



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 19-105d

Report ID: 19-105d

Type: Regular - Planning

Status: Approved

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 04/04/2019

Final Action:

**Recommended Action:** Consider approving the award of a firm fixed price construction contract to Stronger Building Services in the amount of \$1,875,000 for the replacement of the roof and mechanical equipment at the District's Training and Education Center (TEC) in Hayward.

Rescheduled to 9/11 per Rama/GM request at 7/9 exec staff meeting. LN

Per Stephen Stanley and Joe Callaway on 06/20/2019, requesting to move item to August 7th Board Meeting. -ATsodie

Per Rama on 6/18, move to 7/24 board meeting. LN

Per Stephen Stanley - requesting to move agenda item to one board date later, from June 12th to JUNE 26th thus allowing ample time for Executive approval of Staff Report after Bids numbers are collected and completed. Thank you.

Meeting Date: 09/11/2019

Agenda Number: 7.C.

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	09/11/2019	Approved				Pass
<b>Action Text:</b>	MOTION: ORTIZ/WILLIAMS to approve the award of a firm fixed price construction contract to Stronger Building Services in the amount of \$1,875,000 for the replacement of the roof and mechanical equipment at the District's Training and Education Center (TEC) in Hayward. The motion carried by the following vote:					
<b>Notes:</b>	There was no presentation of the staff report.					

Ayes: 7 President Wallace, Vice President Ortiz, Director Harper, Director  
Williams, Director Shaw, Director Peeples, Director Young

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