



Consent Item 5

TO: East Bay Community Energy Board of Directors
FROM: Nick Chaset, Chief Executive Officer
SUBJECT: Contracts Entered into
DATE: January 22, 2020

RECOMMENDATION

Accept the CEO's report on contracts entered into between December 13, 2019 and January 15, 2020.

1. C-2019-104, Worley Group (Monrovia, CA), First Amendment to the Consulting Services Agreement, adds an additional \$100,000 to the NTE (authorized by R-2019-28, July 18, 2018) for technical regulatory services, and extends the termination date to June 30, 2020.
2. C-2019-105, FinalOption Corp (dba Pacific Printing) (San Leandro, CA), First Amendment to Consulting Services Agreement, extends the Agreement through June 30, 2020 and removes the requirement for task orders.
3. C-2019-106, FinalOption Corp (dba Pacific Printing), Task Order 10, allocates \$192,000 from the approved budget to print and mail the Joint Rate Mailers.
4. C-2020-02, InterEthnica (San Francisco), Consulting Services Agreement allows for language translation services through July 30, 2020, NTE \$40,000.
5. C-2020-04, Pure Palate, (Manhattan Beach, CA), First Amendment to Consulting Services Agreement extends contract through April 30, 2020 for concept design services for a model electric kitchen and adds \$5,000 to the not to exceed amount for a total of \$15,000.
6. C-2020-05, Optony (Oakland, CA), First Amendment to Consulting Services Agreement, extends contract through June 30, 2020 and adds \$9,000 to the not to exceed for a total of \$24,000.

7. C-2020-06, ARUP North America (San Francisco), First Amendment to Consulting Services Agreement for solar and storage analysis services, adds for additional scope for services that will Enhance Resilience for Medical Baseline/Electricity Dependent Residents and extends the termination date to January 31, 2020.