



Consent Item 8

TO: Ava Community Energy Board of Directors

FROM: Nick Chaset, Chief Executive Officer

SUBJECT: **Contracts Entered Into**

DATE: March 20, 2024

RECOMMENDATION

Accept the CEO's report on contracts that Ava Community Energy has entered into, as required by the Administrative Procurement Policy, from February 15, 2024 to March 13, 2024;

C-2024-009 Berkeley Air Monitoring Group, Inc. Consulting Services Agreement, (Berkeley, CA) provides indoor air quality assessment services to Ava, effective February 6, 2024 through June 30, 2025, with maximum compensation of \$99,998.

C-2024-010 Keyes and Fox Seventh Amendment to the Consulting Services Agreement, updates the Scope of Work and Compensation/Budget to correct personnel and hourly rates of compensation.

C-2024-011 Resero Corporation Consulting Services Agreement, (Loomis, CA) provides wholesale market and infrastructure consulting services, effective February 26, 2024 through February 26, 2024, with a maximum compensation of \$500,000.

C-2023-155 TRC Solutions, Inc. Consulting Services Agreement, (Oakland, CA) provides solicitation evaluation support for Ava's Distributed Energy Management Services (DERMS) provider, effective February 7, 2024 through July 31, 2024, with a maximum compensation of \$45,000.

C-2024-013 Resonant Source Consulting Consulting Services Agreement, (Berkeley, CA) provides diversity, equity, inclusion, and belonging support services to Ava, effective January 30, 2024 through December 31, 2025, with a maximum compensation of \$49,000.

C-2023-157 EV Realty Project Site Addendum No. 1 to Vehicle Charging Master Services Agreement, provides proposed project site information of Oakland City Center Garage West, 1250 Martin Luther King, Jr. Way, Oakland, CA 94612, effective February 28, 2024.

C-2024-015 Calibrant California II, LLC Electric Vehicle Charging Master Services Agreement, procures services providing electric vehicle fleet charging solutions and to utilize Provider's EV Charging Systems at the applicable Project Sites, effective February 27, 2024 for 10 years.

C-2024-016 Sacramento Municipal Utilities District (SMUD) Amendment 25 to Exhibit A, Task Order 2, amends Scope of Work to provide a file that contains all of the 248 reversals with all columns provided by PG&E and includes all relevant collectable data from January 2024 back to March 2020, and amends Section 6.5, Optional Service Fees, to include Ava 248 Reversals Report.