



Consent Item 8

TO: East Bay Community Energy Board of Directors
FROM: Nick Chaset, Chief Executive Officer
SUBJECT: Contracts Entered Into
DATE: June 15, 2022

RECOMMENDATION

Accept the CEO's report on contracts that EBCE has entered, as required by the Administrative Procurement Policy. **Items executed between May 10 and June 9, 2022;**

C-2022-042 Building Opportunities for Self-Sufficiency (Berkeley) 2022 Community Outreach Grant Agreement awarded in the amount of \$15,000 to support the AMP outreach program through September 1, 2022.

C-2022-043 Stantec Consulting Services (Sacramento) Third Amendment to CSA adds additional electrical engineering services to the Scope of Work, increases compensation for a total amount not to exceed \$99,999, and extends the termination date to June 30, 2023.

C-2022-044 San Francisco Elevator Standard Preventive Maintenance Agreement provides for maintenance services at a cost of \$150 per month, and allows for repairs as needed, which will be compensation on an hourly basis.

C-2022-045 CalStart (Berkeley) First Amendment to CSA increases the total compensation to not exceed \$200,000.

C-2022-046 Granicus (Denver, CO) Third Amendment to the Granicus Service Agreement extends the term through June 30, 2023, compensation is increased to a total amount not to exceed \$50,089.38 for the FY 22-23, through June 30, 2023.

C-2022-047 San Jose Clean Energy Cost Sharing and Reimbursement Agreement for the purposes of cost-sharing and reimbursement of costs in connection with professional services related to joint development, review, and negotiation of long-term renewable energy contracts to fulfill each organizations energy goals, and additional professional services that may be desired in the future.

C-2022-048 San Jose Clean Energy (Los Angeles) SJCE and EBCE will split the costs evenly for cQuant.io analysis (compensation not to exceed \$10,000), New Energy Works Consulting services (compensation not to exceed \$24,420), and Fractal Business Analytics commercial reviews (compensation not to exceed \$20,000).

C-2022-049 PFM Financial Advisors & PFM Swap Advisors (Los Angeles) Agreement & Work Orders #1 & #2
services related to Municipal Advisor and Swap Advisor connected to proposed issuance of bonds by CCCFA as part of a prepay transaction, compensation not to exceed \$175,000.

C-2022-050 Meyers Nave (Oakland) Engagement Letter to advise on Power Purchase Agreement with Edwards Solar and Terr-Gen, and Power Purchase Agreement with EDPR CA Solar Park, for a total amount not to exceed \$50,000.