



651 Commerce Drive
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November 1, 2018

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 7, 2018
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 435 Allen Ct., 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 7, 2018
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.

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 August 1, 2018, September 5, 2018, and October 3, 2018 Facilities Committee Meetings, and the August 14, 2018 Special Facilities Committee Meeting.**
- 3. Appointment of Facilities Committee Chair and Vice Chair** – The 2018 Vice Chair will be appointed as the 2019 Chair and the Committee will be asked to nominate and elect a new Vice Chair.
- 4. All Generation Services Facilities, Members, SCPPA – Babcock and Wilcox Construction, Co. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Babcock and Wilcox Construction, Co. for maintenance services, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: CTs*)

5. **All Generation Services Facilities, Members, SCPPA – Thermal Engineering Company MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Thermal Engineering Company 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, its Members, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: CTs*)
6. **All Generation Services Facilities, Members, SCPPA – Voith Turbo, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Voith Turbo, Inc. for turbo machinery support services, with a not to exceed amount of \$1,000,00, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: CTs*)
7. **All Generation Services Facilities, Members, SCPPA – Well Analysis Corporation, Inc. dba WELACO, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Well Analysis Corporation, Inc. dba WELACO, Inc., for well-related services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: CTs*)
8. **All Generation Services Facilities, Members, SCPPA – AECOM Technical Services, 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 AECOM Technical Services, Inc., increasing the not to exceed amount from \$100,000 to \$500,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: CTs*)
9. **All Generation Services Facilities, Members, SCPPA – Wagner Mechanical, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Wagner Mechanical, Inc., for general T&M maintenance services, with a not to exceed amount of \$500,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: CTs*)
10. **All Generation Services Facilities, Members, SCPPA – Nor-Cal Controls ES, 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 Nor-Cal Controls ES, Inc., increasing the not to exceed amount from \$350,000 to \$800,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: CTs*)
11. **All Generation Services Facilities, Members, SCPPA – Schneider Electric USA, Inc. MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Schneider Electric USA, Inc. for electrical related services, with a not to exceed amount of \$2,000,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. (*Commission Category: Consent; Sponsor: CTs*)

- 12. All Generation Services Facilities, Members, SCPPA – Bay Valve Service and Engineering, LLC MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Bay Valve Service and Engineering, LLC for valve testing and maintenance, with a not to exceed amount of \$1,000,000, for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. *(Commission Category: Consent; Sponsor: CTs)*
- 13. All Generation Services Facilities, Members, SCPPA – Reliability Management Group 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 Reliability Management Group, increasing the not to exceed amount from \$100,000 to \$500,000, and opening this agreement for use at all facilities owned and/or operated by NCPA, its Members, SCPPA, and SCPPA Members. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. *(Commission Category: Consent; Sponsor: Geo)*
- 14. All Generation Services Facilities – Capuano Engineering Company MTCSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Consulting Services Agreement with Capuano Engineering Company for consulting services including development of new or production well workover, supervision at drill rig sites, and interpretation of well analysis reports, with a not to exceed amount of \$1,000,000, for use at all NCPA Generation facilities. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. *(Commission Category: Consent; Sponsor: Geo)*
- 15. NCPA Geothermal Facility – Westgate Petroleum Company, Inc. First Amendment to EMS** – Staff is seeking a recommendation for Commission approval of a First Amendment to the Equipment, Materials, and Supplies Agreement with Westgate Petroleum Company, Inc. for delivery of fuels oils and lubrications, increasing the not to exceed amount from \$1,350,000 to \$2,350,000, for use at NCPA's Geothermal facility. All purchase orders issued pursuant to the agreement will be charged against approved Annual Operating Budgets. *(Commission Category: Consent; Sponsor: Geo)*
- 16. NCPA Geothermal Facility – P-Site Well Workovers Project** – Staff is seeking a recommendation for Commission approval of the Geothermal P-Site Well Workovers Project and delegation of authority to the General Manager or his designee to award bids, enter into agreements, and 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 project cost of \$9 Million (subject to approval of \$3 Million in the FY2020 budget to complete the proposed work for all four wells). *(Commission Category: Discussion/Action Item; Sponsor: Geo)*
- 17. NCPA Hydro Facility – Hibbard Inshore, LLC GSA** – Staff is seeking a recommendation for Commission approval of a General Services Agreement with Hibbard Inshore, LLC, to complete the Collierville Power Tunnel inspection at the NCPA Hydroelectric Project, and granting authority to the General Manager to issue purchase orders and Changes Orders for this work, with a not to exceed amount of \$400,000, for use at NCPA's Hydro facility. *(Commission Category: Consent; Sponsor: Hydro)*
- 18. 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)*
- 19. Settlements Summary Results for FY18** – Staff is seeking a recommendation for approval of the FY18 Annual Billing Settlement for the period of July 1, 2017 through June 30, 2018. *(Commission Category: Consent; Sponsor: Administrative Services)*

- 20. 2019 Insurance Renewal Proposal** – Staff is seeking a recommendation for Commission approval of NCPA Major insurance renewals for 2019. (*Commission Category: Consent; Sponsor: Administrative Services*)
- 21. SFWPA Services Agreement Offer** – Staff will present and seek a recommendation regarding the terms and conditions of NCPA's proposal to provide services to South Feather Water and Power Agency. (*Commission Category: Discussion/Action Item; Sponsor: Power Management*)
- 22. Scheduling Coordinator Services Agreement** – Staff will discuss options regarding granting NCPA authorization to procure short-term Resource Adequacy Capacity on behalf of NCPA members, to address outage coordination requirements. (*Commission Category: Informational; Sponsor: Power Management*)
- 23. Planning and Operations Update** – Staff will provide an update on issues related to planning and operations.
- 24. Schedule next meeting date** – The next Facilities Committee meeting is currently scheduled for December 5, 2018.

CLOSED SESSION

- 25. Conference with Legal Counsel – Anticipated Litigation** – Pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9 – One (1) case. (*Commission Category: Closed Session; Sponsor: Hydro*)

ADJOURNMENT

/cp