



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 21-107

Report ID: 21-107

Type: Consent

Status: Approved

Agenda

Meeting Body: Board of Directors -

Section:

Regular Meeting

Report Created: 01/05/2021

Final Action: 02/10/2021

Proposed Action: Consider authorizing the General Manager to execute a single source contract with Prophix Software, Inc., to provide continued services and technical support for the District's budget system for a term of three (3) years (March 1, 2021 to February 29, 2024).

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	02/10/2021	Approved				Pass
Action Text:	MOTION: SHAW/PEEPLES to approve the authorization of the General Manager to execute a single source contract with Prophix Software, Inc., to provide continued services and technical support for the District's budget system for a term of three (3) years (March 1, 2021 to February 29, 2024). The motion carried by the following vote:					
Notes:	President Ortiz pulled Item 5.E. from the Consent Calendar to ask staff to clarify what the emergency or exigent circumstance was behind the recommendation to enter into a single source contract. Acting Budget Manager Mary Archer advised that the emergency involved a severe impact to staff's ability to manage the District's operating and capital budgets during the pandemic, with limited staffing, and in a volatile financial environment. General Manager Michael Hursh added that Prophix was a fairly new budget software that took a considerable amount of staff time to implement and would be costly to change at this point. President Ortiz advised that due to a lack of open competition, she could not support the staff recommendation.					
<p>Ayes: 6 Vice President Young, Director Walsh, Director Beckles, Director Williams, Director Shaw, Director Peeples</p> <p>Nayes: 1 President Ortiz</p>						



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