



Board of Directors Meeting

Wednesday, May 19, 2021

5:00 pm

<https://us02web.zoom.us/j/87023071843>

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If you have anything that you wish to be distributed to the Board, please email it to the clerk by 5:00 pm the day prior to the meeting.

1. Welcome & Roll Call

2. Pledge of Allegiance

3. Public Comment

This item is reserved for persons wishing to address the Board on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to three minutes per speaker and must complete an electronic [speaker slip](#). The Board Chair may increase or decrease the time allotted to each speaker.

CONSENT AGENDA

4. Approval of Minutes from April 21, 2021

5. Contracts entered into (Informational Item)

6. 2021 Community Advisory Committee (CAC) Appointments

Adopt a Resolution approving the appointments of new Community Advisory Committee ("CAC") Members.

7. Contract Amendment for Printer

Adopt a Resolution authorizing the CEO to negotiate and execute a Second Amendment to the Consulting Services Agreement with FinalOption Corp, dba Pacific Printers, to extend the contract from June 30, 2021 to June 30, 2022 and add an additional \$395,000 in compensation for total compensation not to exceed total \$800,000.

8. Legal Services Spend Increase for FY 2020-2021

Adopt a Resolution authorizing staff to spend up to \$1,066,000 on legal services for Fiscal Year 2020-2021.

9. Consulting Services Agreement with ARUP for Engineering and Project Development Services

Adopt a Resolution authorizing the CEO to negotiate and execute a Consulting Services Agreement with ARUP North America, LTD, to provide Engineering and Project Development Services that will facilitate deployment of solar photovoltaic and battery energy storage systems at critical municipal facilities, for a total amount not to exceed \$380,000, through December 31, 2024.

10. Agreement with EcoMotion for Engineering and Project Development Services

Adopt a Resolution authorizing EBCE's CEO to execute a Consulting Services Agreement ("Agreement") with EcoMotion, a California S corporation, ("EcoMotion"), to provide Engineering and Project Development Services that will facilitate deployment of solar photovoltaic and battery energy storage systems at critical municipal facilities, for a total amount not to exceed \$400,000, through December 31, 2024.

11. Suspend Procurement Policy for One-Time Purchase from Goal Zero

Approve a Resolution suspending procurement requirements and authorizing and delegating authority to the CEO to procure portable batteries sold and manufactured by Goal Zero for EBCE's Medical Baseline Resilience Pilot Program, in an amount not to exceed \$140,000.

REGULAR AGENDA

12. CEO REPORT

- A. Executive Committee Meeting
- B. Finance, Administration and Procurement Subcommittee Meeting
- C. Marketing, Regulatory and Legislative Subcommittee Meeting
- D. Special Board Retreats
- E. Marketing and Account Services Update

13. Community Advisory Committee Report

The CAC heard about equity metrics within the Oakland Equitable Climate Action Plan and the process that Oakland took to determine these metrics from Shayna Hirshfield-Gold (City of Oakland Climate Coordinator). This presentation was to provide the CAC

with background on past efforts in the area of equity metrics prior to considering useful equity metrics for EBCE programs.

With the multiple new members joining the CAC, the committee has chosen to push the transition to a new chair/vice-chair to September or October. This short delay will allow new members to become familiar with the CAC and help them decide whether they want to step into a leadership role. Until that point, the current chair and vice-chair will remain.

- 14. Prepay Transaction Overview (Informational Item)**
Review of prepay transaction structure and update on transaction preparation status
- 15. Legislative Update (Action Item)**
Update on EBCE's bill tracker and recommended legislative positions
- 16. Partnership Opportunities and Oakland Roots SC (Action Item)**
Partnership opportunities presentation and request to negotiate and execute agreement with Oakland Roots SC
- 17. Draft Budget Review (Informational Item)**
Review the current Draft Budget
For the most part, the CAC supported the draft budget, although did not have specific advice at this time. There was a desire to understand more about the Local development fund programs.
- 18. Board Member and Staff Announcements including requests to place items on future Board Agendas**
- 19. Adjournment to Wednesday, June 16, 2021.**