



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 18-211e

Report ID: 18-211e

Type: Regular - Planning

Status: Approved

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 08/18/2021

Final Action: 10/13/2021

ded Action: Receive a report on the various contracting scenarios and associated cost estimates for the District's Joint Powers Agreement Transit Shelter Program; and

- 1) Consider the following scenarios, excluding Scenario A (the current contract structure):
 - Scenario B: implement two separate contracts: one contract for cleaning and one contract for advertising, repairs, installations, and relocations;
 - Scenario C: implement three separate contracts: one contract for cleaning, one contract for advertising revenue, and one contract for repairs, installations, and relocations;
 - Scenario D: bring cleaning in-house and implement two separate contracts: one contract for advertising revenue and one contract for installations and relocations; or
 - Scenario E: bring cleaning, installation, and repairs in-house and implement one contract for advertising revenue.
- 2) Authorize the General Manager to enter into a short-term sole source contract with Clear Channel Outdoor (CCO) for a period not to exceed 12-months and for an amount not to exceed \$1 million to ensure continuity of shelter maintenance; and authorize the issuance of solicitation(s) associated with the selected scenario chosen by the Board.

Sponsors:

Enactment Date:

Attachments: STAFF REPORT, Att.1. Cost Estimates Table
Summary, Att.2. Cost Estimates Table, Att.3.
Presentation

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	10/13/2021	Approved				Pass
Action Text:	MOTION: YOUNG/ORTIZ to authorize the General Manager to enter into a short-term sole source contract with Clear Channel Outdoor (CCO) for a period not to exceed 12-months and for an amount not to exceed \$1 million to ensure continuity of shelter maintenance. The remainder of the item was continued to the October 27, 2021 Board meeting. The motion carried by the following vote:					
Notes:	There was no presentation of the staff report.					

Public Comment:

No public comment was offered.

Board Discussion:

Due to the length of the Board meeting, Vice President Young suggested that the Board act on the contract extension and continue the remainder issues under consideration until the October 27, 2021 Board meeting.

Ayes: 6 President Ortiz, Vice President Young, Director Walsh, Director Beckles,
Director Williams, Director Peebles
Absent: 1 Director Shaw
