

SUPPORT SERVICES PROGRAM AGREEMENT

**Facilities Committee
February 3, 2016**

Proposal

- Staff is seeking a recommendation from the facilities committee for the Commission to approve the Support Service Program Agreement (subject to legal committee review tentatively scheduled for February 12, 2016)

Scope of Agreement

- These support services may include, but are not limited to,
 - Purchasing
 - Engineering services
 - Transmission and distribution planning
 - Power marketing and analysis,
 - Employee training,
 - Employment and human relations assistance,
 - Customer services and billing, metering and data management,
 - Power plant operations and other forms of assistance and
 - Professional services relating to the operation of a publicly owned electric utility, as related to either the generation, transmission or distribution of electricity or the wholesale or retail operation of such a utility,

Scope of Agreement (continued)

- NCPA self provided services limited to
 - Training,
 - Human resources assistance,
 - Assistance with NERC or other regulatory compliance, or
 - Assistance in the form of student interns

Note- Other NCPA services would be provided under other NCPA agreements i.e.-Professional Services Agreement

Scope-Items Specifically Excluded

- Procurement of either energy (or the attributes of energy, such as renewable energy credits) which is provided through the Market Purchase Program Agreement, Single Member Services Agreements and the Pooling Agreement.
- Procurement of natural gas which is provided through the Natural Gas Program Agreement.
- Services provided by NCPA pursuant to third phase agreements relating to generation projects or other project agreements previously or subsequently entered into by NCPA and certain of its Members.
- Any on-going services which are to be provided by NCPA to its Members through program agreements. For example, Support Services does not include any legislative and regulatory services provided through the Legislative and Regulatory Affairs Program Agreement.

Process for Using Agreement

- NCPA Commission Approval
- Individual governing board or city council approval
 - Authorizing
 - Who is designated to approve confirmations
 - How much authority has been delegated
- Confirmations for requested services or procurement for NCPA member consistent with authority above
- NCPA approval of confirmation and execution

Costs and Payments

- Generally
 - Invoicing will be received by NCPA from 3rd party supplier,
 - Forwarded to member for approval by member,
 - Invoice paid by NCPA
 - Member invoiced for “cost of services” on ARB and paid as a part of ARB

- In some specific cases may require that a Security Account be set up (prior to NCPA and Member approval of confirmation)
 - Security account used to pay vendor

Costs and Payments (continued)

- “Costs of services” means both
 - Costs billed to NCPA by a third party provider of Support Services,
 - Direct or indirect costs incurred by NCPA in obtaining such Support Services from the third party provider, including development of the Confirmation, administration of any agreements with the third party provider and any over-head costs incurred.
 - Overhead costs shall be determined by NCPA on a Confirmation – by- Confirmation basis. “Costs” shall also include any NCPA direct or indirect costs, including salary, incurred in those limited instances where NCPA directly provides the Support Services under a Confirmation.

Term of Agreement

- No expiration
- NCPA Commission may cancel with 6 months written notice to members
- Member may withdraw 2 years written notice

Contracts needing amendments

Existing Agreements For Amendment to Allow use by Members, SPCPA, SPCPA Members	
Vendor Name	Short Description
Airgas USA LLC	Delivery of CEMS EPA gases, recertification of expired EPA protocol gases, supply racks, etc. at CTs/LEC
AMEC Environment & Infrastructure Inc	Various engineering services, mapping, surveying, GIS, development of drawings, plans, etc., observation and testing
American Exchanger Services Inc	Perform inspections and maintenance on heat exchangers, condensers, chillers.
American Power Systems LLC	Battery testing
ARB Construction, Inc	Mechanical, structural, civil work to support project and plant operations, exclusive of public works
Avogadro Group LLC	Source, Rata, Emissions testing
Bay City Boiler & Engineering	HRSB and Auxiliary boiler maintenance
Black & Veatch Inc	Consulting services related to project support and plant operations at LEC
California Electrical Services Inc	Engineering support and protection relay upgrade support
Condor Earth Technologies, Inc.	Geology, Geotechnical and Environmental Engineering
Control Components	Maintenance and inspections on valves and vents for CTs and LEC
CTI Controltech	Boiler and burner maintenance
Danick Mechanical Inc	Project support and plant operations maintenance
DRS Marine Inc.	Hydro Underwater Maintenance Services
Eaton Corporation	Electrical services.
EGS Consulting, Inc.	Engineering and geologic services at Geo facility.
Electrical Maintenance Consultants Inc	NCPA facilities electrical services support
Environex Inc	SCR & CO catalyst testing, system inspection and sampling and reporting
Fairchild & Wells, Inc	Annual injection well services including well inspections and well testing.
Farwest Insulation Contracting	Insulation services
First Global Gear Services, LLC	Turbo machinery support
GEI Consultants	Dam Safety Engineering; Geology, hydrology, hydraulics, geotechnical and structural consulting; preparation stamped construction documents all facilities.
GHD Inc	Engineering, Civil, Environmental, Geotechnical, Structural, Mapping, Surveying, GIS, development drawings, etc.

Contracts needing amendments (continued)

H3 Construction Services, Inc.	T&M maintenance services including piping fabrication, hydrotesting, HRSG erection and maintenance, catalyst removal/replacement, troubleshooting, outage support, etc.
Hart High Voltage Apparatus Repair & Testing Co Inc	Electrical maintenance services
Herold & Mielenz Inc	Motor maintenance and other necessarily included services
Kestrel Power Engineering LLC	Engineering support for excitation systems
MWH Americas, Inc.	Project engineering consulting; civil, electrical, mechanical, geotechnical and structural engineering; development of drawings, specs, technical documents, reports and presentations
Nalco Company	Specialty chemical services and supplies for LEC and CT2 Stig
Performance Contracting Inc	Scaffolding and insulation services
Performance Mechanical Inc	Maintenance including piping fabrication, hydrotesting, HRSG work, catalyst, troubleshooting, underground piping, outage support
PetroChem Insulation Inc	Insulation services for temperature control and noise abatement at Geo
Platinum Scaffolding Services, Inc	Scaffold support and on-call scaffolding support as needed all facilities; updated with First Amendment due to change in ownership and name change to Platinum Scaffolding Services, Inc.
Power Engineers Inc	Engineering services including protection settings, SEL event files, arc flash studies, transmission line work; general mechanical, civil, electrical and protection engineering
Precision Pump & Machine-KSB Inc.	Pump maintenance
Process Innovations, Inc.	OSIsoft PI Software maintenance services and training
Pro Energy Services LLC	Inspection and maintenance services and spare parts.
Quality Generator Services, Blue Toro LLC	Generator inspection/maintenance services
Reliability Optimization	Predictive maintenance services
RFI Communications & Security Systems	Services regarding Security solutions and systems integration.
SBIW Inc	Off site and on site (in situ) maintenance of turbine generator units and auxiliary equipment
Servo Con Associates, Inc. dba Servocon Alpha	Electrohydraulic control maintenance, new sales and design of hydraulic valves, cylinders pumps, etc.
Siemens Energy, Inc	T3000 maintenance and support for Geo and LEC control systems.

Contracts needing amendments (continued)

Sulzer Turbo Services Houston Inc	Bulk chemical purchases and delivery
Summit Crane Inc	Provide cranes and operators to support operations and maintenance at all CT sites as needed
Sunshine Metal Clad, Inc.	Insulation services at Geysers Facility
Team Industrial Services	Specialty mechanical & inspection services including on-stream & turnaround/outage services
Tetra Engineering Group Inc.	Inspections including HRSG, power piping, steam plant assessments, root cause failures, consulting engineering
Titan Crane & Rigging Inc.	Cranes and operators
Trimark Associates, Inc.	Trimark GSA made for the purpose of monitoring, maintaining, and repairing SCADA systems, metering equipment and any communications or interface devices provided by Contractor located at or installed on the premises of the Project sites.
Trimark Associates, Inc.	Maintenance and installation of all meters, metering equipment, RIGS, DPG, communications or interface devices, and associated equipment for plants
Unique Scaffold, Ernie & Sons Scaffolding dba	Scaffolding services
Universal Plant Services	Various equipment inspections, outage work, crane support, project management
Voith Turbo Inc.	Turbo machinery support services
Wagner Mechanical Inc.	Maintenance including piping, hydrotesting, HRSG work, catalyst removal troubleshooting, outage support
West Valley Construction Company	T&M maintenance including piping fabrication/installation, hydrotesting, HRSG work, catalyst removal/replacement, underground piping, outage support
1/29/2016	

▪ The Support Services Program Agreement is hereby approved, executed and joined by the following NCPA Member as a Signatory Member:

▪ _____ [Name of NCPA Member Agency]

▪ 1. The initial Designated Representatives of the Signatory Member who are jointly authorized to execute Confirmations on behalf of the Signatory Member are:

▪ _____

▪ Utility Director

▪ _____

▪ General Counsel or City Attorney

▪ 2. The Designated Representatives are authorized to jointly execute any given individual Confirmation for Support Services on behalf of the Signatory Member which does not exceed \$_____.

▪ The NCPA Support Services Program Agreement was approved on _____, 20__ by resolution no. _____ of the _____ [Name of Governing Body of Signatory Member, e.g., "city council" or "board of directors"].

▪ By: _____ [Signature of person executing]

▪ Its: _____ [Title of person executing]

▪ Attest:

▪ _____ [Signature of Person Attesting to Approval]

▪ Its: _____ [Title of Person Attesting]

▪ Approved as to Form:

▪ By: _____

▪ Title: _____

CONFIRMATION UNDER THE NCPA SUPPORT SERVICES PROGRAM AGREEMENT

1. This is a Confirmation pursuant to the Support Services Program Agreement and subject to the terms and conditions of that agreement, except as expressly provided in this Confirmation. All capitalized terms have the meaning given to them in the Support Services Program Agreement.

2. The Participating Members for this Confirmation are:

3. NCPA agrees to provide the following Support Services to the Participating Members:

The Support Services will be contracted for by NCPA with _____ using an agreement in substantially the form attached to this Confirmation.

4. The Participating Members executing this Confirmation agree to pay for the Support Services in the not to exceed amounts specified in this Confirmation and in accordance with the provisions of the Support Services Program Agreement:

5. A Security Account deposit [is not required for this Confirmation/is required for this Confirmation in the amount of \$ _____]

Participating Member _____

By its Designated Representatives:

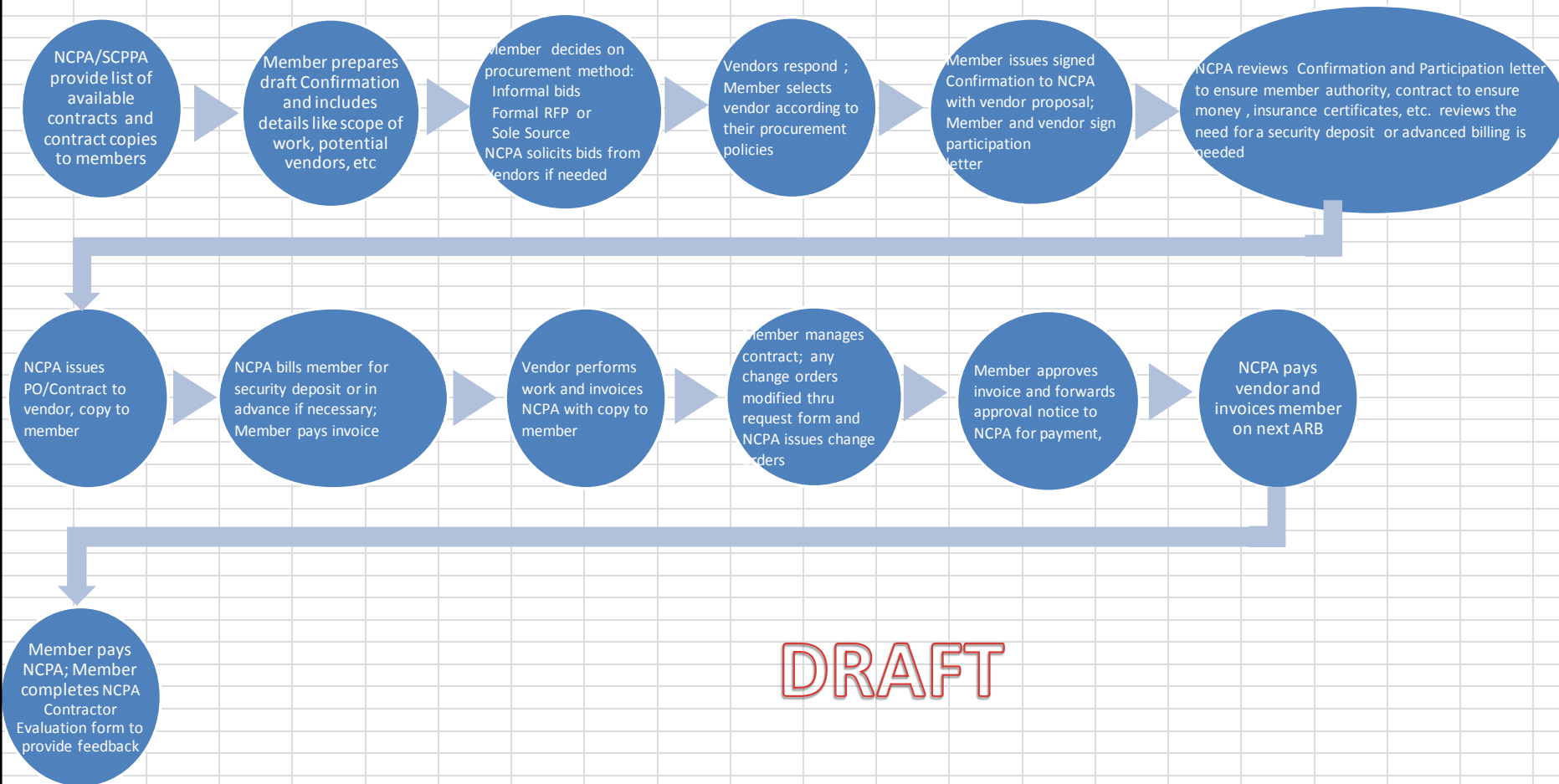
_____ and _____

Recommendation

- Staff is seeking a recommendation from the Facilities Committee for the Commission to approve the Support Services Program Agreement and delegate the authority to the NCPA General Manager to amend 56 existing services agreements so those agreements may be used by members under the Support Services Program Agreement.

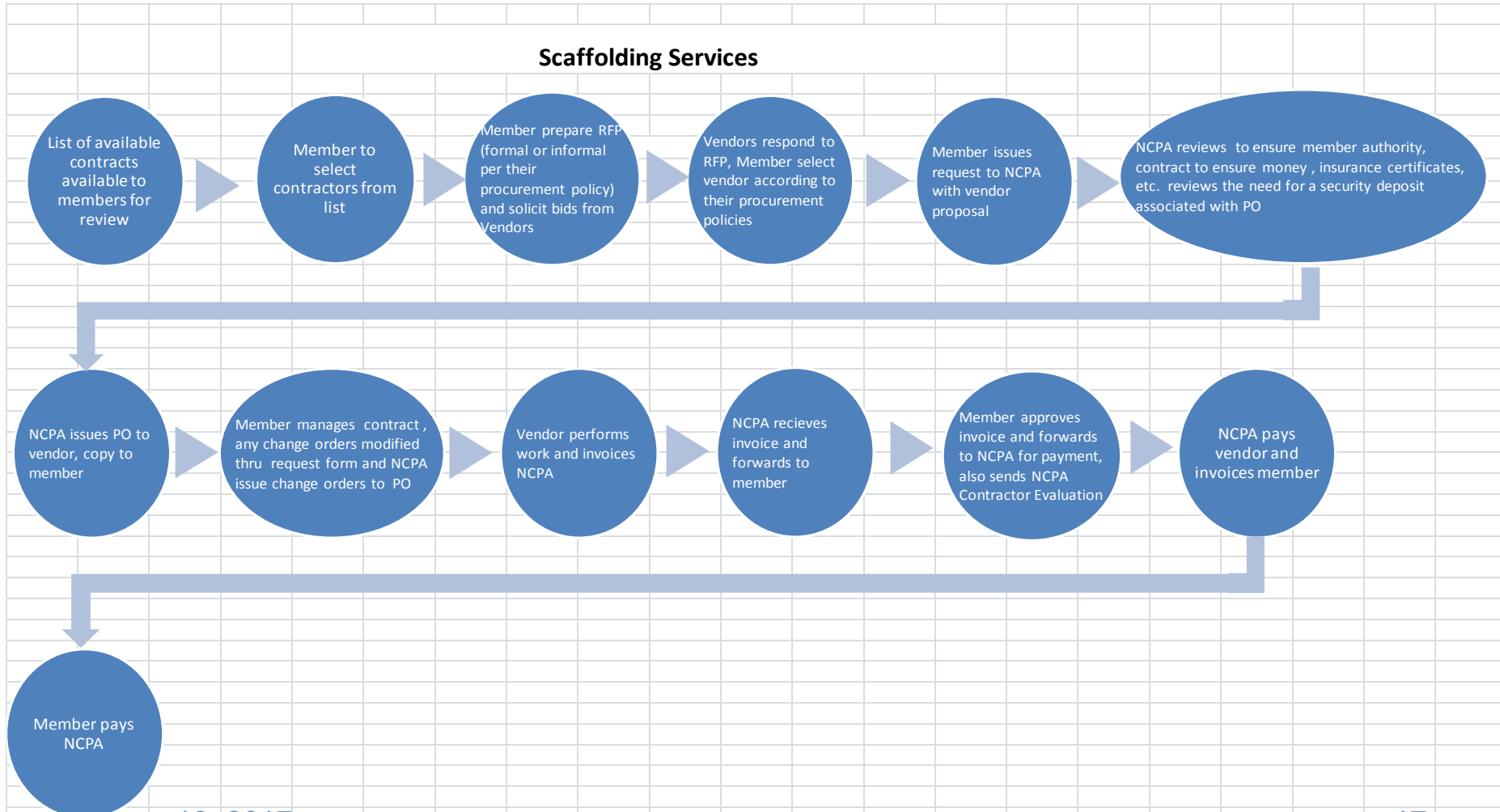
Example 1

Shared Services



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Example 2- Single Member needing Scaffolding Services



Example 3- Specialty Chemicals-Joint Procurement

