



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	22-502a	Status:	Approved
Type:	Regular - Planning		
Meeting Body:	Board of Directors - Regular Meeting 03/13/2024	Final Action:	03/13/2024

Sponsors:

Attachments: STAFF REPORT, Att.1. Proposed Scope of Work for Change Order
Related Files:

Agenda Title:

Consider authorizing the General Manager to execute an amendment to Contract 2020-1446 with Kittelson & Associates in support of the District’s Realign initiative, adding \$450,000 to the contract, bringing the total contract amount to \$2,141,197.23, and extending the term through June 30, 2025.

Staff Contact:

Ramakrishna Pochiraju, Executive Director of Planning & Engineering
 Beverly Greene, Executive Director of External Affairs, Marketing & Communications

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	03/13/2024	Approved	Pass

Action Text:

MOTION: PEEPLES/McCALLEY to authorize the General Manager to execute an amendment to Contract 2020-1446 with Kittelson & Associates in support of the District’s Realign initiative, adding \$450,000 to the contract, bringing the total contract amount to \$2,141,197.23, and extending the term through June 30, 2025. The motion carried by the following vote:

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

Nays: 1 Director SYED

Notes:

Transportation Planner David Bermann presented the staff report. There were no public comments offered.