

## Consent Item x

TO: East Bay Community Energy Board of Directors

**FROM:** Nick Chaset, Chief Executive Officer

SUBJECT: Contracts Entered Into

DATE: September 21, 2021

## RECOMMENDATION

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

C-2022-074 Davis, Wright, Tremaine Third Amendment to CSA extends the term through June 30, 2023, adds \$17,000 for fiscal year through June 30, 2022, and adds \$185,000 for the fiscal year from July1 to June 30, 2022.

C-2022-075 PC Professional Second Amendment to CSA extends the term through June 30, 2023, adds \$50,000 for fiscal year through June 30, 2022, and adds \$100,000 for the fiscal year from July1 to June 30, 2022.

C-2022-076 Bay Alarm, Alarm Agreement Correction or Change Addendum Clarifies that control Panel, door contacts and motion detectors are not under warranty.

C-2022-077 Bay Alarm Alarm Agreement Correction or Change Addendum Clarifies that 4 smoke detectors are not under warranty.

C-2022-078 Reunion EV Consulting Services Agreement (San Francisco) EV Tolling services to EBCE through June 30, 2022, compensation not to exceed \$95,500.

C-2022-079 CalStart First Amendment to CSA adds \$150,000 in compensation, adds additional services to the scope, extends the term through January 31, 2024, and updates the hourly rates of compensation.

C-2022-080 NewGen Strategies and Solutions Fourth Amendment to CSA extends the term through June 30, 2023.

C-2022-081 Strategic Energy Innovations Agreement Amendment #1 extends the Fellows term through September 30, 2022, with an additional compensation in the amount of \$13,852.

C-2022-082 MassMailer Subscription Agreement Premier Email plan and user licenses, setup cost of \$297 plus monthly cost of \$501.30

C-2022-083 Bentham Paulos Bentham Paulos adds \$45,000 in compensation and extends the term though June 30, 2023.

C-2022-084 Sound of Hope Radio Network Third Amendment to CSA adds \$15,000 in compensation and extedns the term through June 30, 2023

C-2022-085 Comcast EffecTV Program TV ads with Geotargeting, not to exceed \$42,000 through June 30, 2023.

C-2022-086 Carrot Fertility Master Services Agreement Provides for Fertility benefits to staff at a cost of \$25,000 per year, including claims, reporting, onboarding, and implementation.

C-2022-087 AIQUEOUS Amendment 2 to the Consulting and Online Services Agreement increases the total compensation of the Agreement to \$260,000, extends the term to October 31, 2023, and updates the Scope and Schedule

C-2022-088 Nixon Peabody Legal Services Agreement provides for credit facility review through June 30, 2023, compensation not to exceed \$60,000.