



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	18-162d	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 09/13/2023	Final Action:	09/13/2023

Sponsors:

Attachments: STAFF REPORT
Related Files:

Agenda Title:

Consider authorizing the General Manager to exercise Option 3 (Year 6) to extend the District’s contract with Alliant Insurance Services, for the period beginning February 10, 2024, through February 9, 2025, for the provision of Insurance Broker Services.

Staff Contact:
 Jill A. Sprague, General Counsel/Chief Legal Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	09/13/2023	Approved	Pass

Action Text:

MOTION: PEEPLES/McCALLEY to authorize the General Manager to exercise Option 3 (Year 6) to extend the District’s contract with Alliant Insurance Services, for the period beginning February 10, 2024, through February 9, 2025, for the provision of Insurance Broker Services. The motion carried by the following vote:

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