



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

<b>Report ID:</b>	18-214b	<b>Status:</b>	Approved
<b>Type:</b>	Consent		
<b>Meeting Body:</b>	Board of Directors - Regular Meeting 05/10/2023	<b>Final Action:</b>	05/10/2023

**Sponsors:**

**Attachments:** STAFF REPORT

**Agenda Title:**

Consider approving the award of a fixed price construction contract to Electronic Innovations, Inc. of Richmond, California in the amount of \$1,102,147.29 for the installation of the Security Systems Upgrade at the Hayward (D6) Division.

**Staff Contact:**

Ramakrishna Pochiraju, Executive Director of Planning & Engineering

**Legislative Action & Summary**

<b>Acting Body:</b>	<b>Date:</b>	<b>Action:</b>	<b>Result:</b>
Board of Directors - Regular Meeting	05/10/2023	Approved	Pass

**Action Text:**

MOTION: PEEPLES/McCALLEY to approve the award of a fixed price construction contract to Electronic Innovations, Inc. of Richmond, California in the amount of \$1,102,147.29 for the installation of the Security Systems Upgrade at the Hayward (D6) Division. The motion carried by the following vote:

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