



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 22-370

Report ID: 22-370

Type: Consent

Status: Approved

**Agenda
Section:**

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 04/07/2022

Final Action: 06/22/2022

ded Action: Consider authorizing the General Manager to negotiate and execute multiple sole source contracts with GIRO, Inc. for Hastus Software Licenses, Professional Services for Hastus upgrade, and Cloud Hosting Services.

Moved to 6/8 per Ahsan's request.
Moved to 6/22 per PB's request. (5/23 JH)

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 | 06/22/2022 | Approved | | | | Pass |
| Action Text: | MOTION: YOUNG/PEEPLS to approve the authorization of the General Manager to negotiate and execute multiple sole source contracts with GIRO, Inc. for Hastus Software Licenses, Professional Services for Hastus upgrade, and Cloud Hosting Services. The motion carried by the following vote: Ayes: 7 President Ortiz, Vice President Young, Director Beckles, Director Walsh, Director McCalley, Director Shaw, Director Peeples | | | | | |