



### Consent Item 7

**TO:** East Bay Community Energy Board of Directors  
**FROM:** Nick Chaset, Chief Executive Officer  
**SUBJECT:** Contracts Entered Into  
**DATE:** June 17, 2020

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#### **RECOMMENDATION**

Accept the CEO's report on contracts that EBCE has entered into. During the March 18<sup>th</sup>, 2020 Board Meeting, the Board of Directors requested that contracts be reported to both the Executive Committee and the Board of Directors as they had increased the CEO's signing authority limit to contracts of a value of up to \$500,000 for a term of 90 days. This authority will revert back to \$100,000 as outlined in the Administrative Procurement Policy on June 16, 2020.

#### **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 ERRA 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 of end testing, deployment and post deployment support, implementation by August 2020 for a one-time cost of \$22,000.

#### **Items executed between May 18 and June 10;**

C-2020-80 City of San Leandro, COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$79,000 to support small business community grants, safety net food distribution, and digital inclusion, in response to the COVID-19 pandemic.

C-2020-81 Asian Pacific Environmental Network (Oakland), COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$5,000 to support in-language information and resources, assistance with bills, food security, education materials, medical costs, and health/wellness resources in response to the COVID-19 pandemic.

C-2020-82 Centro Legal de la Raza (Oakland), COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$5,000 to support current service offerings in response to the COVID-19 pandemic.

C-2020-83 City Slicker Farms (Oakland), COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$5,000 to support production of local healthy food and educational resources on home gardening and food preparation in response to the COVID-19 pandemic.

C-2020-84 Creating New Hope (Dublin), COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$5,000 to provide personal protective equipment to senior care communities in response to the COVID-19 pandemic.

C-2020-85 Bay Area Community Services (BACS) (Oakland), COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$5,000 to support housing and homelessness solutions and homelessness prevention programs in response to the COVID-19 pandemic.

C-2020-86 Drivers for Survivors (Fremont), COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$5,000 to support free transportation to and from medical appointments in response to the COVID-19 pandemic.

C-2020-87 East Bay Agency for Children (EBAC) (Oakland), COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$5,000 to support their providing essential household and baby care items and supporting families with health care in response to the COVID-19 pandemic.

C-2020-88 Safe Alternatives to Violent Environments (Fremont), COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$5,000 to support their housing first program, maintain their 24/7 crisis line, administer their safe house and prodding emergency hotel rooms, and provide counseling services in response to the COVID-19 pandemic.

C-2020-89 Mujeres Unidas y Activas (Oakland), COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$5,000 to support staff who provide services, such as mental health counseling, in response to the COVID-19 pandemic.

C-2020-90 Energy Council/StopWaste, Cooperative Agreement for Bay Area Regional Heat Pump Water Heater Contractor Incentive Program, EBCE & MCE will be working with the Energy Council to increase the number of Heat Pump Water Heaters in the Bay Area residences to reduce Greenhouse Gas emissions. Agencies will pay \$1,000 to local contractors for each HPWH installed within their service territory (NTE 250, or \$250,000), and a \$200 administrative fee (NTE \$50,000). Agreement term is April 1, 2020 to June 30, 2021.

C-2020-91 Ascend Analytics, (Boulder, CO) Consulting Services Agreement for Integrated Resource Planning Analysis and Valuation Software and Analysis not to exceed \$133,000 through October 31, 2020.

C-2020-92 World Central Kitchen (Oakland), COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$5,000 to support purchasing meals from East Bay restaurants to feed hospital staff in response to the COVID-19 pandemic.

C-2020-93 Eden Area Interfaith Council (Hayward), COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$5,000 to support their mask project in response to the COVID-19 pandemic.

C-2020-94 Local Ecology and Agriculture Fremont (Fremont), COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$5,000 to support scaling up existing efforts and programs to support the farm, providing gardening supplies, and supporting operational funds such as utilities and water in response to the COVID-19 pandemic.

C-2020-95 City of Newark COVID-19 Community Relief Response Grant Agreement, grant awarded in the amount of \$5,000 to support a drive-through food distribution event to provide approximately 200 food boxes in response to the COVID-19 pandemic.

C-2020-96 Re-plate, Inc (Oakland), COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$5,000 to support expanding operations to bring more food deliveries to the community and to support local food banks and other food production and service institutions, in response to the COVID-19 pandemic.

C-2020-97 Choices for Freedom Inc (Oakland), COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$5,000 to support safe and affordable transportation and possible housing for formerly incarcerated people upon their release and supporting families with food and other household essentials in response to the COVID-19 pandemic.

C-2020-98 Mercy Retirement & Care Center's Mercy Brown Bag Program (Oakland) Grant awarded in the amount of \$5,000 to support existing programs for seniors and adults, purchasing food for community members, and supporting staff for programs and delivery, in response to the COVID-19 pandemic.

C-2020-99 Richards, Watson & Gershon (San Francisco), Amendment to Agreement for Legal Services adding \$70,000 to the compensation through June 30, 2020.

C-2020-100 Singer Associates (San Francisco) Consulting Services Agreement for a strategic communications services plan, total amount NTE \$30,000 through December 31, 2020.

C-2020-101 Washington Hospital Health System (Fremont), COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$15,000 to support purchasing, procuring and distributing PPE to healthcare workers in Fremont and the surrounding areas in response to the COVID-19 pandemic.

C-2020-102 Prospera Community Development (Oakland), COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$5,000 to support the Latina Entrepreneur Resiliency Fund in response to the COVID-19 pandemic.

C-2020-103 Myst AI (San Francisco), Subscription Agreement for Load Forecasting and Price Forecasting software interfaces for one year term through June 4, 2021, with option to renew on an annual basis. Cost for initial term is \$144,000, if extended, the cost will be \$222,000 annually.