



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 24-387a **Status:** Approved
Type: Consent
Meeting Body: Board of Directors - Regular Meeting 12/11/2024 **Final Action:** 12/11/2024

Sponsors:

Attachments: STAFF REPORT

Related Files:

Agenda Title:

Consider approving contract award to One WorkPlace Construction, LLC (dba Vantis) to provide technological equipment, supplies, and labor associated with the upgrade of the tenth-floor conference room in the District’s General Office building.

Staff Contact:

Ahsan Baig, Chief Information Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	12/11/2024	Approved	Pass

Action Text:

MOTION: PEEPLES/SHAW to approve contract award to One WorkPlace Construction, LLC (dba Vantis) to provide technological equipment, supplies, and labor associated with the upgrade of the tenth-floor conference room in the District’s General Office building. The motion carried by the following vote:

Ayes: 6 President YOUNG, Vice President SHAW, Director SYED, Director McCALLEY, Director SILVA, Director PEEPLES

Absent: 1 Director WALSH

Notes:

Item 6.N. was pulled off the Consent Calendar by Director Peoples for clarifying questions that were addressed by staff.