA Solar Project 1 –** Staff is seeking a recommendation for Commission approval of a Third Phase Agreement between NCPA and Member Participants for the NCPA Solar Project 1 and authorizing the NCPA General Manager or his designee to execute the Third Phase Agreement for the NCPA Solar Project 1 on behalf of NCPA, including any non-substantive changes as recommended and approved by the NCPA General Counsel. *(Commission Category: Discussion/Action; Sponsor: Generation Services Administration)*

- 20. NCPA Generation Services Plant Updates** – NCPA Plant Staff will provide the Committee with an informational update on current plant activities and conditions. (*Commission Category: Informational; Sponsor: Generation Services Administration*)
- 21. Settlements Summary Results for FY19** – Staff is seeking a recommendation for approval of the FY19 Annual Billing Settlement for the period of July 1, 2018 through June 30, 2019. (*Commission Category: Consent; Sponsor: Administrative Services*)
- 22. 2020 Insurance Renewal Proposal** – Staff is seeking a recommendation for Commission approval of NCPA Major insurance renewals for 2020. (*Commission Category: Consent; Sponsor: Administrative Services*)
- 23. Scheduling Coordination Program Agreement Appendix B** – Staff will review updates to Appendix B (new version 23), that includes new and retired settlement charge codes for annual Reliability Coordinator Services, as well as minor updates and revisions to various charge codes. (*Commission Category: Consent; Sponsor: Power Settlements*)
- 24. Amendment to Market Purchase Program (MPP)** – Staff will present and seek a recommendation for Commission approval regarding an amendment to the Amended and Restated Market Purchase Program Agreement (MPP) to enable NCPA to transact Low Carbon Fuel Standard credits on behalf of the participants. (*Commission Category: Consent; Sponsors: Power Management and Legislative and Regulatory Affairs*)
- 25. Nevada Irrigation District (NID) Services Agreement** – Staff is seeking a recommendation for Commission approval regarding the terms and conditions of NCPA’s proposal to provide services to Nevada Irrigation District. (*Commission Category: Discussion/Action; Sponsor: Power Management*)
- 26. Appointment of Facilities Committee Chair and Vice Chair** – The 2019 Vice Chair will be Appointed as the 2020 Chair and the Committee will be asked to nominate and elect a new Vice Chair.
- 27. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.
- 28. Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for December 4, 2019.

ADJOURNMENT

/cp