

VALLEY CLEAN ENERGY ALLIANCE

Staff Report – Item 8

TO: Valley Clean Energy Alliance Board of Directors

FROM: Lisa Limcaco, Finance and Operations Director, VCEA
Chad Rinde, Asst. Chief Financial Officer, Yolo County
Mitch Sears, Interim General Manager, VCEA

SUBJECT: Contract Extensions

DATE: September 13, 2018

RECOMMENDATION:

Authorize the Interim General Manger to extend the following VCEA’s existing contracts to December 31, 2018:

1. LEAN Energy
2. Donald Dame, Consultant

BACKGROUND & DISCUSSION:

The contracts with LEAN Energy and Consultant Donald Dame were to terminate on or around VCEA’s launch date, which was in June 2018. LEAN Energy continues to provide Staff with CCA support services post-launch and in cultivating new opportunities to grow VCEA as a Joint Powers Agency. Approximately \$11,800 remains on LEAN Energy’s contract as of June 30, 2018.

Donald Dame continues to provide professional consulting services, technical review, electric utility expertise, and program implementation assistance among other related skills. Approximately \$6,400 remains on the contract as of June 30, 2018.

CONCLUSION:

Staff continues to use these consultant services with monies available within the contract terms and recommends to the Board that the two contract terms expire on December 31, 2018.