



## Consent Item 5

**TO:** East Bay Community Energy Board of Directors

**FROM:** Nick Chaset, Chief Executive Officer

**SUBJECT:** Contracts Entered Into

**DATE:** October 18, 2023

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### RECOMMENDATION

Accept the CEO's report on contracts that EBCE has entered into, as required by the Administrative Procurement Policy from September 14, 2023 to October 11, 2023

C-2023-107 Valley Relocation and Storage Move Agreement Moving services from 1999 Harrison Suite 810 to Suite 2300, cost was quoted at \$7,180.

C-2023-108 Teraton Partners (San Francisco) Consulting Services Agreement for load forecasting services through November 11, 2024, with compensation not to exceed \$50,000.

C-2023-109 Keyes and Fox Fifth Amendment to CSA adds \$630,000 in compensation for the fiscal year, extends the term through June 30, 2024, updates the Scope of Work, total compensation is not to exceed \$1,060,000.

C-2023-110 The City of Oakland Charging Station Master Site License Agreement Fifteen year agreement granting EBCE the rights to construct, install and maintain electrical vehicle charging stations and associated infrastructure for public use - 119 charging stalls at 4050 Howe Street, 40 stalls at 3400 Dimond Ave, 81 charging stalls and 3270 Grand Ave.

C-2023-111 Allen Matkins Leck Gamble Mallory & Natsis Termination of License Agreement for 1999 Harrison Suite 810, Terminates License Agreement for 1999 Harrison Street, Suite 810, effective September 30, 2023.

C-2023-114 BCAL LMP Harrison Property c/o Beacon Capital Partners (Boston) Termination of License Agreement for 1999 Harrison Suite 810, Terminates License Agreement for 1999 Harrison Street, Suite 810, effective September 30, 2023.

C-2023-115 City Gateline Environmental Access Agreement provides EBCE and Consultants access to property located at 29 Wildwood Ave, Piedmont for consideration for possible

development of EV charging stations, Owner will be compensated for his time at an hourly rate of \$150 per hour, with total compensation not to exceed \$750.

C-2023-116 EV Realty Electric Vehicle Charging Master Services Agreement 10 year term, serves providing for electric vehicle fleet charging solutions at project sites, yet to be memorialized via Addendum.

C-2023-117 BCAL LMP Harrison Property c/o Beacon Capital Partners (San Francisco)  
Termination of License Agreement for 1999 Harrison Suite 810 Terminates License Agreement for 1999 Harrison Street, Suite 810, effective September 30, 2023.