



Consent Item 5

TO: Ava Community Energy Board of Directors

FROM: Nick Chaset, Chief Executive Officer

SUBJECT: **Contracts Entered Into**

DATE: May 15, 2024

RECOMMENDATION

Accept the CEO's report on contracts that Ava Community Energy has entered into, as required by the Administrative Procurement Policy, from April 11, 2024, through May 7, 2024;

C-2024-030 Hootsuite Authorization Form, for Software as Service Hootsuite Business Plan Package, and cost will be \$11,992.55 through April 30, 2025.

C-2024-031 Corporate Games, Inc. Event/Service Agreement for team building event on May 9, 2024, in Oakland, CA with a cost between \$1,950-\$2,100, with a \$1,000 deposit.

C-2024-032 Kyle Winslow Consulting Services Agreement (CSA), provides electric bike (e-bike) program consultation services to Ava, effective April 17, 2023, through July 10, 2024, with a maximum compensation of \$50,000.

C-2024-033 Weather Source Service Order, for annual subscription total cost not to exceed \$9,183, for a subscription of high-resolution weather data to assist Ava in energy modeling.

C-2024-034 City of San Leandro First Amendment to Charging Station Master Site License Agreement, amends to reflect Ava's name change, update Ava's address, add language regarding public disclosure under California Public Records Act, and update specific requirements related to operation and maintenance.

C-2024-035 Sacramento Municipal Utility District (SMUD) Amendment 27 to Exhibit A, Task Order 2, amended Section 1, Scope of Work (SOW), to provide annual NEM Multiple SAID Webform confirmation, and Section 6.5, Optional Service Fees.

C-2024-036 Sacramento Municipal Utility District (SMUD) Amendment 28 to Exhibit A, Task Order 2, amended Section 1, Scope of Work (SOW), to provide CAPP 1.0 Audit, and Section 6.5, Optional Service Fees, to include Data Analysis.

C-2024-037 Sacramento Municipal Utility District (SMUD) Amendment 29 to Exhibit A, Task Order 2, amended Section 1, Scope of Work (SOW), to provide updates to NEM True-Up Option Selection webpage, and Section 6.5, Optional Service Fees.

C-2024-038 Hall Energy Law Fourth Amendment to the CSA, added an additional \$75,000 for fiscal year 2023/2024, with a maximum compensation not-to-exceed \$325,000.

C-2024-039 Cameron Cole Third Amendment to the CSA, added \$3,910 in additional compensation for a total amount to exceed \$19,975, additional services to scope of services to provide for verification of the Air Resources Board Electric Power Entity Report for Emissions Year 2023, and extended the term through December 31, 2024.

C-2024-040 Oakland Ballers Baseball Club LLC Marketing and Sponsorship Contract, provides marketing and sponsorship exposure for the Club's 2024 season, with a cost of \$25,000.

C-2024-041 EV Realty Site Sublicense Agreement, provides EV Realty access to and use of Project Site at Oakland City Center West, through City of Oakland license with Ava, to install, own, and operate Electric Vehicle (EV) Charging Systems at the Project Site.