



ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

Master Minute Order

File Number: 19-340b

Report ID: 19-340b

Type: Regular - Operations

Status: Approved

Agenda
Section:

Meeting Body: Board of Directors -
Regular Meeting

Report Created: 12/31/2019

Final Action: 06/10/2020

ded Action: Consider authorizing the General Manager, or his designee, to (a) execute documents through the State of Virginia and the State of California Consortium Contracts to purchase twenty (20) forty-foot Gillig battery electric buses and twenty (20) forty-foot New Flyer fuel cell buses; and (b) to execute contracts directly with Gillig Inc. and New Flyer of America for the purchase of said buses.

Moved from 3/25 per exec team mtng. (JH 3/2/20)

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 | 06/10/2020 | Approved | | | | Pass |
| Action Text: MOTION: ORTIZ/PEEPLS to authorize the General Manager, or his designee, to (a) execute documents through the State of Virginia and the State of California Consortium Contracts to purchase twenty (20) forty-foot Gillig battery electric buses and twenty (20) forty-foot New Flyer fuel cell buses; and (b) to execute contracts directly with Gillig Inc. and New Flyer of America for the purchase of said buses. The motion carried by the following vote: | | | | | | |
| Notes: There was no presentation of the staff report. | | | | | | |
| Director Harper asked if the funds for the purchase were guaranteed. Director of Management of Budget Chris Andrichak advised that staff used a generic estimate that would allow the purchase of either type of bus and is moving forward with a plan that fits what the District wants to do. General Manager Michael Hursh advised that the fleet mix was something that was already deliberated on by the Board and the action now is for the purchase. | | | | | | |
| Public Comment: | | | | | | |

Yvonne Williams, President of ATU Local 192, commented on issues related to the design of the buses with respect to air flow and air filtration, noting that air quality was very important to the mitigation of transmission of viral diseases.

Aleta Dupree commented in favor of purchasing more electric buses and appreciated the District's leadership in furtherance of zero emission technology.

Ayes: 7 President Wallace, Vice President Ortiz, Director Harper, Director Shaw,
Director Williams, Director Peeples, Director Young
