



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

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<b>Report ID:</b>	22-367a	<b>Status:</b>	Approved
<b>Type:</b>	Regular - Operations		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 02/22/2023	<b>Final Action:</b>	
<b>Sponsors:</b>			
<b>Attachments:</b>	STAFF REPORT		

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### Agenda Title:

Consider approving award of a facility security services contract to American Guard Services (AGS) with an initial base period of five (5) years with two (2) twenty-four (24) month options to extend the contract, up to a cumulative maximum term of nine (9) years.

### Staff Contact:

Salvador Llamas, Chief Operating Officer

### Legislative Action & Summary

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<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Regular Meeting	02/22/2023	Approved	Pass

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### Action Text:

MOTION: McCALLEY/SHAW to award of a facility security services contract to American Guard Services (AGS) with an initial base period of five (5) years with two (2) twenty-four (24) month options to extend the contract, up to a cumulative maximum term of nine (9) years. The motion carried by the following vote:

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

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