



651 Commerce Drive  
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# Facilities Committee Agenda

**Date:** December 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 2150 Webster Street, 10 <sup>th</sup> Floor, 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 <sup>rd</sup> Floor Palo Alto, CA	PLUMAS-SIERRA REC 3524 Mulholland Way, Sacramento CA
PORT OF OAKLAND 530 Water Street, Oakland, 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](http://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 November 2, 2022 Facilities Committee meeting, and the November 15, 2022 and November 28, 2022 Special Facilities Committee meetings.
3. **Appointment of Facilities Committee Chair and Vice Chair** – Approve the appointment of the 2022 Vice Chair, Alan Harbottle, as the 2023 Chair and the nomination of Shiva Swaminathan as the new Vice Chair.
4. **All NCPA Facilities, Members, SCPPA – Mead & Hunt, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Mead & Hunt, Inc. for engineering services, with a not to exceed amount of \$1,500,000, 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; Sponsor: Hydro*)
5. **All NCPA Facilities, Members, SCPPA – Trinity Consultants, Inc. MTPSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task Professional Services Agreement with Trinity Consultants, Inc. for air quality compliance support 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. (*Commission Category: Consent; Sponsor: CTs*)
6. **All NCPA Facilities, Members, SCPPA – Nor-Cal Battery Company MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Nor-Cal Battery Company for battery related 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. (*Commission Category: Consent; Sponsor: CTs*)
7. **All NCPA Facilities, Members, SCPPA – Sabah International MTGSA** – Staff is seeking a recommendation for Commission approval of a five-year Multi-Task General Services Agreement with Sabah International for fire system 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. (*Commission Category: Consent; Sponsor: CTs*)

8. **Resolution 23-01, Authorize NCPA General Manager to Execute Confirmation Number 0280 for EvapTech, Inc. services to the City of Roseville and Issue a Purchase Order under the Support Services Program Agreement** – Approval of Resolution 23-01 authorizing the NCPA General Manager or his designee to execute Confirmation Number 0280 with a not-to-exceed amount of \$282,320.00, with any non-substantive changes as approved by the NCPA General Counsel, and issue a Purchase Order to EvapTech, Inc. for cooling tower maintenance, rehabilitation, and parts supply services for the Roseville Generation Park generation facilities. *(Commission Category: Consent; Sponsor: Administrative Services)*
9. **Reserve and Security Deposit Policies Study** – Staff will present and seek a recommendation for Commission approval to revise deposit calculation methodologies for the Schedule Coordination Program Agreement, Market Purchase Program, Gas Purchase Program, NCPA Green Power Project, and Third Phase Agreements and approval for authorizing the General Manager or his designee to temporarily implement revised deposit requirements until respective program agreement terms are amended. *(Commission Category: Discussion/Action; Sponsor: Administrative Services)*

### **INFORMATIONAL ITEMS**

10. **New Business Opportunities** – Staff will provide an update regarding new business opportunities. *(Sponsor: Power Management)*
11. **Review of Power Supply Assumptions** – Staff will provide an overview of the Power Supply Assumptions for FY 2024 Annual Budget Schedule. *(Sponsor: Pooling and Portfolio Management)*
12. **NCPA Generation Services Plant Updates** – Plant Staff will provide the Committee with an informational update on current plant activities and conditions. *(Sponsor: Generation Services)*
13. **Planning and Operations Update** – Staff will provide an update on issues related to planning and operations. *(Sponsor: Power Management)*
14. **Next Meeting** – The next Facilities Committee meeting is scheduled for January 4, 2023.

### **ADJOURNMENT**

JC/cp