



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

File Number: 18-230b

Report ID: 18-230b

Type: Regular - Planning

Status: Approved

Agenda  
Section:

Meeting Body: Board of Directors -  
Regular Meeting

Report Created: 04/03/2019

Final Action:

**Recommended Action:** Consider awarding six (6) on-call Architectural and Engineering (A&E) contracts to Parsons Transportations Group, Inc.; Chow Engineering, Inc.; Interactive Resources, Inc.; STV, Inc.; Mott MacDonald, LLC.; and Kimley Horn & Associates, Inc.

Per Rama, Move to 8/7 meeting. LN

Per Rama, move to July 24th Board meeting (discussed at exec staff mtg 6/18 - LN)

move to one Board Meeting date later from June 12th to JUNE 26th.

Meeting Date: 08/07/2019

Agenda Number: 6.D.

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	08/07/2019	Approved				Pass
<b>Action Text:</b>	MOTION: YOUNG/ORTIZ to approve the award of six (6) on-call Architectural and Engineering (A&E) contracts to Parsons Transportations Group, Inc.; Chow Engineering, Inc.; Interactive Resources, Inc.; STV, Inc.; Mott MacDonald, LLC.; and Kimley Horn & Associates, Inc. The motion carried by the following vote:					
<b>Notes:</b>	There was no presentation of the staff report.					
	Ayes: 7	Vice President Ortiz, President Wallace, Director Harper, Director Williams, Director Peebles, Director Young, Director Shaw				