



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	13-326d	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 11/09/2022	Final Action:	11/09/2022

Moved to 11/9 per the request of Z. Baig via Karen Wright email on 10/11. LN

Sponsors:

Attachments: STAFF REPORT

Agenda Title:

Consider authorizing the General Manager to extend contract 2014-1288 between AC Transit and IBI Group for an additional twenty-four (24) months starting January 1, 2023 and ending by December 31, 2024, for support during completion of the Computer Aided Dispatch/Automated Vehicle Location project; and to approve tasking the IBI Group with preparing a radio system replacement assessment report.

Staff Contact:
Ahsan Baig, Chief Information Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	11/09/2022	Approved	Pass

Action Text:

MOTION: PEEPLES/YOUNG to authorize the General Manager to extend contract 2014-1288 between AC Transit and IBI Group for an additional twenty-four (24) months starting January 1, 2023 and ending by December 31, 2024, for support during completion of the Computer Aided Dispatch/Automated Vehicle Location project; and to approve tasking the IBI Group with preparing a radio system replacement assessment report. The motion carried by the following vote:

Ayes: 7 President ORTIZ, President YOUNG, Director BECKLES, Director WALSH, Director McCALLEY, Vice President SHAW, Director PEEPLES