



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

<b>Report ID:</b>	24-283	<b>Status:</b>	Approved
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 06/12/2024	<b>Final Action:</b>	06/12/2024

Moved per Chris A.

**Sponsors:**

**Attachments:** STAFF REPORT

**Related Files:**

**Agenda Title:**

Consider authorizing the General Manager or his designee to increase the value of the Telegraph Avenue Traffic Signal Priority Project (Project) contract with Ray’s Electric for a new total contract value of \$4,386,451 to enable execution of associated change orders.

Staff Contact:  
Ramakrishna Pochiraju, Executive Director of Planning & Engineering

**Legislative Action & Summary**

<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Regular Meeting	06/12/2024	Approved	Pass

**Action Text:**

MOTION: PEEPLES/McCALLEY to authorize the General Manager or his designee to increase the value of the Telegraph Avenue Traffic Signal Priority Project (Project) contract with Ray’s Electric for a new total contract value of \$4,386,451 to enable execution of associated change orders. The motion passes by the following vote:

Ayes: 6      President YOUNG, Vice President SHAW, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES

Absent: 1      Director BECKLES

**Notes:**

Item 5.F. was pulled off the Consent Calendar by Director McCalley. Staff addressed questions from the Board.