

Attachment A

RESOLUTION EBCE R-2017- 6

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE EAST BAY COMMUNITY ENERGY AUTHORITY
APPROVING A PROFESSIONAL SERVICES
AGREEMENT BETWEEN THE EAST BAY COMMUNITY
ENERGY AUTHORITY AND LEAN ENERGY US FOR
AGENCY FORMATION AND CCA IMPLEMENTATION
SERVICES**

**THE BOARD OF DIRECTORS OF THE EAST BAY COMMUNITY ENERGY
AUTHORITY DOES HEREBY FIND, RESOLVE, AND ORDER AS FOLLOWS:**

Section 1. In July 2014, Alameda County solicited bids for administrative consulting services for a Community Choice Aggregation (CCA) Program. Bids were reviewed by staff and three prospective consultants were interviewed by a panel of four interviewers comprised of County staff and staff members of Stopwaste.org, the City of Hayward and the City of Oakland. The highest scorer, Sequoia Foundation was selected.

Section 2. Sequoia Foundation included LEAN Energy US and Carbonomics, Inc. as subconsultants. In March 2016, Sequoia's contract was extended to include other services including support for the EBCE steering committee, development of the JPA Agreement and implementation workplan, local government outreach, and staff and Board support.

Section 3. Sequoia's contract with the County expires June 2017, and the EBCE wishes to continue the services described above with LEAN Energy US with Carbonomics serving as its subconsultant.

Section 4. LEAN Energy US is proposing a contract with an eleven month term, with a total contract amount not to exceed \$110,000, which shall be billed to the EBCE on a time and materials basis.

Section 5. The Chair of the Board is directed to execute the Professional Services Agreement, substantially in the form attached to the Agenda Report that accompanied this Resolution, on behalf of the EBCE, and is authorized to take all other actions necessary to implement the Agreement.

ADOPTED AND APPROVED this 7th day of June, 2017.

Scott Haggerty, Chair

ATTEST:

Stephanie Cabrera, Secretary