



Consent Item 5

TO: East Bay Community Energy Board of
FROM: Directors Nick Chaset, Chief Executive Officer
SUBJECT: Contracts Entered Into
DATE: February 16, 2022

RECOMMENDATION

Accept the CEO's report on contracts that EBCE has entered, as required by the Administrative Procurement Policy. **Items executed between January 12, 2022 and February 9, 2022;**

C-2022-001 Weideman Group (Sacramento) Third Amendment to CSA adds additional compensation in the amount of \$125,000 to a total amount not to exceed \$375,000 through December 31, 2022 for government relations representation services.

C-2022-002 The Law Office of Joseph Wiedman (Cloverdale, CA) First Amendment to CSA updates the hourly rates of compensation for 2022 for regulatory legal services.

C-2022-003 Keyes and Fox (San Francisco) Third Amendment to CSA updates the hourly rates of compensation for 2022 for regulatory legal services.

C-2022-004 Veloz (Sacramento) Membership Agreement for Champion Level Membership fee which includes: leadership role in meetings/forums, invitation to speak at 2-3 public webinars, summit series, dialogue events, be listed as a Champion Level Member with logo on Veloz website, complimentary passes to industry events hosted by Veloz, consumer EV education & resources, industry news & networking opportunities. Cost: \$50,000.

C-2022-005 PFM Financial Advisors (San Francisco) First Amendment to CSA adds \$40,000 in compensation for a total amount not to exceed \$80,000, extends the termination date to June 30, 2022, extends to scope and updates the hourly rates of compensation for 2022.

C-2022-006 Maher Accountancy (San Rafael) Consulting Services Agreement for accounting services through December 31, 2022, with compensation not to exceed \$255,000.

C-2022-007 City of Piedmont Charging Station License Agreement ten-year Agreement granting EBCE the rights to build, install, and maintain electrical vehicle charging stations and associated infrastructure for public use.

C-2022-008 NP Energy (San Francisco) Consulting Services Agreement for regulatory support services through December 31, 2022, for an amount not to exceed \$30,000.

C-2022-009 The Bay Area Air Quality Management District Funding Agreement \$425,000 or 90% of the total cost of the project awarded for EBCE's Local Development EV fast charging hub project in Oakland. Project Number: 2103-17497

C-2022-010 Stantec (Sacramento) Second Amendment to CSA adds \$29,999 to the compensation, total amount not to exceed \$49,999, extends the term date through December 31, 2022, and adds additional services of electrical and civil engineering and project management to the scope of services.

C-2022-011 Center for Creative Land Recycling (Berkeley) Consulting Services Agreement for grant management and reporting services with compensation not to exceed \$46,650.