



Consent Item

TO: East Bay Community Energy Board of Directors

FROM: Nick Chaset, Chief Executive Officer

SUBJECT: Contracts Entered into

DATE: January 16 , 2019

RECOMMENDATION

Accept the CEO's report on contracts entered into between 12/5/18 to 1/11/19

1. *Contract number not yet assigned* Legal Services Agreement with Burke, Williams & Sorensen (Principal, Tim Davis, Location: Mountain View) to perform Sexual Harassment Prevention Training for EBCE staff, as well as general labor and employment counseling services, and negotiate a sublease agreement and provide advice regarding real estate matters, compensation under this agreement not to exceed \$15,000.
2. C-2018-139 First Amendment to Legal Services Agreement with Keyed & Fox, (Principal: Tim Lindl, Location: Oakland) to represent EBCE as a member of the joint clients listed in Exhibit F, in PG&E's Application 18-06-001, before the CPUC, compensation under this agreement not to exceed \$14,000.
3. *Contract Number not yet assigned* Task Order 4 with FinalOption Corp to print, address, sort & mail 470,000 full color, double sided post cards, compensation NTE \$157,688.49.