



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID:	17-192d	Status:	Approved
Type:	Consent		
Meeting Body:	Board of Directors - Regular Meeting 01/25/2023	Final Action:	01/25/2023

Sponsors:

Attachments: STAFF REPORT

Agenda Title:

Consider authorizing General Manager to execute a four-month extension to the contract with Eric Ryan Corporation (ERC) for utility auditing consulting services.

Staff Contact:

Chris Andrichak, Chief Financial Officer

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	01/25/2023	Approved	Pass

Action Text:

MOTION: PEEPLES/SHAW to authorize the General Manager to execute a four-month extension to the contract with Eric Ryan Corporation (ERC) for utility auditing consulting services. The motion carried by the following vote:

Ayes: 7 President YOUNG, Vice President SHAW, Director BECKLES, Director WALSH, Director SYED, Director McCALLEY, Director PEEPLES
