



Consent Item 5

TO: East Bay Community Energy Board of Directors
FROM: Nick Chaset, Chief Executive Officer
SUBJECT: Contracts Entered Into
DATE: December 8, 2020

RECOMMENDATION

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

Items executed between November 10, 2020 and December 8, 2020;

C-2020-200 Senior Support of the Tri Valley (Pleasanton) Grant awarded in the amount of \$10,000 to support the coordination and management of a food delivery programs, supporting mental health counseling, providing housing referrals to seniors transitioning to senior housing, in response to the COVID-19 pandemic.

C-2020-201 Braun Blasing Smith Wynne (San Francisco) adds \$10,000 to the not to exceed for a total of \$20,000 through June 30, 2021. Removes SGIP and Microgrids from the scope of services.

C-2020-202 Orrick, Herrington & Sutcliffe, SVCE (San Francisco) Consulting Services Agreement for providing bond and tax services to EBCE & SVCE in connection with a proposed issuance of tax exempt bonds to fund a long term supply of clean energy, not to exceed \$400,000 through November 12, 2023.

C-2020-203 Bay Area Air Quality Management District (San Francisco) Amendment No. 2 to Grant No. 2018.284 extends the term to February 28, 2022, and subsequently amends the payment schedule of grant funds to EBCE.

C-2020-204 City of Fremont Reach Code Assistance Grant Agreement, EBCE will pay \$10,000 as the City has adopted a Reach Code.

C-2020-205 Keyes and Fox (Oakland) First Amendment to CSA, updating hourly rates of compensation for 2021.

C-2020-206 Keyes and Fox (Oakland) Joint Representation Agreement between EBCE, MCE, Peninsula Clean Energy, Pioneer Community Energy, Silicon Valley Clean Energy, CleanPower SF, Sonoma Clean Power, San Jose Clean Energy, & Valley Clean Energy Alliance, for PG&E's 2021 ERRR Forecast Application

C-2020-207 Maher Accountancy (San Rafael) Second Amendment to the CSA adds \$210,000 to the NTE for accounting services the 2021 calendar year, for a total amount NTE \$509,000.