

ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

| Report ID: | 25-250 | Status: | Approved |
|--------------------------------|--|---------------|------------|
| Туре: | Consent | | |
| Meeting Body: | Board of Directors - Regular Meeting 05/14/2025 | Final Action: | 05/14/2025 |
| Sponsors: | | | |
| Attachments: Related Files: | STAFF REPORT | | |

Agenda Title:

Consider authorizing the General Manager to execute a new single source contract with Messer North America, Inc. with a base period of three years with two (2) one-year options to provide maintenance services associated with the District-operated hydrogen fuel stations.

Staff Contact:

Salvador Llamas, Chief Operating Officer

Legislative Action & Summary

| Acting Body: | Date: | Action: | Result: |
|--------------------------------------|------------|----------|---------|
| Board of Directors - Regular Meeting | 05/14/2025 | Approved | Pass |

Action Text:

MOTION: YOUNG/McCALLEY to authorize the General Manager to execute a new single source contract with Messer North America, Inc. with a base period of three years with two (2) one-year options to provide maintenance services associated with the District-operated hydrogen fuel stations. The motion carried by the following vote:

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