



Consent Item 5

TO: Ava Community Energy Board of Directors
FROM: Nick Chaset, Chief Executive Officer
SUBJECT: Contracts Entered Into
DATE: November 15, 2023

RECOMMENDATION

Accept the CEO's report on contracts that EBCE has entered into, as required by the Administrative Procurement Policy from October 12, 2023 to November 8, 2023;

C-2023-112 Braun Blasing & Wynne Second Amendment to CSA updates the Scope of Work, extends the Agreement through June 30, 2024, increasing the compensation by \$25,000, with total compensation not to exceed \$59,000, and updated the hourly rates of

C-2023-113 Clean Energy Capital Securities (San Francisco) Consulting Services Agreement for treasury management services with compensation not to exceed \$19,750,50 through December 31, 2023.

C-2023-118 Pacific Office Automation Equipment/Service and Supply Contract with Terms and Conditions for Lease of office equipment - 2 printers with stapling finishers, cost of \$427 per month, for a term of 36 months.

C-2023-119 Jason Blalock (Oakland) Consulting Service Agreement for filming and editing services, through June 30, 2024, \$10,000

C-2023-120 Bentham Paulos Fourth Amendment to CSA Adding \$6,900 in additional compensation for June 2023 and authorizing a subconsultant.

C-2023-121 Bay Area Air Quality Management District Amendment No. 2 to 2103-17497, Amends: 1. Attachment A, Paragraph 8 "Project Schedule", 2. Attachment C, Paragraphs 2, 3, 4.

C-2023-122 Enertel.AI, Enertel Trial Agreement, no cost agreement for trial of Enertel services.

C-2023-123 Sacramento Municipal Utility District (SMUD) Amendment 20 to Exhibit A, Task Order 2 for work done to update our 2023-2024 value proposition - the IVR, webforms, and our billing determinants, additional cost is \$14,000.

C-2023-124 Sacramento Municipal Utility District (SMUD) Amendment 21 to Exhibit A, Task Order 2 DAC PIPP Enrollment Logic, at a cost of \$4,000.

C-2023-125 cQuant.IO Third Amendment adds additional compensation, expands the scope of services, and renews a 3-year subscription term with annual payments of \$185,110 for year 1, \$198,067 for year 2, and \$211,932 for year 3, with a new total compensation amount for the Agreement not to exceed \$1,196,109.