

## Consent Item 8

**TO:** East Bay Community Energy Board of Directors

FROM: Nick Chaset, Chief Executive Officer

SUBJECT: Contracts Entered Into

**DATE:** July 15, 2020

## RECOMMENDATION

Accept the CEO's report on contracts that EBCE has entered into as required by the Administrative Procurement Policy.

## Items executed between June 11, 2020 and July 8, 2020;

C-2020-104 Healthy Communities, Inc, COVID-19 Community Relief Response Grant Agreement, (Oakland) Grant awarded in the amount of \$5,000 to support providing food, PPE, and cleaning services to seniors and community members and providing healthier and wellness services to seniors in response to the COVID-19 pandemic.

C-2020-105 Easterseals Northern California, COVID-19 Community Relief Response Grant Agreement, (Dublin) Grant awarded in the amount of \$5,000 to support virtual summer camp programs and supporting family members and care-givers in response to the COVID-19 pandemic.

C-2020-106 Centerville Free Dining Room, COVID-19 Community Relief Response Grant Agreement, (Fremont) Grant awarded in the amount of \$5,000 to support a sack lunch distribution program in response to the COVID-19 pandemic.

C-2020-107 Hively, COVID-19 Community Relief Response Grant Agreement, (Pleasanton) Grant awarded in the amount of \$5,000 to support the purchase of gift cards to purchase necessities like food and diapers, in response to the COVID-19 pandemic.

C-2020-108 LifeLong Medical Care, COVID-19 Community Relief Response Grant Agreement, (Berkeley) Grant awarded in the amount of \$5,000 to support purchasing

essential supplies and equipment for impacted populations, in response to the COVID-19 pandemic.

C-2020-109 Oakland Communities Unities for Equity and Justice, COVID-19 Community Relief Response Grant Agreement, (Oakland) Grant awarded in the amount of \$5,000 to support food distribution and food justice programs, in response to the COVID-19 pandemic.

C-2020-110 Partners for Change Tri-Valley, COVID-19 Community Relief Response Grant Agreement,

(Livermore) Grant awarded in the amount of \$5,000 to support families with financial planning and counseling and provide salary compensation to staff to continue operations in response to the COVID-19 pandemic.

C-2020-111 Spectrum Community Services, COVID-19 Community Relief Response Grant Agreement, (Hayward) Grant awarded in the amount of \$5,000 to support trained instructors will continue to provide fitness programs for seniors, in response to the COVID-19 pandemic.

C-2020-112 St. Mary's Center, COVID-19 Community Relief Response Grant Agreement, (Oakland) Grant awarded in the amount of \$5,000 to support meal and food distribution to seniors and low-income families, design a new food delivery and distribution programs in response to the COVID-19 pandemic.

C-2020-113 Berkeley Food Network, COVID-19 Community Relief Response Grant Agreement, (Berkeley) Grant awarded in the amount of \$5,000 to support food security to community members, and to cover increased operating costs in response to the COVID-19 pandemic.

C-2020-114 Clean Energy Regulatory Research, (San Francisco) First Amendment to CSA extends term of Agreement through June 30, 2021 and adds \$25,000 for regulatory compliance services for that time.

C-2020-115 SMUD, (Sacramento) Amendment 10 to Exhibit A to Support Web Form for Resiliency Program at a cost of \$30,000 in June 2020.

C-2020-116 Olivine, (Berkeley) Consulting Service Agreement, for \$45,000 through September 30, 2020 for services related to development of an economic pro forma for EBCE ownership of a pilot network of twenty (20) Direct Current Fast Chargers and Level 2 charges at workplaces.

C-2020-117 City of Hayward, Reach Code Assistance Grant Agreement, Grant awarded in the amount of \$10,000 for the purpose of accelerating clean enery investments to enhance workforce development, promote stronger local economic activity, and increase community resilience.

C-2020-118 Fremont Family Resource Center Corporation, COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$193,000 (\$75,000 to COVID-19 related problem solving, \$52,000 to support Safety Net Food Services, \$35,000 to purchase wellness kits for the elderly, \$20,000 in support to parents, \$11,000 Implementation of FRC Monitoring/Safety Protocols) in response to the COVID-19 pandemic.

C-2020-119 City of Dublin, COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$50,500 to support Dublin non-profits and economically vulnerable residents, emergency rent assistance, and essential emergency expenses, in response to the COVID-19 pandemic.

C-2020-120 Nicole Arlette, (Oakland) Consulting Services Agreement for Diversity, Equity, and Inclusion services not to exceed \$3,750 through June 30, 2021.

C-2020-121 Peninsula Clean Energy, Silicon Valley Clean Energy, San Jose Clean Energy, Monterey Bay Community Power Authority ("MAG 5"), Addendum #2 to the Cost Sharing and Reimbursement Agreement, Each party agrees to mutually engage Singer Associates for Strategic Communications Services through December 31, 2020 (EBCE to primarily engage - see C-2020-100) total amount for each party NTE \$6,000.

C-2020-122 Jewish Family and Community Services East Bay, COVID-19 Community Relief Response Grant Agreement, (Fremont) Grant awarded in the amount of \$5,000 to support food, basic needs, financial assistance, and mental health programs, in response to the COVID-19 pandemic.

C-2020-123 Wilson, Sonsini, Goodrich and Rosati, (Seattle, WA) Consulting Services Agreement for legal services related to power procurement and related matters, not to exceed \$200,000 through June 30, 2021.

C-2020-124 Keyes and Fox, (San Francisco) Consulting Services Agreement for regulatory legal services, total amount NTE \$100,000 through June 30, 2021.

C-2020-125 Braun Blaising Smith Wynne, (Sacramento) First Amendment to Legal Services Agreement increased not to exceed by \$3,000 to a total of \$8,000 and adjusts the NTE term to follow EBCE's fiscal year from July 1 to June 30.

C-2020-126 SunRun (San Francisco) Strategic Co-Marketing Agreement from July 1, 2020 to December 31, 2021.

C-2020-127 City of Piedmont, Reach Code Assistance Grant Agreement, Grant awarded in the amount of \$10,000 for the purpose of accelerating clean enery investments to enhance workforce development, promote stronger local economic activity, and increase community resilience.

C-2020-128 City of Albany, Reach Code Assistance Grant Agreement, Grant awarded in the amount of \$10,000 for the purpose of accelerating clean enery investments to enhance workforce development, promote stronger local economic activity, and increase community resilience.

C-2020-129 Robert Half International (Oakland) Customer Agreement for Professional Services for a term of up to one year, from June 30, 2020 to June 30, 2021. Allow for temporary services and temporary to hire services, with a conversion fee.

C-2020-130 California Community Choice Association, Independent Contractor Services Agreement, EBCE will provide the hourly services of Doug Allen as Project Consultant at a cost of \$150 per hour to support CalCCA's initiative to develop a PCIA tool, not to exceed 20 hours per month, through December 31, 2020.

C-2020-131 Granicus, 12 month Master Agreement Software As a Service, cost for year one is \$62,250, with options to renew annually at a lesser cost.

C-2020-132 TRC Engineers, (Irvine, CA) Second Amendment to CSA adds additional scope to support the implementation of a kitchen electrification grant program and adds \$20,000 for a total NTE of \$240,000 through March 31, 2021.