

Staff Report Item 5

TO: East Bay Community Energy Board of Directors Executive Committee

FROM: Nick Chaset, Chief Executive Officer

SUBJECT: Contracts Entered into (Informational Item)

DATE: March 23, 2020

RECOMMENDATION

Accept the CEO's report on contracts entered into between February 12, 2020 and March 11, 2020.

Originally schedule to be reported at on the March 18th, 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;

- 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.