



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**File Number: 19-086a**

**Report ID:** 19-086a

**Type:** Regular - Operations

**Status:** Approved

**Agenda  
Section:**

**Meeting Body:** Board of Directors -  
Regular Meeting

**Report Created:** 06/06/2019

**Final Action:**

**Recommended Action:** Consider approving the award of a firm fixed price construction contract to McNabb Construction, Inc. of Lafayette, in the amount of \$419,863, for IFB No. 2019-1461 for the construction of a new operator restroom at the bus turn-around at the intersection of Castro Street and Tewksbury Avenue in Point Richmond.

Per Mike Hass and Joe Callaway, requesting to move this agenda item to a later Board Meeting date, from July 24 to SEPT 11th, 2019.

**Meeting Date:** 09/11/2019

**Agenda Number:** 7.F.

**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	09/11/2019	Approved				Pass
<b>Action Text:</b>	MOTION: WILLIAMS/ORTIZ to approve the award of a firm fixed price construction contract to McNabb Construction, Inc. of Lafayette, in the amount of \$419,863, for IFB No. 2019-1461 for the construction of a new operator restroom at the bus turn-around at the intersection of Castro Street and Tewksbury Avenue in Point Richmond.. The motion carried by the following vote:					
<b>Notes:</b>	There was no presentation of the staff report.					
<p>Director Harper inquired about the cost of the restroom, which he believed was excessive. Director of Capital Projects Joe Callaway explained that even though the restroom was pre-fabricated, it still required sewer, water and electrical connections as well as security features. He added that all the bids were within the engineer's cost estimate.</p>						

Ayes: 7 President Wallace, Vice President Ortiz, Director Harper, Director Williams, Director Shaw, Director Peeples, Director Young

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