



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 15-210c

Report ID: 15-210c

Type: Regular - Planning

Status: Approved

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 07/12/2019

Final Action: 09/25/2019

**Recommended Action:** Consider authorizing the General Manager to approve change orders and amend the O.C. Jones and Sons, Inc. contract as-needed up to 18% of the Board approved contract value for the East Bay Bus Rapid Transit (BRT) Project Infrastructure and Station Platforms.

Items appears to be at a stand-still. First, it has not received official approval to be placed on the 8/7 agenda; and second, it isn't fully drafted. If this item is going to go forward, an approval sequence should be initiated to place it on the agenda. For now, I am changing the meeting date on it to 9/11. LN

Meeting Date: 09/25/2019

Agenda Number: 6.D.

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	09/25/2019	Approved				Pass
<b>Action Text:</b> MOTION:ORTIZ/WALLACE to authorize the General Manager to approve change orders and amend the O.C. Jones and Sons, Inc. contract as-needed up to 18% of the Board approved contract value for the East Bay Bus Rapid Transit (BRT) Project Infrastructure and Station Platforms. The motion carried by the following vote:						
<b>Notes:</b> Director of Bus Rapid Transit David Wilkins presented the staff report.						
Mr. Wilkins addressed questions from the Board concerning the term of the contract and the amount of contingency that would be used (approximately \$20 million).						
Discussion ensued regarding the need to grant the General Manager extra authority, up to 18% of the contract value (3% more than the 15% already allowed under Board						

Policy). General Manager Michael Hursh advised that the additional authority was being requested to avoid delaying the project, noting that the full 18% may not be needed. He further added that there was a significant amount of project work to be done after the opening of revenue service.

Director Harper felt that there was enough flexibility in the change order process to request additional authority as needed given that the General Manager already had authority up to 15%.

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

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