



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 20-212

Report ID: 20-212

Type: Regular - Operations

Status: Approved

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 03/10/2020

Final Action: 05/27/2020

ded Action: Consider authorizing the General Manager to execute three-year single source contracts with two (2) one (1) year options with Messer LLC, one for hydrogen supply and the other for maintenance services associated with the District-operated hydrogen fuel station.

Moved to 5/13 in exec.team meeting. Moved to 5/27 by COB.

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	05/27/2020	Approved				Pass
Action Text: MOTION: PEEPLES/SHAW to authorize the General Manager to execute three-year single source contracts with two (2) one (1) year options with Messer LLC, one for hydrogen supply and the other for maintenance services associated with the District-operated hydrogen fuel station. The motion carried by the following vote:						
Notes: Director of Maintenance Cecil Blandon presented the staff report.						
Vice President Ortiz complained that the limitations of the hydrogen industry only encourage sole source contracts.						
Director Peebles argued that it was unfair to say that the hydrogen industry had not expanded and believed there were new hydrogen facilities that could supply the fuel. He requested that the contracts come back to the Board in three years so we can survey the market again.						
Director Harper also complained about the fact that Messer's upgrade of the District's facilities locked the District into buying hydrogen from them because they upgraded the equipment.						

Ayes: 5 President Wallace, Director Shaw, Director Williams, Director Peeples,
Director Young
Nayes: 2 Vice President Ortiz, Director Harper
