



Consent Item 5

TO: East Bay Community Energy Board of Directors
FROM: Nick Chaset, Chief Executive Officer
SUBJECT: Contracts Entered Into
DATE: December 15, 2021

RECOMMENDATION

Accept the CEO's report on contracts that EBCE has entered, as required by the Administrative Procurement Policy. **Items executed or received between November 13 and December 8, 2021;**

C-2021-114 Hexa Executive Search (Orange, New Jersey) Consulting Services Agreement for leadership recruitment and talent acquisition services through June 30, 2022 with total compensation not to exceed \$100,000.

C-2021-115 Oliver Black (San Francisco, CA) Artist Contract for one or maybe two custom "wood block" print pieces, with total compensation not to exceed \$3,500.

C-2021-116 City of Berkeley First Amendment to Kitchen Electrification Grant, extends the termination date to December 31, 2022.

C-2021-117 S & P Global Ratings Agreement for Rating Evaluation Service, fees for these services will be \$30,000, with additional fees for subsequent hypothetical scenarios assessed at \$5,000 when presented after the first Rating Evaluation Committee.

C-2021-118 Energy GPS (Portland, OR) Consulting Services Agreement for energy market consulting through June 30, 2022 with total compensation not to exceed \$25,000.

C-2021-119 Chabot Space & Science Center Rental Agreement for December 6 meeting an event for an amount not to exceed \$8,000.

The following items are all related to the purchase of the 251 8th Street, Oakland Office Building;

C-2021-120 Chicago Title Company - Buyers Settlement Agreement

C-2021-121 Chicago Title Company - Executed Settlement Statement

C-2021-122 Official Records of Alameda County - 2021307160 Grant Deed

C-2021-123 360 Ventures - Tenant Notice Letter

C-2021-124 360 Ventures - Assignment of Service Contracts, Warranties, and Intangible Properties

C-2021-125 City of Oakland - Advisory of the City of Oakland Point of Sale Sidewalk Ordinance

C-2021-126 East Bay Municipal Utility District - Compliance Certificate for Private Sewer Lateral

C-2021-127 JCP LGS Hazard Disclosures - NHD Report

C-2021-128 360 Ventures - Certification of Non-Foreign Status

C-2021-129 360 Ventures - Real Estate Withholding Statement