



Consent Item 5

TO: East Bay Community Energy Board of Directors
FROM: Nick Chaset, Chief Executive Officer
SUBJECT: Contracts Entered into (Informational Item)
DATE: April 22, 2020

RECOMMENDATION

Accept the CEO's report on contracts entered into. During the March 18th, 2020 Board Meeting, the Board requested that contracts be reported to both the Executive Committee and the Board.

Originally scheduled to be reported at on the March 18th, 2020 meeting; reported to the Executive Committee on March 27th, 2020 meeting;

1. C-2020-18, Paul Ferradas (San Jose, CA), Consulting Services Agreement for photography and videography through December 21, 2020, not to exceed \$9,000.
2. C-2020-19, Silicon Valley Clean Energy and San Jose Clean Energy, Common Interest and Cost Sharing Agreement, put in place in the event the three parties would like to mutually engage a Consultant. No fiscal impact at this time.
3. C-2020-20, Willdan Energy Solutions (San Francisco, CA), Consulting Services Agreement for energy usage and rate consultation services not to exceed \$10,000 through December 31, 2020.
4. C-2020-21, Corrigan Sports Enterprises, Sponsorship Agreement, EBCE providing \$5,000 sponsorship to Oakland Running Festival.
5. C-2020-22, Bay Area Air Quality Management District, Amendment #1, amends the previously awarded Grant, adjusting the tasks and timeline, no fiscal impact.
6. C-2020-24, GRID Alternatives (Oakland, CA) Consulting Services Agreement for project design services, solar installation, and service upgrades for low-income qualifying

households participating in EBCE's Connected Communities Pilot, not to exceed \$25,890 through December 10, 2020.

Items executed after March 18th, 2020 meeting and reported to the Executive Committee March 27th;

1. C-2020-26, Community Printers (Santa Cruz, CA) \$10,000 Consulting Services Agreement for printing and marketing collateral services through June 2, 2020.
2. C-2020-27, Crossborder Energy (Berkeley) Second Amendment to the CSA adds \$5,000 for expert witness services through December 21, 2020, for a total not to exceed \$11,500.

Items executed after March 27th;

3. C-2020-28, Energy and Environmental Economics (San Francisco) First Amendment to CSA,
4. extends termination date to June 30, 2021 and removes the requirement for task orders.
5. C-2020-29, Washington Hospital Health System (San Leandro) Electricity Service Agreement, a 5-year, nonstandard pricing agreement for customer that had been granted a direct access allocation, term begins July 21, 2020 through final billing cycle of 2025. Term extension option July 1, 2025 - August 31, 2025. Approved by Board 9/19/19, Item #17.
6. C-2020-30 NewGen Strategies and Solutions (Lapeer, Michigan) First Amendment to CSA, extends termination date and adds \$15,000 for a total not to exceed of \$33,750 for expert witness services through June 30, 2021.
7. C-2020-31 Keyes and Fox (San Francisco) Fifth Amendment to LSA, updates the scope of services and the proceeding by which EBCE will be represented and Keyes and Fox will serve as special counsel, adds additional compensation in the amount of \$15,000 for a total amount not to exceed \$140,000.
8. C-2020-32 UCSF Benioff Children's Hospital, Oakland COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$25,000 to support the hospital's response to the COVID-19 pandemic.
9. C-2020-33 East Bay Community Foundation COVID-19 Community Relief Response Grant Agreement, Grant awarded for the Hayward Community Relief Fund in the amount of \$126,500 to support the City of Hayward's response to the COVID-19 pandemic.

10. C-2020-34 East Bay Community Foundation COVID-19 Community Relief Response Grant Agreement, Grant awarded to the Berkeley Relief Fund in the amount of \$79,000 to support the City of Berkeley's response to the COVID-19 pandemic.

11. C-2020-35 St. Rose Hospital, Hayward, COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$15,000 to support the hospital's response to the COVID-19 pandemic.

12. C-2020-36 Energy GPS Consulting (Portland, OR) First Amendment to CSA, extends termination date of Consulting Services Agreement to June 30, 2021.

13. C-2020-37 Association for Energy Affordability (Emeryville) First Amendment to CSA,

14. extends termination date of Consulting Services Agreement to January 31, 2021.

15. C-2020-38 Alameda County Health System COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$40,000 to support the health system's response to the COVID-19 pandemic.

16. C-2020-39 Alameda County Disaster Relief Fund COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$88,500 to support the county's response to the COVID-19 pandemic.