



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

Report ID: 22-107a **Status:** Approved
Type: Regular - Planning
Meeting Body: Board of Directors - Regular Meeting 11/08/2023 **Final Action:** 11/08/2023

Sponsors:

Attachments: STAFF REPORT
Related Files:

Agenda Title:

Consider delegating one-time authority to the General Manager to award and execute a fixed price construction contract to the lowest responsive and responsible bidder whose bid has been determined to be fair and reasonable for the MacArthur Boulevard/Durant Avenue and International Boulevard Quick Build Projects and direct the General Manager to report back on the contract at a future meeting.

Staff Contact:
Ramakrishna Pochiraju, Executive Director of Planning & Engineering

Legislative Action & Summary

Acting Body:	Date:	Action:	Result:
Board of Directors - Regular Meeting	11/08/2023	Approved	Pass

Action Text:

MOTION: PEEPLES/McCALLEY to approve one-time authority to the General Manager to award and execute a fixed price construction contract to the lowest responsive and responsible bidder whose bid has been determined to be fair and reasonable for the MacArthur Boulevard/Durant Avenue and International Boulevard Quick Build Projects and direct the General Manager to report back on the contract at a future meeting. The motion carried by the following vote:

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

Notes:

Traffic Engineer Wil Buller presented the staff report. There were no public comments.
