



Item 4

TO: East Bay Community Energy Board of Directors Executive Committee
FROM: Nick Chaset, Chief Executive Officer
SUBJECT: Contracts Entered Into
DATE: May 18, 2020

RECOMMENDATION

Accept the CEO's report on contracts that EBCE has entered into. During the March 18th, 2020 Board Meeting, the Board of Directors requested that contracts be reported to both the Executive Committee and the Board of Directors.

Items executed between April 22 and through May 13, reported to the Board of Directors on May 20;

1. C-2020-42 NewGen Strategies and Solutions (Lapeer, MI) Second Amendment to CSA, amends CSA to require a task order for each project, increases total compensation not to exceed \$100,000 through June 30, 2021.
2. C-2020-43 NewGen Strategies and Solutions (Lapeer, MI) Task Order 1, allocates \$33,570 for services related to PG&E General Rate Case -review case, assess impacts, prepare testimony, and offer rate support.
3. C-2020-44 New Gen Strategies and Solutions (Lapeer, MI) Task Order 2, allocates \$25,000 for expert witness services the CPUC Application 19-11-019 - PG&E Phase II General Rate Case.
4. C-2020-45 NewGen Strategies and Solutions (Lapeer, MI) Task Order 3, allocates \$35,000 of the NTE for services related to PG&E upcoming ERRA proceedings including the 2019 ERRA Compliance A.20-02-009.
5. C-2020-46 Open Heart Kitchen (Livermore) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$27,000 to support additional labor for street outreach, hot meals, senior meals, emergency food distribution, staff leave, facility disinfection, support to local business, non-profits, and economically vulnerable residents, purchasing PPE for first responders, medical professionals, and residents, purchasing medical equipment, medicines or vaccinations to response to the COVID-19 pandemic.

6. C-2020-47 Tri-Valley Haven Shelter/Food Pantry (Livermore) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support additional food pantry staffing, telework equipment, supplies and groceries, support to local business, non-profits, and economically vulnerable residents, purchasing PPE for first responders, medical professionals, and residents, purchasing medical equipment, medicines or vaccinations in response to the COVID-19 pandemic.
7. C-2020-48 Los Angeles Cleantech Incubator (LACI) (Los Angeles), Commitment Letter, EBCE and LACI will enter into a Transportation Electrification Partnership where EBCE will provide \$25,000 to accelerate transportation electrification and zero emissions goods movement across Southern California.
8. C-2020-49 ARUP North America (San Francisco) Second Amendment to CSA, adds \$190,000 to the NTE for a total of \$340,000 NTE, extends termination date to January 31,2022, and updates the rates of hourly compensation for 2020.
9. C-2020-50 Sunflower Hill (Livermore) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support their relief efforts for low-income families and those experiencing food insecurity, providing person-centered life skill and vocational horticulture training to individuals with developmental disabilities, and to support online programs in response to the COVID-19 pandemic.
10. C-2020-51 Building Opportunities for Self-Sufficiency (BOSS) (Berkeley) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support the existing programs serving the homeless, people with disabilities, very low income, setting up isolation space at residential programs, pursuing partnerships with multiple properties and partners to fast-track housing in response to the COVID-19 pandemic.
11. C-2020-52 Center for Elders' Independence (Oakland) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to provide for financial support to CEI's community members and supporting and expanding the Healthy Meals for Frail Seniors program in response to the COVID-19 pandemic.
12. C-2020-53 Fremont Family Resource Center Corporation (Fremont) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support to community members by assisting individuals and families in need with payment of electric and utility bills and other critical needs, including financial insecurity and homelessness in response to the COVID-19 pandemic.
13. C-2020-54 East Bay Asian Local Development Corporation (Oakland) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support financial and workforce services with partners for LMI residents, increasing access to food, help with utilities, assistance with unemployment applications, rental assistance and expanding services to be available online in response to the COVID-19 pandemic.
14. C-2020-55 Adamika Village (Oakland) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support curbside drop-offs of care packages, referrals to therapists and Frontline Healers, ongoing case management within Adamika Village's community in response to the COVID-19 pandemic.

15. C-2020-56 Abode Services (Fremont) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support payment of client utility bills, subsidize rent for Abode residents, provide food, shelter, transportation and referrals to medical care for clients who are sick and have tested positive for COVID-19 in response to the COVID-19 pandemic.
16. C-2020-57 Mandela Partners (Oakland) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support the independent residential community for adults with developmental disabilities in their relief efforts in response to the COVID-19 pandemic.
17. C-2020-58 Pacific Center for Human Growth (Berkeley) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support transitioning existing programs and services to virtual, supporting clients experiencing financial hardships, increasing access to mental health services in response to the COVID-19 pandemic.
18. C-2020-59 Acta Non Verba & East Oakland Grocery Co-op (Oakland) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support co-op members by increasing food and resource distribution, providing food sourcing and grocery delivery services, and supporting rental cost for food distribution in response to the COVID-19 pandemic.
19. C-2020-60 Covenant House CA (Oakland) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support existing and new services like providing food and shelter for unhoused young people, providing mental health services and critical health needs like medical supplies and tests, and to support the Raid Rehousing programs in response to the COVID-19 pandemic.
20. C-2020-61 Daily Bowl (Oakland) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support their local food pantry providers and covering transportation and equipment costs for food and services delivery in response to the COVID-19 pandemic.
21. C-2020-62 Street Level Health Projects (Oakland) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support increasing access to food, mental health services, herbalist services via telehealth, workers and immigrants' rights education, supporting the SLHP COVID-19 Day Laborers Emergency Relief Fund, and supporting hotline and staffing expenses in response to the COVID-19 pandemic.
22. C-2020-63 Eden Housing (Hayward) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support the emergency "Tenant Relief Fund" to offset the cost of rent and expanded services, and supporting efforts to notify residents of tenants' rights in response to the COVID-19 pandemic.
23. C-2020-64 Axis Community Health (Pleasanton) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support purchasing/distributing PPE to healthcare workers in the Tri-Valley and neighboring areas, and purchasing medical equipment, medication and/or vaccines in response to the COVID-19 pandemic.

24. C-2020-65 Tri-Valley Haven for Women (Livermore) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to provide financial support to community members, provide basic needs for those in economic need, and providing salary or financial assistance for staff in response to the COVID-19 pandemic.

25. C-2020-66 The Davis Street Community Center (San Leandro) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support providing food and supplies for the food bank, staff, volunteers, and supporting families, children, and seniors in need by providing emergency food in response to the COVID-19 pandemic.

26. C-2020-67 Cornerstone Community Development Corporation dba Building Futures with Women and Children (San Leandro) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support rent stabilization efforts, hotel and eviction prevention program expansion, support health and wellness efforts in coordination with other partners, including Sister Me Home, a 20 bed shelter in San Leandro, funding utility fees such as internet service for families who cannot afford them in response to the COVID-19 pandemic.

27. C-2020-68 Empowerment Works and NorCal Community Resilience Network (Berkeley) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support new programs like growing gardens for the community, supporting small farmers and CSA operations, providing supplies and materials to feed vulnerable populations, supporting overall operations in response to the COVID-19 pandemic.

28. C-2020-69 First Presbyterian Church of Hayward (Castro Valley) COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$10,000 to support urgent medical needs amount the houseless community and increase health and safety precautions for overnight shelters, increasing staff to support medical services, providing new medical tolls and resources to address immediate needs in response to the COVID-19 pandemic.

Items executed after May 13 and before May 18;

C-2020-70 Abbott, Stringham and Lynch (San Jose) First Amendment to July 1, 2019 CSA to add Green-e Audit for reporting year 2019, extending the term to 12/31/2020, and adding \$2,200 to the total NTE.

C-2020-71 Eden I&R (Hayward) Grant awarded in the amount of \$10,000 to support staff salaries and overtime due to increased 211 calls, supporting staff with childcare and transitioning to remote work in response to the COVID-19 pandemic.

C-2020-72 Healthy Black Families (Berkeley) Grant awarded in the amount of \$10,000 to provide financial support to its members, including rent, groceries, utilities, health and wellness services for individuals and households in response to the COVID-19 pandemic.

C-2020-73 Tri-City Health Center (Fremont) Grant awarded in the amount of \$10,000 to support emergency rental assistance and financial support for basic needs, existing infrastructure and programs to provide payments for low-income clients and expanding programs and partnerships in response to the COVID-19 pandemic.

C-2020-74 Community Impact Lab (San Leandro) amends Community Innovation Grant Dated August 8, 2019 by extending the termination date to December 30, 2020 as the program may see delays related to COVID-19.

C-2020-75 Ecology Action (Berkeley) amends Community Innovation Grant Dated August 7, 2019 by extending the termination date to December 30, 2020 as the program may see delays related to COVID-19.

C-2020-76 People Power Solar Cooperative (Oakland) amends Community Innovation Grant Dated August 7, 2019 by extending the termination date to December 30, 2020 as the program may see delays related to COVID-19.

C-2020-77 PSMRC (Daly City) Consulting Services Agreement to provide ergonomic and workstation evaluation services to EBCE, not to exceed \$7,200 through June 30, 2020.

C-2020-78 M. Cubed (Oakland) First Amendment to July 1, 2019 CSA adds additional services related to PG&E 2019 ERRRA Compliance, updates the hourly rates of compensation, adds \$10,000 to the not to exceed and extends the termination date to June 30, 2021.

C-2020-79 SMUD (Sacramento) Amendment 9 to Exhibit A, EBCE has requested a non-standard rate for one customer, SMUD is tasked to develop a solution, configuration of the new rate, end to end testing, deployment and post deployment support, implementation by August 2020 for a one-time cost of \$22,000.