

Consent Item 5

TO: East Bay Community Energy Board of Directors

FROM: Nick Chaset, Chief Executive Officer

SUBJECT: Contracts Entered Into

DATE: November 18, 2020

RECOMMENDATION

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

Items executed between October 14, 2020 and November 10, 2020;

C-2020-188, S2E2 LLC (Portland, OR) Consulting Services Agreement for a white paper describing the development of a load modification program with the California Energy Commission for EBCE, compensation not to exceed \$10,000 through December 31, 2020.

C-2020-189, Chapman & Cutler, Silicon Valley Clean Energy (New York, NY) Consulting Services Agreement for the purposes providing legal services to EBCE & SVCE, compensation not to exceed \$235,000 through December 31, 2021.

C-2020-190, Mercer (Los Angeles, CA) Engagement Letter Agreement, Mercer and four CCA's will partner to undertake a total renumeration benchmarking study, compensation from EBCE not to exceed \$42,000 through October 26, 2022.

C-2020-191, CLEAResult Consulting (Portland, OR) Consulting Services Agreement for providing energy efficiency program implementation services, compensation not to exceed \$250,000 through December 31, 2021.

C-2020-192 AIQUEOUS (Austin, TX) Consulting Services Agreement for the AIQUEOUS ECOiQ online platform and related services, compensation not to exceed \$82,500 through October 31, 2021.

C-2020-193 Frontier Energy (Oakland) Second Amendment to Consulting Services Agreement to add \$109,948 to the compensation amount for a total amount not to exceed \$509,948, to

expand the scope of services, to update the hourly compensation rates, and to extend the term through November 30, 2021.

C-2020-194 Regents of the University of California, on behalf of its Berkeley Campus (Berkeley) Agreement for services "Exploring bill affordability for low income electricity customers in California", compensation is not to exceed \$50,352 for a term through August 31, 2021.

C-2020-195 Arsola's Distribution Center and Community Services (Oakland) Grant awarded in the amount of \$10,000 to support current staff salaries, stipends for long-time volunteers, gas costs for grocery pickup and delivery to food distribution sites, the cost of sanitizing the vans, and the purchase of grocery bags in response to the COVID-19 pandemic.

C-2020-196 Chabot-Las Positas Community College District (Dublin) Grant awarded in the amount of \$33,333 to support the Tri-Valley Career Center's response to the COVID-19 pandemic by building capacity and developing additional programs like a Job Search Bootcamp.

C-2020-197 Downtown Streets (San Jose) Grant awarded in the amount of \$10,000 to support the purchase of grocery, pharmacy, and gas station gift cards, third part checks for cell phones, storage and rent for unhoused and at-risk program participants, in response to the COVID-19 pandemic.

C-2020-198 Fred Finch Youth Center (Oakland) Grant awarded in the amount of \$10,000 to support continuing services and expanding telehealth options, in response to the COVID-19 pandemic.