



Consent Item 5

TO: East Bay Community Energy Board of Directors

FROM: Nick Chaset, Chief Executive Officer

SUBJECT: Contracts Entered Into

DATE: July 19, 2023

RECOMMENDATION

Accept the CEO's report on contracts that EBCE has entered, as required by the Administrative Procurement Policy from June 14, 2023, to July 12, 2023;

C-2023-052 Granicus Fourth Amendment to Granicus Service Agreement authorizes services for FY 23/24 at a cost of \$42,876.51, for FY 24/25 at a cost of \$48,877.87 and for FY 25/26 at a cost of \$49,089.32.

C-2023-053 Stantec Fifth Amendment to CSA adds \$150,000 in compensation for a total amount not to exceed \$400,000 and extends the term through December 29, 2023.

C-2023-054 Port of Oakland, West Oakland Environmental Indicators Project, Earthjustice, EBCE, Environmental Defense Fund, UCB Goldman School of Public Policy, Union of Concerned Scientists; West Oakland Sustainable Port Collaborative & Port of Oakland Partnership Agreement Re: Planning Grants Coordination for Seaport Transition to Electrification and Zero-Emissions and for Community Environmental Benefits - EBCE is part of a collaborative working group with the Port of Oakland & others. The group was convened by the Port and West Oakland Environmental Indicators Project and we were invited to participate. To solidify the working group spirit, the group developed a Partnership Agreement that details the scope of the work of the partnership and documents the 'spirit of collaboration'. The agreement is non-binding.

C-2023-055 Moody's Analytics Order Form, subscription to Moody's credit evaluation and monitoring tool for 1 year, at a cost of \$15,000 through June 30, 2024

C-2023-056 Coursera Order Form, 2 year Agreement from August 2023 to August 2025 at a cost of \$47,250 for Coursera portal and Coursera training content for EBCE staff.

C-2023-057 cQuant.io Second Amendment to CSA, adds additional compensation in the amount of \$20,000 for the cost of establishing a dedicated server environment, with total compensation not to exceed \$601,000.

C-2023-058 Ascend Analytics SaaS Agreement, two-year Agreement for bidding and scheduling software platform with option to extend for an additional year, cost of \$11,275.

C-2023-059 JumpCloud Software Subscription for JumpCloud Kickstart software as service for a 1-year term, total cost \$13,100.

C-2023-060 Comcast Effectv Agreement, 1 year Agreement for digital ads, total compensation not to exceed \$42,000.

C-2023-061 Maher Accountancy Second Amendment to CSA, adds \$19,000 in compensation for additional services related to online budget portal development, total compensation not to exceed \$544,400.

C-2023-062 Alan Comnes dba New Energy Works (NEW) Second Amendment to CSA clarifies the scope of work, updates the hourly rate of compensation, adds an additional \$21,000 in compensation, total compensation is not to exceed \$71,000, and extends the term through June 30, 2025.

C-2023-063 Dakota Press (San Leandro) Consulting Services Agreement, printing and mailing services through June 30, 2024, with compensation not to exceed \$400,000.