



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 18-106c

Report ID: 18-106c

Type: Regular - Planning

Status: Approved

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 05/28/2020

Final Action: 07/22/2020

ded Action: Consider authorizing the General Manager to amend contract 2018-1437 for community outreach and public engagement services for the Bus Rapid Transit (BRT) Project and to exercise the second option year.

per Claudia and David's direction

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	07/22/2020	Approved				Pass
Action Text: MOTION: ORTIZ/WALLACE to authorize the General Manager to amend contract 2018-1437 for community outreach and public engagement services for the Bus Rapid Transit (BRT) Project and to exercise the second option year. The motion carried by the following vote:						
Notes: External Affairs Representative Steven Jones presented the staff report.						
Director Harper expressed concern with extending a contract for services on a project that the District had to borrow money to complete. General Manager Michael Hursh explained that the services were needed to ensure a seamless launch of the new service and to build support for the line. He added that the services would not be needed beyond October and that the contract included a clause to terminate for convenience.						
Director Harper believed the District should take a conservative approach and asked if the money saved by the contract could be used to help sustain regular service. Mr. Hursh explained that a lot of effort had gone into the project thus far and the services were needed to ensure a smooth transition for the project. Director Harper						

asked if staff would bring an action to the Board in October to terminate the contract. Mr. Hursh advised that he would do that if it was the Board's pleasure.

Director Shaw clarified that there would be no additional funds needed to extend the contract for one year. Contract Specialist Michael Silk advised that any contract that needed an extension of time or additional funds would require the District to exercise a one-year option. He further confirmed that there was an early termination clause in the contract and there were sufficient funds to cover the extension.

Ayes: 6 President Wallace, Vice President Ortiz, Director Shaw, Director
Williams, Director Peebles, Director Young
Nayes: 1 Director Harper
