



Consent Item 5

TO: East Bay Community Energy Board of Directors
FROM: Nick Chaset, Chief Executive Officer
SUBJECT: Contracts Entered Into
DATE: April 14, 2021

RECOMMENDATION

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

Items executed between March 10, 2021 and April 14, 2021;

C-2021-018 Embarcadero Media (Pleasanton) Advertising Contract/ Agreement for ads in the Pleasanton Weekly at a discounted package price of \$3,000.

C-2021-019 Alameda Health System Foundation Oakland (Oakland) COVID-19 Community Relief Response Grant Agreement awarded in the amount of \$50,000 to support purchasing PPE for healthcare workers, administering and processing COVID-19 tests at AHS clinics, promoting, administering, or processing COVID-19 vaccinations at AHS clinics, developing and distributing educational materials related to COVID-19, in response to the COVID-19 pandemic.

C-2021-020 Stantec (Sacramento, CA) Consulting Services Agreement for professional engineering services to EBCE that will result in the development of a conception project design for electric vehicle charging infrastructure project development, for an amount not to exceed \$8,900 through July 1, 2021.

C-2021-021 West Oakland Environmental Indicators Project First Amendment to Community Innovation Grant Agreement extends the term to March 1, 2021 due to delays caused by COVID-19.

C-2021-022 Law Offices of Joseph F. Wiedman (Cloverdale, CA) Consulting Services Agreement for the purposes of providing regulatory legal services to EBCE, through June 30, 2022, for an amount not to exceed \$64,000.

C-2021-023 Tracy Interfaith Ministries (Tracy) COVID-19 Community Relief Response Grant Agreement Grant awarded in the amount of \$5,000 to support the purchasing of food for distribution and for the procurement, purchasing, and distributing PPE & vaccinations to support frontline workers in Tracy as they distribute food, in response to the COVID-19 pandemic.

C-2021-024 CLEAResult Consulting, Inc (Oakland) Second Amendment to Consulting Services Agreement amends the Scope of Work to add services related to electric vehicle charging assessment services, and to add \$320,000 to the not to exceed, for a total amount of \$570,000 through December 31, 2021.

C-2021-025 TRC Engineers (Oakland) Third Amendment to the Consulting Services Agreement amends the Scope of Work to add technical assistance to support the implementation of kitchen electrification grant program, adds additional staff, and to add \$50,000 to the not to exceed, for a total amount of \$290,000, and extends the termination date to June 20, 2022.

C-2021-026 NewGen Strategies and Solutions (Austin, TX) Third Amendment to the Consulting Services Agreement adds \$60,000 to the total not to exceed, for a total of \$160,000, and extends the term through June 2022.

C-2021-027 NewGen Strategies and Solutions (Austin, TX) Task Order 4 authorizes work on the 2020 ERRA Compliance Proceeding, the 2022 ERRA Forecast Proceeding, and the 2023 PG&E General Rate Case Proceeding, allocating no more than \$60,000 from the Consulting Services Agreement as compensation for these services.

C-2021-028 The Energy Council Agreement Extension Letter extends the Cooperative Agreement for Bay Area Regional Heat Pump Water Heater Contractor Incentive Program through June 30, 2022.

C-2021-029 Full Court Press Communications, Inc (Oakland) Consulting Services Agreement for marketing, communications, and public relations services through September 2021, for an amount not to exceed \$60,000.

C-2021-030 Mixing Board, Inc (San Francisco) Consulting Services Agreement for strategic communications services through April 30, 2021, for an amount not to exceed \$12,000.

C-2021-031 CoStar (Washington, DC) Information Subscription Form for CoStar Suite, a database and platform for commercial real estate through EBCE's service territory for two users, at a cost of \$1,050 per month East Bay and Stockton for two users.