



### Consent Item 5

**TO:** East Bay Community Energy Board of Directors  
**FROM:** Nick Chaset, Chief Executive Officer  
**SUBJECT:** Contracts Entered into  
**DATE:** April 17, 2019

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#### RECOMMENDATION

Accept the CEO's report on contracts entered into between 3/21/19 to 4/12/19

1. C-2019-18 Task Order 8 Final Option Corp. dba Pacific Printing (Principal: Andrew Goett; Location: Emeryville) for an amount not to exceed \$46,789.52.
2. C-2019-19 Consulting Service Agreement with Abbot, Stringham, & Lynch (Principal: Steve Carter; Location: San Jose) to provide data and security audit services, for the period of 3/21/19 - 6/30/19 in the amount of \$15,000.
3. C-2019-20 Consulting Services Agreement with Redwood Advisors (Principal: John Nantz; Location: Austin, Texas) for the purpose of providing strategy session services, for the period of 4/1/19 - 5/31/19, in the amount of \$9,200.
4. C-2019-21 Consulting Service Agreement with Abbot, Stringham, & Lynch (Principal: Steve Carter; Location: San Jose) to provide data Green-e Energy Annual Verification services, for the period of 3/29/19 - 6/1/19 in the amount of \$4,800.
5. C-2019-22 Consulting Service Agreement with WorleyParsons Group (Principal: Benjamin J. Hwang; Location: Monrovia) for the purpose of providing technical Regulatory Analysis services, for the period of 3/15/19 - 3/14/20, in the amount of \$100,000.
6. C-2019-23 Electronic Signature and Use agreement with California Environmental Protection Agency Aire Resources Board. No compensation under this agreement.

7. C-2019-24 Consulting Services Agreement with TRC Engineers (Principal: Abhijeet Pande; Location: Oakland) to provide building electrification and electric vehicle infrastructure consulting services, for the period of 3/21/19 - 3/21/20, in the amount of 200,000. Authorization to enter into agreement was granted at the 2/20/19 Board of Directors Meeting Item 14.
8. C-2019-25 Amendment to an agreement with Bay Area Quality Management District to allow EBCE to hire a staff person rather than a consultant to complete work, with no change to the agreement date or amount.
9. C-2019-26 Amendment to an agreement with Bentham Paulos to extend the agreement by an additional 3 months to 1/31/19, with no change to the amount.
10. C-2019-17 Master Agreement with ACC Business a division of AT&T to provide internet and phone service to EBCE office located at 1999 Harrison.