



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 23-256 **Status:** Approved
Type: Consent
Meeting Body: Board of Directors - Regular Meeting 04/26/2023 **Final Action:** 04/26/2023

Moved per GC
 Moved to 4/26 per GC

Sponsors:

Attachments: STAFF REPORT

Agenda Title:

Consider authorizing the General Manager to execute an amendment to Contract 2022-10480 with Herrig & Vogt, LLP adding \$1,750,000 to the contract and extending the term to December 31, 2024, for legal services related to disputes and issues arising out of the construction of the East Bay Bus Rapid Transit (BRT) Project.

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

Legislative Action & Summary

Acting Body: Board of Directors - Regular Meeting	Date: 04/26/2023	Action: Approved	Result: Pass
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Action Text:

MOTION: PEEPLES/SHAW to authorize the General Manager to execute an amendment to Contract 2022-10480 with Herrig & Vogt, LLP adding \$1,750,000 to the contract and extending the term to December 31, 2024, for legal services related to disputes and issues arising out of the construction of the East Bay Bus Rapid Transit (BRT) Project. The motion carried by the following vote:

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

Nayes: 1 Director SYED

Notes:

Item 6.F. was pulled off the Consent Calendar by Director Syed for clarification regarding the legal fees stated in the staff report. There were no public comments offered.