



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 18-105c

Report ID: 18-105c

Type: Regular - Planning

Status: Approved

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 06/01/2020

Final Action: 07/22/2020

**ded Action:** Consider authorizing the General Manager to exercise the second-year option for contract 2018-1435 for construction management services for the Bus Rapid Transit (BRT) Project for tasks associated with the final project closeout.

Moved to 7/22 per Rama. LN

Moved to 7/8 per Rama's instruction. LN

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	07/22/2020	Approved				Pass
<b>Action Text:</b> MOTION: HARPER/WALLACE to authorize the General Manager to exercise the second-year option for contract 2018-1435 for construction management services for the Bus Rapid Transit (BRT) Project for tasks associated with the final project closeout. The motion carried by the following vote:						
<b>Notes:</b> Director of East Bay Bus Rapid Transit David Wilkins presented the staff report.						
Ayes: 7 President Wallace, Vice President Ortiz, Director Harper, Director Shaw, Director Williams, Director Peoples, Director Young						