



REQUEST FOR PROPOSALS (RFP)

FOR

TECHNICAL SERVICES TO SUPPORT COMMUNITY ELECTRIC VEHICLE CHARGING INSTALLATIONS AT MUNICIPAL SITES

1. OBJECTIVE

Clean Power Alliance of Southern California (“CPA”) is seeking proposals (“Proposals”) from qualified and experienced contractors (individually, a “Proposer” and collectively, “Proposers”) to provide technical consulting services to support site assessment and selection, site design recommendations, and request for proposal and contracting support for publicly available electric vehicle (“EV”) charging at CPA’s member agency municipal sites.

Please Note: The selected Proposer(s) for this RFP will not be eligible to bid for subsequent solicitation(s) resulting from the Community Charging program.

2. PROJECT BACKGROUND

CPA is a Community Choice Aggregator (“CCA”) program, established as a Joint Powers Authority, made up of 35 local agencies across Los Angeles and Ventura Counties (CPA’s member agencies are set forth in Attachment C). These agencies have banded together to provide cleaner electricity at competitive rates, offering a choice of electricity service providers to approximately three million residents and businesses through approximately one million customer accounts in Southern California.

Clean Power Alliance has launched a suite of programs to accelerate grid management and resilience, building and transportation electrification, and local clean energy procurement within our member agencies’ operations (“Energized Communities”). This includes a new program, Technical Services for Community Electric Vehicle Charging (“Community Charging”), which will offer support to member agencies who wish to provide public EV charging at municipally owned sites, thereby increasing access to charging and adoption of electric vehicles in their communities. The public-facing program is expected to launch in early 2025 with technical support through the selected Proposer(s), starting in August 2025.

2.1. Program Budget and Participation.

The program budget is dependent on how many agencies participate and what they elect to focus their efforts on. Each participating member agency can receive up to a total of \$250,000 in incentives split between direct funding (managed by CPA), and technical services (to be provided by the Proposer). Task 1 (administrative services)

can be considered separate from the \$250,000 budget allocated to each member agency. We expect a total of ten (10) member agencies to participate over the three (3) year program. Some member agencies may elect to only receive direct funding, to only receive technical assistance, or to receive a combination of both.

2.2. Program Goals and Objectives.

Energized Communities will assist our member agencies in reaching their sustainability and decarbonization goals by providing financial and technical support focused on implementing electrification projects across CPA's service territory. This program is designed to empower CPA communities and lead the way toward a more sustainable future through three (3) program pathways, one of which is Community Charging. The Proposer(s) will be providing technical assistance to member agencies who choose the Community Charging pathway. The program goals and objectives for Community Charging include:

- Increase public access to EV charging by leveraging member agency sites.
- Address barriers that member agencies face when installing publicly available charging.
- Leverage funding from CPA and other resources to the greatest extent possible to minimize upfront costs to member agencies and increase the number of chargers available.
- Support current and future EV drivers in member agency communities, with a focus on disadvantaged and underserved populations.

2.3. Program Tasks.

Proposers should describe their approach to offering the requested services to member agencies who decide to participate in the Community Charging program. The services for this program shall be provided as a series of tasks, which are set forth in further detail in Attachment A (Scope of Services):

1. Technical support services and project administration.
2. Participating member agency roadmap and coordination.
3. EV charging site selection support.
4. Site analysis and design plans.
5. Financial plan.
6. RFP and contracting support.
7. Grant or rebate support.

3. QUALIFICATIONS AND EXPERIENCE

A qualified Proposer should have the following minimum qualifications and experience:

- Proposers must have applicable qualifications and experience related to EV charging. This includes performing site and financial assessments, developing site design and plans, assessing charging infrastructure needs and appropriate equipment, supporting RFP development and contracting, and familiarity with identifying grant funding. Proposers must be able to provide the requested engineering documents.
- Proposers must possess engineering qualifications and experience to provide site analysis and design for EV charging infrastructure, either on staff or provided by a subcontractor.
- Proposers must have applicable experience supporting the development of public charging projects at municipally owned sites.
- Proposers must have applicable qualifications and experience with providing technical services to support EV charging equipment evaluation and installations for public agencies, CCAs, or electric or municipal utilities.

4. SCOPE OF SERVICES

4.1. Scope of Work

A detailed description of the Scope of Work for Technical Services to Support Community EV Charging Installations at Municipal Sites is contained in Attachment A (“Contemplated Scope of Services”).

4.2. Term of Work

A professional services agreement between the selected Proposer and CPA is expected to commence on June 6, 2025, and continue until June 30, 2028 (“Initial Term”). At the end of the Initial Term, the Parties may renew the agreement for two successive one (1) year terms for a maximum of two (2) additional years.

5. PRICING

5.1. Proposer must (a) describe in detail the compensation structure to meet the Scope of Services specified in **Attachment A**; (b) describe in detail any fees or charges for travel, telephone calls, and any other expenses anticipated to be incurred, which shall be separately billed (NOTE: any compensation for such fees or expenses shall be at-cost, i.e., no margin or additional fees shall be charged); and (c) describe in detail any discounts or downward adjustments that are available and the conditions for such discounts. The compensation structure can include (i) fixed price or (ii) hourly rates, in which case the Proposer must specify the rate increments for each professional who will or is anticipated to perform services outlined herein, and a not-to-exceed amount.

5.2. Due to the individualized needs of each member agency, Proposer shall provide a budget outlining costs for each task area as outlined in the Scope of Services. This per agency project cost will be used to extrapolate a not-to-exceed total project cost to provide technical services to participating agencies. Member agencies will decide the level of service required, which may not include all the tasks described in Attachment A. Up to ten (10) member agencies are expected to participate. If additional member agencies elect to participate in the Community Charging program, CPA will work with the Proposer to amend the contract or adjust the budget as necessary.

5.3. Proposer may, at its option, submit one (1) alternative pricing proposal but that proposal must specify any additional amounts proposed and justify in detail the cost breakdown for each individual scope item described in Attachment A, or by another divisible increment. CPA reserves the right, at its sole discretion, to reject or accept any alternative pricing proposal.

5.4. Proposer(s) should provide a pricing matrix that follows the format set forth in **Attachment F** (Example Pricing Matrix).

5.4.1. For Task 1, Proposers should provide the expected hours to complete the task and specify the number of hours by role for each professional who will or is anticipated to perform the services outlined herein, and the total cost for each task per year.

5.4.2. For Tasks 2-7, Proposers should first provide the base cost for the task for each member agency, noting how many hours are needed for completion and at what rate.

5.4.2.1. In the following columns, Proposers should estimate the total hours and cost assuming the following: three (3) member agencies receive technical services in Years 1 and 2, and four (4) member agencies receive technical services in Year 3.

5.4.3. Please note any assumptions regarding personnel, rates, hours, and other relevant information in your proposal. Proposers should provide the pricing matrix in Excel format if possible.

6. RFP PROCESS

6.1. RFP Schedule

The timetable for this RFP is as follows:

[Continued on Following Page]

Description	Date
Release of RFP	February 18, 2025
Deadline for Written Questions	February 25, 2025
Responses to Questions Provided	February 28, 2025
RFP Proposals Due	March 27, 2025 (by 4:00 p.m. Pacific Time)
Evaluation of Proposals	March 28 – April 11, 2025
Interviews (if needed)	April 14 - 25, 2025
Notice of Intent to Award Contract Provided	April 28, 2025
Contract Negotiations	April 28 - May 16, 2025
Last Day to Submit Notice of Intent to Protest	May 20, 2025 (by 12:00 p.m. Pacific Time)
Last Day to Protest	May 23, 2025 (by 9:00 a.m. Pacific Time)
CPA Response to Protest	May 30, 2025
Anticipated Presentation to the Board for Approval and Execution of Contract	June 5, 2025
Anticipated Commencement of Work	June 6, 2025

6.2. Proposer Questions and CPA Responses

Potential Proposers may submit questions regarding this RFP by sending an email to contracting@cleanpoweralliance.org with a copy to sstone@cleanpoweralliance.org. All questions must be received by 4:00 p.m. (Pacific Time) on February 25, 2025. When submitting questions, please specify which section of the RFP you are referencing and quote the language that prompted the question. CPA will post responses to all of the questions received for this solicitation to CPA's website at: <https://cleanpoweralliance.org/contracting-opportunities/> on February 28, 2025.

If a Proposer has questions about the RFP Solicitation process, including any instructions or requirements, the Proposer must raise these questions through this Questions and Response process. Any failure by a Proposer to raise any concern relating to the solicitation process or requirements through this Questions and Responses process shall be deemed a waiver of the Proposer's right to protest any decision for contract award relating to any aspect of the RFP Solicitation's process, or requirement.

CPA reserves the right to group similar questions when providing answers. Questions may address issues or concerns that the evaluation criteria and/or business requirements would unfairly disadvantage providers or, due to unclear instructions, may result in CPA not receiving the best possible responses from provider.

6.3. Proposal Submission Deadline

A proposal should be submitted by email to contracting@cleanpoweralliance.org by 4:00 pm on March 27, 2025. Please include "PROPOSAL FOR TECHNICAL SERVICES TO SUPPORT COMMUNITY ELECTRIC VEHICLE CHARGING INSTALLATIONS AT MUNICIPAL SITES" in the email subject line.

It is the sole responsibility of the submitting Proposer to ensure that its proposal is received before the submission deadline. Submitting Proposer shall bear all risks associated with delays in delivery. Any proposals received after the scheduled closing date and time for receipt of proposals may not be accepted.

6.4. Proposal Evaluation Criteria

Proposals will be evaluated in accordance with the following evaluation criteria:

Evaluation Criteria	Criteria Weight
Proposer's qualifications and experience, including references (see Section 3).	40%
Proposer's ability to provide the Contemplated Scope of Services identified in Attachment A .	40%
Proposer's Pricing (see Section 5)	20%
Proposers selected for interviews may receive additional interview scoring.	

6.5. Evaluation Process

CPA will evaluate the proposals pursuant to the criteria specified in Section 6.4 above. CPA may select one particular Proposer or select a combination of Proposers (with or without interviews); or conduct interviews with a "short list" of Proposers, consisting of those Proposers reasonably likely, in the opinion of CPA, to be awarded the contract. Any interview may include discussions about services offered, conflicts of interest with other clients, or fees/compensation amount or structure. Interviews may take place through written correspondence, telephone or video conference, and/or face-to-face interviews, at CPA's sole discretion. CPA reserves the right, at its sole discretion, to request a 'best and final offer' ("BAFO") after it evaluates the proposals and to re-evaluate or re-score based on the BAFO or interviews (if any).

CPA reserves the right not to convene interviews or discussions, and to make an award on the basis of initial proposals received. References will be contacted at any point in the evaluation process.

After a Proposer has been selected, CPA will negotiate a contract for execution. If a satisfactory contract cannot be negotiated, CPA may, at its sole discretion, begin

contract negotiations with the next qualified Proposer who submitted a proposal, as determined by CPA, or cancel all or part of the RFP. Proposers are further notified that CPA may disqualify any Proposer with whom CPA cannot satisfactorily negotiate a contract. A contract may be presented to CPA's Board of Directors for approval.

6.6. Protest Process

Any Proposer who wishes to submit a written protest must notify CPA by no later than May 20, 2025, by no later than 12:00 p.m. (Pacific Time) of its intent to protest the award. The notice of intent to protest must be e-mailed to contracting@cleanpoweralliance.org. Any failure to submit an intent to protest constitutes a waiver of Proposer's right to submit a written protest.

If a notice of intent to protest has been timely submitted, then a full and complete written protest must be submitted by no later than 9:00 a.m. (Pacific Time) on May 23, 2025, unless this date is further amended through an Addendum. Any written protest must contain a full and complete statement specifying in detail the grounds of the protest and the facts in support thereof. The written protest must be e-mailed to contracting@cleanpoweralliance.org.

If CPA's Board of Directors ("Board") is the final approval authority for any contract(s) awarded from this RFP, you may also give a public comment when the item is scheduled before the Board. If you want to give a public comment, please contact CPA's Board Clerk prior to the meeting at clerk@cleanpoweralliance.org.

7. PROPOSAL REQUIREMENTS

7.1. Proposals shall include the following components:

- 7.1.1. Proposer's qualifications and experience with the elements specified in Section 3 (Qualifications and Experience). Proposer must provide qualifications for all team members, including the principal, company official(s), and other personnel who Proposer anticipates will be assigned to work on behalf of CPA. This requirement includes, but is not limited to, Proposer's anticipated subcontractors or teaming partners.
- 7.1.2. Proposer's explanation for how it plans to meet Task and Deliverables specified in Attachment A (which will be attached as the scope of work to the final agreement as Exhibit A). This section must include:

- 7.1.2.1. A list of the Proposer's planned project team, who will be assigned to work on behalf of CPA, and an explanation for each project team member's role and responsibility.
 - 7.1.2.2. A list of subcontractors, if any, and their respective roles and responsibilities separated by task.
 - 7.1.2.3. Proposer must provide its pricing proposal, including the information required in Section 5, "Pricing," above. Proposers should describe any fixed fees or hourly billing rates, fees, or other compensation that Proposers may seek from CPA for services, inclusive of staff time, equipment, materials, travel, administrative/clerical, overhead, and other out-of-pocket expenses, if applicable to this contract.
 - 7.1.2.4. If a teaming arrangement is being proposed, teaming partner or subcontractor costs should be broken out separately.
- 7.1.3. Proposer's completed pricing matrix as set forth in Section 5.4.
- 7.1.4. Proposer's completed Prospective Contractor References Form. See **Attachment B**.
- 7.1.5. Any required changes to CPA's Pro Forma Contract. See **Attachment D**.
- 7.1.6. Proposer's completed Campaign Contribution Form. See **Attachment E**.

8. RESERVATION OF RIGHTS

This RFP is a solicitation for proposals only and is not intended as an offer to enter into a contract or as a promise to engage in any formal competitive bidding or negotiations. CPA may, at its sole discretion, accept or reject any or all proposals submitted in response to this RFP. CPA also may, in its sole discretion, make no award for this RFP or cancel this RFP in its entirety. In addition, CPA may, at its sole discretion, only elect to proceed with contract negotiations for some of the services included in the proposal. CPA further reserves its right to waive minor errors and omissions in proposals, request additional information or revisions to offers, and to negotiate with any or all Proposers.

CPA shall not be liable for any costs incurred by the Proposer in connection with the preparation and submission of any proposal. CPA reserves the right to waive inconsequential disparities in a submitted proposal. CPA has the right to amend the RFP, in whole or in part, by written addendum, at any time. CPA is responsible only for that which is expressly stated in the solicitation document and any authorized written addenda. Such addendum shall be made available to each person or organization which CPA records indicate has received this RFP. Should such addendum require additional information not previously requested, failure to address the requirements of

such addendum may result in the proposal being found non-responsive and not being considered, as determined in the sole discretion of CPA. CPA may issue an addendum, at any time, and based on its sole discretion. CPA is not responsible for and shall not be bound by any representations otherwise made by any individual acting or purporting to act on its behalf. CPA has the right to reissue the RFP at a future date.

9. CONFIDENTIALITY AND PUBLIC RECORDS

Responses to this RFP shall become the exclusive property of CPA. CPA is subject to the California Public Records Act ("CPRA"). The recommended Proposer's proposal will become a matter of public record when contract negotiations are complete and when an agreement is executed by CPA. Exceptions to disclosure may be available to those parts or portions of proposals that are justifiably and reasonably defined as business or trade secrets, and plainly marked by the Proposer as "Trade Secret", "Confidential", or "Proprietary". CPA shall not, in any way, be liable or responsible for the disclosure of any such record or any parts thereof, if disclosure is required or permitted under the CPRA or otherwise by law.

In the event CPA receives a CPRA request for any of the aforementioned documents, information, books, records, and/or contents of a proposal marked "Confidential", "Trade Secrets", or "Proprietary", Proposer agrees to defend and indemnify CPA from all costs and expenses, including reasonable attorneys' fees, incurred in connection with any action, proceedings, or liability arising in connection with the CPRA request.

A blanket statement of confidentiality or the marking of each page of the proposal as confidential shall not be deemed sufficient notice of a CPRA exemption, and a Proposer who indiscriminately and without justification identifies most or all of its proposal as exempt from disclosure or submits a redacted copy may be deemed non-responsive.

10. CONFLICTS OF INTEREST

CPA is governed by the Political Reform Act, Government Code Section 1090, Government Code Section 84308, and other requirements governing conflicts, campaign contributions, and gifts. Proposers are required to review all applicable conflict of interest laws. In addition, CPA has adopted policies governing bidder conduct. Proposers are advised to review all policies, including the Vendor Communication Policy available here: <https://cleanpoweralliance.org/public-documents/administrative-documents/>.

You may not contact or receive information outside of this RFP process. If it is discovered that the Proposer contacted and received information from anyone other than the email address specified above and under the process specified herein regarding this solicitation, CPA may, in its sole discretion, disqualify your proposal from further consideration.

All contact regarding this RFP or any matter relating thereto must be in writing and may be emailed to contracting@cleanpoweralliance.org with a copy to sstone@cleanpoweralliance.org.

ATTACHMENTS

Attachment A – Scope of Services

Attachment B – Prospective Contractor References

Attachment C – CPA Member Agencies

Attachment D – CPA Sample Contract

Attachment E – Campaign Contribution Form (Government Code 84308)

Attachment F – Sample Pricing Matrix

ATTACHMENT A

SCOPE OF SERVICES

The principal responsibility of the selected Proposer(s) is to provide a full range of technical consulting services to support site assessment and selection, site design recommendations, and request for proposal (“RFP”) and contracting support for publicly available EV charging at participating member agency (“Participant”) municipal sites that include, but are not limited to, the following:

Task #1: Technical Support Services and Project Administration

Provide administrative services including program set up, reporting, and verification of program participant activities to CPA. Provide templates as needed to fulfill the goals of the project.

1. Program setup.
 - 1.1. Develop a project roadmap template in coordination with CPA. The roadmap is a one-page summary of the services, budget, and timeline provided by the selected Proposer to each participant at the start of their project. The roadmap will also include a high-level summary of external funding options, derived from Task 1.3 below.
 - 1.2. Develop a program tracker (the “Tracker”). The Tracker will include the monthly report and budget, to be developed with input from CPA. The Tracker will document each Participant’s progress on tasks, budget, activities, and deliverables. This should be developed in a CPA-approved format, such as Excel or cloud-based project management software.
 - 1.3. Create and update a table of external funding options. This should include a high-level table of programs, grants, and rebates that may be relevant to Participant EV infrastructure projects and should be updated monthly.
2. Coordination meetings.
 - 2.1. Hold a project kickoff meeting with CPA staff to align on goals and objectives, finalize key milestones, and define roles and responsibilities. The selected Proposer will draft an agenda for CPA review at least five (5) business days prior to the kickoff meeting and provide notes and action items documented in the meeting within one (1) business day after the meeting.
 - 2.2. Facilitate a monthly meeting with CPA staff to discuss project needs, provide an update on activities, report out on key metrics, provide agency budgets, and overall budgets using the Tracker. Provide an agenda in advance of each meeting and summary notes and action items within one (1) business day after the meeting.
3. Project documentation review.
 - 3.1. Upon CPA request, evaluate direct funding pre-approval requests from Participants to confirm they meet program requirements. Potential allowable

- funding requests include charging equipment, installation costs, construction costs, and subsidized charging.
- 3.1.1. Track funding requests in the Tracker and provide a brief justification for the pre-approval (or denial) for record keeping purposes.
 - 3.1.2. Leverage expertise and/or perform market research to evaluate the requests.
 - 3.1.3. If the request is determined to be unreasonable or does not meet program requirements, suggest alternatives.
- 3.2. Project review.
- 3.2.1. Upon CPA request, review installation documents such as approved permit, notice of operation, photos, and invoices on behalf of CPA to ensure each project is built to scope and intention, and that installations meet program requirements.
4. Program reporting.
- 4.1. Annual reports: Provide a report to review annual progress at the end of the calendar year that includes:
 - 4.1.1. An executive summary.
 - 4.1.2. Major accomplishments to date and agencies engaged.
 - 4.1.3. Lessons learned.
 - 4.1.4. Recommendations for improvement.
 - 4.1.5. Financial benefit provided to agencies.
 - 4.1.6. Installed charger reporting. Provide reporting on uptime and utilization data of program supported charging and provide a brief written summary describing findings.
 - 4.2. Final report. Provide a final report and presentation of program achievements and impacts for public use. This will include projects that used the selected Proposer's services and those that did not. The report format will include an executive summary, challenges encountered, lessons learned, best practices, summary of total program cost and impacts, and key performance indicators utilized in annual reports. A final outline of topics to include will be developed in coordination with CPA staff.

Task #1 Anticipated Deliverables:

1. Program setup deliverables:
 - 1.1. Roadmap template.
 - 1.2. Tracker with a monthly project progress tracker and budget report.
 - 1.3. Table of external funding options.
2. Coordination meetings:
 - 2.1. Project kick-off meeting.
 - 2.2. Monthly meetings.
3. Project documentation review:
 - 3.1. Pre-approval review.
 - 3.2. Project review.

4. Program reporting:
 - 4.1. Annual reports.
 - 4.2. Final report.

Timeline for Task #1:

1. Kickoff meeting will be scheduled within five (5) business days of contract execution.
2. Coordination meetings to be held monthly.
3. Project documentation review upon CPA request. Review shall be completed within three (3) business days of receipt of the request.
4. Annual reports will be provided annually on January 15th. The final report and presentation materials will be provided within fifteen (15) business days of the end of the Community Charging program.

Task #2: Participant Roadmap and Coordination

Lead the kickoff meetings with enrolled Participants to develop their individual roadmap. “Enrolled Participants” refers to those who have signed their participation agreement to start work with the program.

1. Project kickoff meeting.
 - 1.1. Meet with each Participant to understand their needs and desired services. A copy of the table of external funding options will be provided to them at this time.
2. Develop a custom roadmap, using the approved roadmap template, for each Participant that includes a summary of their requested services, budget, timeline, and the table of external funding options (Task 1.1.3)
3. Set up a regular and mutually agreed upon meeting schedule with Participant staff to provide program services per the scope of the finalized roadmap.

Task #2 Anticipated Deliverables:

1. Roadmap for each Participant.

Timeline for Task #2:

1. Kickoff meeting should be held within ten (10) business days of Participant signing a participation agreement with CPA.
2. Roadmap will be provided within five (5) business days of the kickoff meeting.

Task #3: EV Charging Site Selection Support

Assess two (2) to five (5) potential Participant sites, rank sites based on agreed upon metrics and provide recommended scenarios for charging installations.

1. Evaluate the two (2) to five (5) potential sites and develop a scenario prioritization matrix to identify the top or most feasible location. Considerations include:
 - 1.1. Participant preferences, parking capacity, current EV ownership, nearby amenities, nearby highways, accessibility, current infrastructure, estimated upgrades, preliminary load analysis, and other relevant factors as determined by CPA or the Participant.
 - 1.2. Coordinate with the Participant as needed to ensure all information is complete and relevant. Collect relevant infrastructure information from the Participant and/or Southern California Edison (“SCE”).
 - 1.3. Work with Participant to determine recommended site based on evaluation.
2. Create a site recommendation memo that describes charging scenarios at the recommended site. It is reasonable to include different charger types. This document should include:
 - 2.1. For each recommendation develop a few scenarios include a high-level cost estimate, timeline estimate, charging power and port number and units/ports, impact on existing parking, and other differentiating factors.
3. Following review by CPA, present the final site recommendation document to the Participants and other relevant stakeholders.

Task #3 Anticipated Deliverables:

1. Scenario prioritization matrix.
2. Site recommendation memo.

Timeline for Task #3:

1. Task 3 should be completed within two (2) months of project kickoff.

Task #4: Site Analysis and Design Plans

Building on the site recommendation memo, prepare a feasibility assessment and create site design documents for a specific site selected by the Participant. Arrange for a site walk with the local agency to gather information to complete these tasks. Hold a coordination meeting with the Participant, if needed, to discuss progress and ensure accuracy.

1. Site analysis report. Conduct a feasibility assessment to determine necessary upgrades, costs, and recommended number of chargers and layout, including cost differential between Level 2 and direct current (“DC”) fast charging, and include other features as needed including the following:
 - 1.1. Undertake a load analysis to determine the best type and number of chargers for the Participant at a chosen site.
 - 1.2. Identify if electrical distribution upgrades or new electrical service will be necessary. Identify funding opportunities to reduce upgrade costs if feasible.

- 1.3. Identify potential connection points for EV charging infrastructure and suitable locations for supporting electrical infrastructure (panels, transformers, etc.).
- 1.4. Identify Americans with Disabilities Act (“ADA”) requirements or limitations as necessary.
- 1.5. Identify potential trenching and/or conduit run routes.
- 1.6. Identify other site-specific challenges or opportunities for the project.
- 1.7. Estimate costs to upgrade, and reference table of external funding options for opportunities.
2. Construction engineering site design documents.
 - 2.1. Provide engineering site design documents that the Participant can use in a public bid to hire contractors for installation services. These documents will include but are not limited to:
 - 2.2. Basis of design.
 - 2.2.1. Project summary and description.
 - 2.2.2. Engineering requirements and performance specifications.
 - 2.2.3. Identification of ADA compliant EV stalls, if required.
 - 2.2.4. Considerations for grading, if required.
 - 2.2.5. Equipment specifications and cutsheets.
 - 2.2.6. Other documents, as required by the Participant, to bid these charging station installation projects or receive permits.
 - 2.3. Schematic design document.
 - 2.3.1. Architectural renderings (as built) of the parking areas and other facilities, as relevant.
 - 2.3.2. Electrical single-line diagrams.
 - 2.3.3. Trenching and/or conduit routes.
 - 2.3.4. Panel schedules, if required.

Task #4 Anticipated Deliverables:

1. Site analysis report.
2. Construction engineering site design documents.

Timeline for Task #4:

1. Task 4 should be completed four (4) months after project kickoff, or two (2) months after the completion of Task 3, if this service is selected.

Task #5: Financial Plan

Create an in-depth financial plan that includes project costs, revenues, and financial opportunities.

1. Create a financial plan that incorporates the Participant’s goals. This plan should include:

- 1.1. Total cost breakdown and potential revenue projections, incorporating relevant rebates and/or grants, and electricity costs. This will incorporate relevant upgrades, equipment, and installation costs.
- 1.2. Recommend a cost to customers based on Participant goals and how they can best support their target population. If desired by the Participant, consider scenarios where the Participant subsidizes or offers free charging to certain groups such as low-income households or drivers charging at off-peak times.
- 1.3. Recommend scenarios for ownership based on Participant goals, such as charging as a service (“CaaS”). Recommend a payment structure (fee based, revenue share, etc.) for CaaS if necessary.

Task #5 Anticipated Deliverables:

1. Financial plan.

Timeline for Task #5:

1. Task 5 should be completed within five (5) months of project kickoff, or one (1) month after Task 4.

Task #6: RFP and Contracting Technical Support

Provide technical assistance to support the development of a Participant request for construction or installation services (such as an RFP or construction bid). This may include providing technical support for a bid request, the proposal review, and contract negotiation. The role of the selected Proposer will be to provide technical support based on their expertise. The Task #6 services do not include drafting RFPs or negotiating contracts on behalf of Participants.

1. Provide technical support to the Participant in writing their RFP to obtain proposals for deployment of EV chargers such as permitting, construction services, charging equipment purchase and installation, and CaaS that meet the project scope.
2. Provide technical support in reviewing received bids.
3. Provide technical support to the Participant for contract development and negotiations resulting in at least one (1) agreement to deploy EV chargers at each municipal site.
4. Summary document. Provide a summary of the technical expertise provided and its impact on RFP, bid review, and contracting process to CPA.

Task #6 Anticipated Deliverables:

1. Summary document.

Timeline for Task #6:

1. As determined by the needs of the Participant within the timeframe, the scope of the program, and as agreed upon by CPA, the selected Proposer, and the Participant.

Task #7: Grant or Rebate Support

This task builds on the table of external funding created in Task 1. It will provide a more detailed deep dive into a few priority programs, grants, or rebates relevant to the program. This task is designed to give a Participant a clear idea of how a few specific funding opportunities could be relevant to their project, with a detailed summary of the opportunity and what is needed to apply, as well as any supporting technical write ups.

1. Based on timeline and scope, identify specific opportunities for the Participant to seek grant funding, including requirements, timelines, and process for submission.
2. Provide a summary of opportunity documents that the Participant can use to guide their specific project application. This should include a timeline, a detailed description of how it supports their project, what is needed to apply, and a budget breakdown.
3. Support the grant application by providing the required technical summary of the project.

Task #7 Anticipated Deliverables:

1. Summary of opportunity document.
2. Technical descriptions, as needed.

Timeline for Task #7:

1. As determined by the needs of the Participant within the timeframe and scope of the program.

ATTACHMENT B
PROSPECTIVE CONTRACTOR REFERENCES

Contractor's Name: _____

List three (3) References where the same or similar scope of services were provided in order to meet the Minimum Requirements stated in this solicitation.

1. Name of Firm	Address of	Contact	Telephone # ()	Fax ()
Name or Contract No.	# of Years / Term of Contract		Type of Service	Dollar Amt.
2. Name of Firm	Address of	Contact	Telephone # ()	Fax ()
Name or Contract No.	# of Years / Term of Contract		Type of Service	Dollar Amt.
3. Name of Firm	Address of	Contact	Telephone # ()	Fax ()
Name or Contract No.	# of Years / Term of Contract		Type of Service	Dollar Amt.

ATTACHMENT C
LIST OF CPA MEMBER AGENCIES

County/City
1. Agoura Hills
2. Alhambra
3. Arcadia
4. Beverly Hills
5. Calabasas
6. Camarillo
7. Carson
8. Claremont
9. Culver City
10. Downey
11. Hawaiian Gardens
12. Hawthorne
13. Hermosa Beach
14. LA County
15. Malibu
16. Manhattan Beach
17. Monrovia
18. Moorpark
19. Ojai
20. Oxnard
21. Paramount
22. Redondo Beach
23. Rolling Hills Estates
24. Santa Monica
25. Santa Paula
26. Sierra Madre
27. Simi Valley
28. South Pasadena
29. Temple City
30. Thousand Oaks
31. Ventura City
32. Ventura County
33. West Hollywood
34. Westlake Village
35. Whittier

ATTACHMENT D
SAMPLE CONTRACT

Attached is a sample CPA Agreement that will be negotiated between the CPA and the selected Proposer. Additional terms and conditions will be incorporated dependent on circumstances, including scope of services, the space selected, any tenant improvement or allowance, and other factors.

Clean Power Alliance of Southern California

This Professional Services Agreement (this “Agreement”), dated and effective as of [DATE] (the “Effective Date”), is made by and between:

CLEAN POWER ALLIANCE OF SOUTHERN CALIFORNIA (“CPA”), and

[Legal Name of Contractor]. (“Contractor”).

CPA and Contractor are sometimes collectively referred to herein as the “Parties” and each individually as a “Party.” In consideration of the terms of this Agreement, and for other good and valuable consideration, the Parties make the following acknowledgments and agreements:

RECITALS

WHEREAS, CPA may contract with a provider for technical consulting services to support site assessment and selection, site design recommendations, and request for proposal and contracting support for publicly available electric vehicle (“EV”) charging at CPA’s Member Agency municipal sites;

WHEREAS, CPA conducted a Request for Proposals (“RFP”) and CPA selected Contractor because Contractor has the expertise and experience to provide the specified services to CPA and offered CPA the Best Value;

WHEREAS, Contractor desires to provide these specified services to CPA;

WHEREAS, the purpose of this Agreement is to set forth the terms and conditions upon which Contractor shall provide services to CPA;

NOW, THEREFORE, it is agreed based on the consideration set forth below by the Parties to this Agreement as follows:

AGREEMENT

1. Definitions

- a. The definition of “Confidential Information” is set forth in paragraph 10.b. of this Agreement.

- b. "CPA Data" shall mean all data gathered or created by Contractor in the performance of the Services pursuant to this Agreement, including any customer or customer-related data.
- c. "CPA Information" shall mean all confidential, proprietary, or sensitive information provided by CPA to Contractor in connection with this Agreement.
- d. "CPA Materials" shall mean all finished or unfinished content, writing and design materials but not limited to messaging, design, personalization, or other materials, reports, plans, studies, documents and other writings prepared by Contractor, its officers, employees and agents for CPA for the performance of, the purpose of, or in the course of implementing this Agreement.
- e. "CPA Product" includes collectively CPA Data, CPA Information, and CPA Materials.
- f. "Services" shall mean the scope of work Contractor provides to CPA as specified in Exhibit A.

2. Exhibits and Attachments

The following exhibits and attachments are attached to this Agreement and incorporated into this Agreement by this reference:

Exhibit A – Scope of Work

Exhibit B – [Contractor's Workplan and Schedule] [Reserved]

Exhibit C – Compensation

Exhibit D – [Reserved]

Should a conflict arise between language in the body of this Agreement and any exhibit or attachment to this Agreement, the language in the body of this Agreement controls, followed by Exhibit A, B, C, and D in that order.

3. Services to be Performed by Contractor

In consideration of the payments set forth in this Agreement and in Exhibit C, Contractor shall perform services for CPA in accordance with the terms, conditions, and specifications set forth in this Agreement and in [Exhibits A and B] ("Services").

4. Compensation

CPA agrees to compensate Contractor as specified in Exhibit C:

- a. In consideration of the Services provided by Contractor in accordance with all terms, conditions and specifications set forth in this Agreement and Exhibit A [and Exhibit B], CPA shall make payment to Contractor on a [time and materials, not-to-exceed, or fixed fee] basis and in the manner specified in Exhibit C.
- b. Unless otherwise indicated in Exhibit C, Contractor shall invoice CPA monthly to accountspayable@cleanpoweralliance.org for all compensation related to Services performed during the previous month. Payments shall be due within

fifteen (15) calendar days after the date the invoice is submitted to CPA at the specified email address. All payments must be made in U.S. dollars.

5. Term

Subject to compliance with all terms and conditions of this Agreement, the term of this Agreement shall be one (1) year from the Effective Date (“Initial Term”). [Optional: “At the end of the Initial Term, the Parties may renew this Agreement for two successive one (1) year terms for a maximum of two additional years (each, a “Renewal Term”), unless either Party provides ninety (90) days prior written notice of its intent not to renew the term of the Agreement (“Renewal Notice”)”].

6. Termination

- a. Termination for Convenience. CPA may terminate the Agreement in accordance with this paragraph in whole, or from time to time in part, whenever CPA determines that termination is in CPA’s best interests. A termination for convenience, in part or in whole, shall take effect by CPA delivering to Contractor, at least thirty (30) calendar days prior to the effective date of the termination or prior to a Notice of Termination specifying the extent to which performance of the Services under the Agreement is terminated.

If the termination for convenience is partial, Contractor may submit to CPA a request in writing for equitable adjustment of price or prices specified in the Agreement relating to the portion of this Agreement which is not terminated. CPA may, but shall not be required to, agree on any such equitable adjustment. Nothing contained herein shall limit the right of CPA and Contractor to agree upon amount or amounts to be paid to Contractor for completing the continued portion of the Agreement when the Agreement does not contain an established price for the continued portion. Nothing contained herein shall limit CPA’s rights and remedies at law.

- b. Termination for Default. If Contractor fails to provide in any manner the Services required under this Agreement, otherwise fails to comply with the terms of this Agreement, or violates any ordinance, regulation or law which applies to its performance herein and such default continues uncured for thirty (30) calendar days after written notice is given to Contractor, CPA may terminate this Agreement by giving five (5) business days’ written notice. If Contractor requires more than thirty (30) calendar days to cure, then CPA may, at its sole discretion, authorize additional time as may reasonably be required to effect such cure provided that Contractor diligently and continuously pursues such cure.
- c. Termination for Lack of Third-Party Funding. CPA may terminate this Agreement if funding for this Agreement is reduced or eliminated by a third-party funding source.
- d. Effect of Termination. Upon the effective date of expiration or termination of this Agreement: (i) Contractor may immediately cease providing Services in its entirety or if a termination to a part of the Agreement, cease providing the Services that have been terminated; (ii) any and all payment obligations of CPA under this Agreement will become due immediately except any equitable adjustment pursuant to Paragraph 5(a); (iii) promptly transfer title and deliver to CPA all CPA Product or any work in progress pursuant to this Agreement; and (iv) each Party

will promptly either return or destroy (as directed by the other Party) all Confidential Information of the other Party in its possession as well as any other materials or information of the other Party in its possession.

Upon such expiration or termination, and upon request of CPA, Contractor shall reasonably cooperate with CPA to ensure a prompt and efficient transfer of all data, documents and other materials to CPA in a manner such as to minimize the impact of expiration or termination on CPA's customers.

7. Contract Materials

CPA owns all right, title and interest in and to all CPA Materials and CPA Data. Upon the expiration of this Agreement, or in the event of termination, CPA Materials and all CPA Information, in whatever form and in any state of completion, shall remain the property of CPA and shall be promptly returned to CPA. Upon termination, Contractor may make and retain a copy of such CPA Materials if required by law or pursuant to the Contractor's reasonable document retention or destruction policies.

8. Payments of Permits/Licenses

Contractor bears responsibility to obtain any license, permit, or approval required for it to provide the Services to be performed under this Agreement at Contractor's own expense prior to commencement of the Services.

9. No Recourse against Constituent Members

CPA is organized as a Joint Powers Authority in accordance with the Joint Exercise of Powers Act of the State of California (Government Code Section 6500, et seq.) pursuant to the Joint Powers Agreement and is a public entity separate from its constituent members. CPA shall solely be responsible for all debts, obligations and liabilities accruing and arising out of this Agreement. Contractor shall have no rights and shall not make any claims, take any actions or assert any remedies against any of CPA's constituent members in connection with this Agreement.

10. Confidential Information

- a. Duty to Maintain Confidentiality. Contractor agrees that Contractor will hold all Confidential Information in confidence, and will not divulge, disclose, or directly or indirectly use, copy, digest, or summarize, any Confidential Information unless necessary to comply with any applicable law, regulation, or in connection with any court or regulatory proceeding applicable in which case, any disclosure shall be subject to this paragraph, 10.c., and 10.d., below.
- b. Definition of "Confidential Information". The following constitutes "Confidential Information," whether oral or written: (a) the terms and conditions of, and proposals and negotiations related to, this Agreement, (b) information, in whatever form, that CPA shares with Contractor in the course and scope of this Agreement, or (c)

information that either Contractor stamps or otherwise identifies as “confidential” or “proprietary” before disclosing it to the other.

Confidential Information shall not include: (1) information that is generally available to the public or in the public domain at the time of disclosure; (2) information that becomes publicly known other than through any breach of this Agreement by Contractor or its Representatives; (3) information which is subsequently lawfully and in good faith obtained by Contractor or its Representatives from a third party, as shown by documentation sufficient to establish the third party as the source of the Confidential Information; provided that the disclosure of such information by such third party is not known by Contractor or its Representatives to be in breach of a confidentiality agreement or other similar obligation of confidentiality; (4) information that Contractor or its Representatives develop independently without use of or reference to Confidential Information provided by Contractor; or (5) information that is approved for release in writing by Contractor.

- c. California Public Records Act. The Parties acknowledge and agree that the Agreement including but not limited to any communication or information exchanged between the Parties, any deliverable, or work product are subject to the requirements of the California Public Records Act (Government Code Section 6250 et seq.). In order to designate information as confidential, the Disclosing Party must clearly stamp and identify the specific portion of the material designated with the word “Confidential.” The Parties agree not to over-designate material as Confidential Information. Over-designation includes stamping whole agreements, entire pages or series of pages as “Confidential” that clearly contain information that is not Confidential Information.
- d. Third Party Request for Confidential Information. Upon request or demand of any third person or entity not a Party hereto pursuant to the California Public Records Act for production, inspection and/or copying of Confidential Information (“Requested Confidential Information”), CPA will as soon as practical notify Contractor in writing via email that such request has been made. CPA will be solely responsible for taking at its sole expense whatever legal steps are necessary to prevent release to the third party of the Confidential Information designated by Contractor. If Contractor takes no such action after receiving the foregoing notice from CPA, CPA shall, at its discretion, be permitted to comply with the third party’s request or demand and is not required to defend against it. If Contractor does take or attempt to take such action, Contractor agrees to indemnify and hold harmless CPA, its officers, directors, employees and agents (“CPA Indemnified Parties”), from any claims, liability, award of attorneys’ fees, or damages, and to defend any action, claim or lawsuit brought against any of CPA Indemnified Parties for Contractor’s attempt to prevent disclosure or CPA’s refusal to disclose any Confidential Information.

11. Insurance

All required insurance coverages shall be substantiated with a certificate of insurance and must be signed by the insurer or its representative evidencing such insurance to CPA within 10 business days after the Agreement is fully executed. The general liability policy shall be endorsed naming Clean Power Alliance of Southern California and its employees, officers and agents as additional insureds. The certificate(s) of insurance and required

endorsement shall be furnished to CPA prior to commencement of work and maintained throughout the Term and any Renewal Term. Each certificate shall provide for thirty (30) days advance written notice to CPA of any cancellation or reduction in coverage. Said policies shall remain in force through the life of this Agreement and shall be payable on a per occurrence basis only, except those required by paragraph (d) below which may be provided on a claims-made basis consistent with the criteria noted therein.

Nothing herein shall be construed as a limitation on Contractor's obligation under paragraph 12 of this Agreement to indemnify, defend, and hold CPA harmless from any and all liabilities arising from the Contractor's negligence, recklessness or willful misconduct in the performance of this Agreement. CPA agrees to timely notify the Contractor of any negligence claim.

Failure to provide and maintain the insurance required by this Agreement will constitute a material breach of the Agreement. In addition to any other available remedies, CPA may suspend payment to the Contractor for any services provided during any time that insurance was not in effect and until such time as the Contractor provides adequate evidence that Contractor has obtained the required coverage.

a. General Liability

The Contractor shall maintain a commercial general liability insurance policy in an amount of no less than one million (\$1,000,000.00) with a two million dollar (\$2,000,000.00) aggregate limit. CPA shall be named as an additional insured on the commercial general liability policy and the Certificate of Insurance shall include an additional endorsement page.

b. Auto Liability

Where the services to be provided under this Agreement involve or require the use of any type of vehicle by Contractor in order to perform said services, Contractor shall also provide comprehensive business or commercial automobile liability coverage including non-owned and hired automobile liability in the amount of one million dollars combined single limit (\$1,000,000.00).

c. Workers' Compensation

The Contractor acknowledges the State of California requires every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of the Labor Code. If Contractor has employees, a copy of the certificate evidencing such insurance or a copy of the Certificate of Consent to Self-Insure shall be provided to CPA prior to commencement of work.

d. Professional Liability Insurance

Coverages required by this paragraph may be provided on a claims-made basis with a "Retroactive Date" either prior to the date of the Agreement or the beginning of the contract work. If the policy is on a claims-made basis, coverage must extend to a minimum of twelve (12) months beyond completion of contract work. If coverage is cancelled or non-renewed, and not replaced with another claims made policy form with a "retroactive date" prior to the Agreement effective date, the Contractor must purchase "extended reporting"

coverage for a minimum of twelve (12) months after completion of contract work. Contractor shall maintain a policy limit of not less than \$1,000,000.00 per incident. If the deductible or self-insured retention amount exceeds \$100,000.00, CPA may ask for evidence that Contractor has segregated amounts in a special insurance reserve fund or Contractor's general insurance reserves are adequate to provide the necessary coverage and CPA may conclusively rely thereon.

Contractor shall be responsible for initiating, maintaining and supervising all safety precautions and programs in connection with the performance of the Agreement. Contractor shall monitor the safety of the job site(s) during the project to comply with all applicable federal, state, and local laws, and to follow safe work practices.

12. Indemnification

Contractor agrees to indemnify, defend, and hold harmless CPA, its employees, officers, and agents, from and against, and shall assume full responsibility for payment of all wages, state or federal payroll, social security, income or self-employment taxes, with respect to Contractor's performance of this Agreement. Contractor further agrees to indemnify, and hold harmless CPA from and against any and all third-party claims, liabilities, penalties, forfeitures, suits, costs and expenses incident thereto (including costs of defense, settlement, and reasonable attorney's fees), which CPA may hereafter incur, become responsible for, or pay out, as a result of death or bodily injuries to any person, destruction or physical damage to tangible property, or any violation of governmental laws, regulations or orders, to the extent caused by Contractor's negligent acts, errors or omissions, or the negligent acts, errors or omissions of Contractor's employees, agents, or subcontractors while in the performance of the terms and conditions of the Agreement, except for such loss or damage arising from the sole negligence or willful misconduct of CPA, elected and appointed officers, employees, agents and volunteers.

13. Independent Contractor

- a. Contractor acknowledges that Contractor, its officers, employees, or agents will not be deemed to be an employee of CPA for any purpose whatsoever, including, but not limited to: (i) eligibility for inclusion in any retirement or pension plan that may be provided to employees of Contractor; (ii) sick pay; (iii) paid non-working holidays; (iv) paid vacations or personal leave days; (v) participation in any plan or program offering life, accident, or health insurance for employees of Contractor; (vi) participation in any medical reimbursement plan; or (vii) any other fringe benefit plan that may be provided for employees of Contractor.
- b. Contractor declares that Contractor will comply with all federal, state, and local laws regarding registrations, authorizations, reports, business permits, and licenses that may be required to carry out the work to be performed under this Agreement. Contractor agrees to provide CPA with copies of any registrations or filings made in connection with the work to be performed under this Agreement.

14. Compliance with Applicable Laws

Contractor shall comply with any and all applicable federal, state and local laws and

resolutions affecting Services covered by this Agreement.

15. Nondiscriminatory Employment

Contractor and/or any permitted subcontractor, shall not unlawfully discriminate against any individual based on race, color, religion, nationality, sex, sexual orientation, age, protected veteran status, or condition of disability. Contractor and/or any permitted subcontractor understands and agrees that Contractor and/or any permitted subcontractor is bound by and will comply with the nondiscrimination mandates of all federal, state and local statutes, regulations and ordinances.

16. Work Product.

All finished and unfinished reports, plans, studies, documents and other writings prepared by and for Contractor, its officers, employees and agents in the course of implementing this Agreement shall become the sole property of CPA upon payment to Contractor for such work. CPA shall have the exclusive right to use such materials in its sole discretion without further compensation to Contractor or to any other party. Contractor shall, at CPA's expense, provide such reports, plans, studies, documents and writings to CPA or any party CPA may designate, upon written request. Contractor may keep file reference copies of all documents prepared for CPA.

17. Notices

Any notice, request, demand, or other communication required or permitted under this Agreement shall be deemed to be properly given when **both**: (1) transmitted via email to the email address listed below; and (2) sent to the physical address listed below by either being deposited in the United States mail, postage prepaid, or deposited for overnight delivery, charges prepaid, with an established overnight courier that provides a tracking number showing confirmation of receipt.

In the case of CPA, to:

Name/Title: Theodore Bardacke, Chief Executive Officer
Address: 801 S. Grand Ave., Suite 400, Los Angeles, CA 90017
Telephone: (213) 376-4850
Email: tbardacke@cleanpoweralliance.org

In the case of Contractor, to:

Name/Title: [Name, Title]
Address: [Address]
Telephone: [Phone]
Email: [Email]

18. Assignment

Neither this Agreement nor any of the Parties' rights or obligations hereunder may be transferred or assigned without the prior written consent of the other Party. Subject to the preceding sentence, this Agreement shall be binding upon and inure to the benefit of the

Parties and their respective successors and permitted assigns.

19. Subcontracting

Contractor may not subcontract Services to be performed under this Agreement without the prior written consent of CPA. If the CPA's written consent to a subcontract is not obtained, Contractor acknowledges and agrees that CPA will not be responsible for any fees or expenses claimed by such subcontractor.

20. Retention of Records and Audit Provision

Contractor and any subcontractors authorized by the terms of this Agreement shall keep and maintain on a current basis full and complete documentation and accounting records, employees' time sheets, and correspondence pertaining to this Agreement. Such records shall include, but not be limited to, documents supporting all income and all expenditures. CPA shall have the right, during regular business hours, to review and audit all records relating to this Agreement during the Agreement period and for at least five (5) years from the date of the completion or termination of this Agreement. Any review or audit may be conducted on Contractor's premises, or, at CPA's option, Contractor shall provide all records within a maximum of fifteen (15) days upon receipt of written notice from CPA. Contractor shall refund any monies erroneously charged. Contractor shall have an opportunity to review and respond to or refute any report or summary of audit findings and shall promptly refund any overpayments made by CPA based on undisputed audit findings.

21. Conflict of Interest

- a. No CPA employee whose position with the CPA enables such employee to influence the award of this Agreement or any competing Agreement, and no spouse or economic dependent of such employee, shall be employed in any capacity by the contractor or have any other direct or indirect financial interest in this Agreement. No officer or employee of the Contractor who may financially benefit from the performance of work hereunder shall in any way participate in the CPA's approval, or ongoing evaluation, of such work, or in any way attempt to unlawfully influence the CPA's approval or ongoing evaluation of such work.
- b. Contractor shall comply with all conflict of interest laws, ordinances, and regulations now in effect or hereafter to be enacted during the term of this Agreement. The Contractor warrants that it is not now aware of any facts that create a conflict of interest. If the Contractor hereafter becomes aware of any facts that might reasonably be expected to create a conflict of interest, it shall immediately make full written disclosure of such facts to CPA. Full written disclosure shall include, but is not limited to, identification of all persons implicated and a complete description of all relevant circumstances. Failure to comply with the provisions of this paragraph shall be a material breach of this Agreement.

22. Publicity

Contractor shall not issue a press release or any public statement regarding the Agreement,

Services contemplated by this Agreement, or any other related transaction unless CPA has agreed in writing the contents of any such public statement.

23. Governing Law, Jurisdiction, and Venue

This Agreement shall be governed by, and construed in accordance with, the laws of the State of California. The Contractor agrees and consents to the exclusive jurisdiction of the courts of the State of California for all purposes regarding this Agreement and further agrees and consents that venue of any action brought hereunder shall be exclusively in the County of Los Angeles.

24. Amendments

None of the terms and conditions of this Agreement may be changed, waived, modified or varied in any manner whatsoever unless in writing duly signed by the Parties.

25. Severability

Should any provision of this Agreement be held invalid or unenforceable by a court of competent jurisdiction, such invalidity will not invalidate the whole of this Agreement, but rather, the remainder of the Agreement which can be given effect without the invalid provisions, will continue in full force and effect and will in no way be impaired or invalidated.

26. Complete Agreement

This Agreement constitutes the entire Agreement between the parties. No modification or amendment shall be valid unless made in writing and signed by each party. Failure of either party to enforce any provision or provisions of this Agreement will not waive any enforcement of any continuing breach of the same provision or provisions or any breach of any provision or provisions of this Agreement.

27. Counterparts

This Agreement may be executed in one or more counterparts, including facsimile(s), emails, or electronic signatures, each of which shall be deemed an original and all of which together will constitute one and the same instrument

IN WITNESS WHEREOF, the parties have executed this Agreement on the date first above written.

[Signature Block]

ATTACHMENT E
CAMPAIGN CONTRIBUTION DISCLOSURE FORM

Government Code Section 84308

In accordance with California law, bidders and contracting parties who wish to do business with CPA are required to disclose, at the time a proposal is submitted or pre-qualified provider receives a Task Order solicitation, information relating to any campaign contributions made to Clean Power Alliance of Southern California's (CPA) Regular or Alternate Directors, including: the name of the party making the contribution (which includes any parent, subsidiary, paid agent, or otherwise related business entity, as defined below), the amount of the contribution, and the date the contribution was made. 2 Cal. Code of Regs. (C.C.R.) §18438.8(b).

California law prohibits a party, participant, or an agent, from making campaign contributions to a CPA Director of more than \$250 while their contract is pending before the CPA Board. "Agent" is defined in 2 C.C.R. § 18438.3.

For purposes of reaching the \$250 limit, the campaign contributions of the bidder or contractor plus contributions by its parents, affiliates, and related companies, and agents of the contractor or bidder are added together. 2 C.C.R. §18438.5.

In addition, a CPA Director must abstain from voting on a contract or permit if they have received a campaign contribution from a party or participant to the proceeding, or agent, totaling more than \$250 in the 12-month period prior to the consideration of the item by the CPA Board. Gov't Code §84308(c).

The names of the Regular and Alternate Directors and their member agency are attached hereto as Attachment 1.

* * * * *

Every bidder or contractor must disclose as follows:

Section 1

- a. Bidder/Contractor (Legal Name) ("Declarant Company") and any variations or acronyms used in the past 12 months: _____.

- b. Identify all entities or individuals who have the authority to make decisions for you or Declarant Company about making contributions to a County Officer, regardless of whether you or Declarant Company have actually made a contribution

- c. List only any parent, subsidiaries, paid agent, or business entities that Bidder/Contractor has controlled or directed or been controlled or directed by. "Controlled or directed" means shared ownership, 50% or greater ownership, or shared management and control between the entities:

d. Identify all subcontractors that have been or will be named in your bid or proposal:

e. Identify any individuals such as employees, agents, attorneys, law firms, lobbyists, and lobbying firms who are or who will act on behalf of you and who will receive compensation to communicate with CPA regarding the award or approval of any contract, project, or other transaction.

*Attach additional pages, if necessary

Section 2

a. Has Contractor or Bidder (identified in Section 1) solicited or directed your employee(s) or agent(s) to make a campaign contribution(s), whether through fundraising events, communications, or any other means, totaling \$250 or more in the aggregate to a Director of CPA’s Board in the 12 months preceding the date of execution of this disclosure? To determine whether a contribution of more than \$250 has been made by a party or participant during a 12-month period, contributions by a party, participant, agent, or an individual must be aggregated. 2 C.C.R. §18438.5

Yes

No

If YES, then please provide details of each in the table below.

Recipient Name	Amount of Contribution	Date of Contribution

Section 3

b. Disclose all contributions made by you or any of the other entities identified in Section 1?

Recipient Name	Amount of Contribution	Date of Contribution

Section 4

I, _____ (Authorized Representative), on behalf of _____ (Declarant Company), at which I am employed as _____ (Title), attest that after having made or caused to be made a reasonably diligent investigation regarding the Declarant Company, the foregoing responses, and the explanation on the attached page(s), if any, are correct to the best of my knowledge and belief. Further, I understand that failure to answer the questions in good faith or providing materially false answers may subject Declarant Company to consequences, including disqualification of its bid/proposal or delays in the processing or award of a requested contract, or other transaction.

TITLE: _____

SIGNATURE: _____

DISCLOSURE DATE: _____

The following individuals listed are elected officials who serve on Clean Power Alliance's Board of Directors as either Regular or Alternate Directors. Non-elected alternate directors are not included, unless they are campaigning for elected office.

REGULAR DIRECTORS

Member Agency	Regular Directors	Title
1. Agoura Hills	Deborah Klein Lopez	Councilmember
2. Alhambra	Jeff Maloney	Councilmember
3. Arcadia	Paul Cheng	Councilmember
4. Beverly Hills	Lester Friedman	Councilmember
5. Calabasas	Ed Albrecht	Councilmember
6. Camarillo	Susan Santangelo	Councilmember
7. Carson	Cedric Hicks	Councilmember
8. Claremont	Corey Calaycay	Councilmember
9. Culver City	Yasmine Imani-McMorrin	Councilmember
10. Downey	Horacio Ortiz	Councilmember
11. Hawaiian Gardens	Maria Teresa Del Rio	Councilmember
12. Hawthorne	Alex Monteiro	Councilmember
13. Hermosa Beach		
14. Los Angeles County	Lindsey Horvath	Supervisor, 3 rd District
15. Malibu	Marianne Riggins	Councilmember
16. Manhattan Beach	Amy Howorth	Councilmember
17. Monrovia	Edward Belden	Councilmember
18. Moorpark	Chris Barrett	Councilmember
19. Ojai		
20. Oxnard	Bert Perello	Councilmember
21. Paramount	Vilma Cuellar Stallings	Councilmember
22. Port Hueneme	Laura Hernandez	Councilmember
23. Redondo Beach	Paige Kaluderovic	Councilmember
24. Rolling Hills Estates	Debby Stegura	Councilmember
25. Santa Monica		Councilmember
26. Santa Paula	Jenny Crosswhite	Councilmember
27. Sierra Madre	Robert Parkhurst	Councilmember
28. Simi Valley	Rocky Rhodes	Councilmember
29. South Pasadena	Jon Primuth	Councilmember
30. Temple City	Ed Chen	Councilmember
31. Thousand Oaks	David Newman	Councilmember
32. City of Ventura	Liz Campos	Councilmember
33. Ventura County	Vianey Lopez	Supervisor, 5 th District
34. West Hollywood	John Erickson	Councilmember
35. Westlake Village	Brad Halpern	Councilmember
36. Whittier	Mary Ann Pacheco	Councilmember

ALTERNATE DIRECTOR(S)

County/City	Alternate Director(s)	Title
1. Agoura Hills	Illece Buckley Weber	Councilmember
2. Alhambra	Sasha Renee Perez	Councilmember
3. Arcadia	Michael Cao	Councilmember
4. Beverly Hills	VACANT	
5. Calabasas	David Shapiro	Councilmember
6. Camarillo	Kevin Kildee Tony Trembley	Councilmember Councilmember
7. Carson	Jim Dear	Councilmember
8. Claremont	Jennifer Stark	Councilmember
9. Culver City	Albert Vera	Councilmember
10. Downey	Dorothy Pemberton	Councilmember
11. Hawaiian Gardens	VACANT	
12. Hawthorne	Angie Reyes English	Councilmember
13. Hermosa Beach	VACANT	
14. Los Angeles County	VACANT	
15. Malibu	Steve Uhring	Councilmember
16. Manhattan Beach	David Lesser	Councilmember
17. Monrovia	VACANT	
18. Moorpark	Renee Delgado	Councilmember
19. Ojai	VACANT	
20. Oxnard	VACANT	
21. Paramount	VACANT	Councilmember
22. Redondo Beach	Todd Lowenstein	Councilmember
23. Rolling Hills Estates	VACANT	Councilmember
24. Santa Monica	Caroline Torosis	Councilmember
25. Santa Paula	VACANT	
26. Sierra Madre	VACANT	
27. Simi Valley	VACANT	
28. South Pasadena	VACANT	
29. Temple City	William Man	Councilmember
30. Thousand Oaks	VACANT	
31. City of Ventura	VACANT	
32. Ventura County	Janice Parvin	Supervisor, 4 th District
33. West Hollywood	Chelsea Byers	Councilmember
34. Westlake Village	VACANT	Councilmember
35. Whittier	Octavio Martinez	Councilmember

ATTACHMENT F
SAMPLE PRICING MATRIX

Task	Per Task Per Member Agency (MA) Totals		Year 1		Year 2		Year 3		Total Cost
	Expected hours (note personnel) per task for each MA	Expected cost per task for each MA	Expected Hours by Rate	Total Cost	Expected Hours by Rate	Total Cost	Expected Hours by Rate	Total Cost	
Task 1 Technical Support Services and Project Administration									
1.1 Program Setup	N/A	N/A							
1.2 Coordination Meetings	N/A	N/A							
1.3 Documentation Review	N/A	N/A							
1.4 Program Reporting	N/A	N/A							
Total for Task 1	N/A	N/A	<i>Total hours</i>	<i>Total cost</i>	<i>Total hours</i>	<i>Total cost</i>	<i>Total hours</i>	<i>Total cost</i>	
Task 2 Participant Roadmap and Coordination									
2.1 Project Kickoff Meeting									
2.2 Roadmap									
2.3 Regular Meetings									
Total for Task 2	<i>Per MA</i>	<i>Per MA</i>	<i>Total hours</i>	<i>Total cost</i>	<i>Total hours</i>	<i>Total cost</i>	<i>Total hours</i>	<i>Total cost</i>	
Task 3 EV Charging Site Selection Support									
Site selection support	<i>Per MA</i>	<i>Per MA</i>	<i>Total hours</i>	<i>Total cost</i>	<i>Total hours</i>	<i>Total cost</i>	<i>Total hours</i>	<i>Total cost</i>	
Task 4 Site Analysis and Design Plans									
4.1 Site analysis report									
4.2 Site design documents									
Total for Task 4	<i>Per site per MA</i>	<i>Per site per MA</i>	<i>Total hours</i>	<i>Total cost</i>	<i>Total hours</i>	<i>Total cost</i>	<i>Total hours</i>	<i>Total cost</i>	
Task 5 Financial Plan									
5.1 Financial plan	<i>Per MA</i>	<i>Per MA</i>	<i>Total hours</i>	<i>Total cost</i>	<i>Total hours</i>	<i>Total cost</i>	<i>Total hours</i>	<i>Total cost</i>	
Task 6 RFP and Contracting Support									
6.1 RFP support									
6.2 Bid support									
6.3 Contract support									
6.4 Summary Document									
Total for Task 6	<i>Per MA</i>	<i>Per MA</i>	<i>Total hours</i>	<i>Total cost</i>	<i>Total hours</i>	<i>Total cost</i>	<i>Total hours</i>	<i>Total cost</i>	
Task 7 Grant or Rebate Support									
6.2 Summary of Opportunity									
6.3 Technical write up									
Total for Task 6	<i>Per MA</i>	<i>Per MA y</i>	<i>Total hours</i>	<i>Total cost</i>	<i>Total hours</i>	<i>Total cost</i>	<i>Total hours</i>	<i>Total cost</i>	
Total Cost	<i>Total Per MA</i>	<i>Total Per MA</i>	<i>Total hours</i>	<i>Total cost</i>	<i>Total hours</i>	<i>Total cost</i>	<i>Total hours</i>	<i>Total cost</i>	