



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 18-162b

Report ID: 18-162b

Type: Consent

Status: Approved

Agenda

Meeting Body: Board of Directors -

Section:

Regular Meeting

Report Created: 07/13/2021

Final Action: 10/13/2021

**Proposed Action:** Consider authorizing the General Manager to exercise Option 1 (Year 4) to extend the District's contract with Alliant Insurance Services for the period beginning February 10, 2022 through February 9, 2023, for Insurance Broker Services.

**Sponsors:**

**Enactment Date:**

**Attachments:** STAFF REPORT

**Enactment Number:**

**Hearing Date:**

**Effective Date:**

### History of Legislative File

Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
Board of Directors - Regular Meeting	10/13/2021	Approved				Pass
<b>Action Text:</b>						
MOTION: PEEPLES/YOUNG to authorize the General Manager to exercise Option 1 (Year 4) to extend the District's contract with Alliant Insurance Services for the period beginning February 10, 2022 through February 9, 2023, for Insurance Broker Services. The motion carried by the following vote:						
		Ayes: 6	President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director Williams, Director Peeples			
		Absent: 1	Director Shaw			