



# ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## Master Minute Order

**File Number: 20-345**

**Report ID:** 20-345

**Type:** Consent

**Status:** Approved

**Agenda  
Section:**

**Meeting Body:** Board of Directors -  
Regular Meeting

**Report Created:** 07/01/2020

**Final Action:** 09/09/2020

**ded Action:** Consider authorizing the General Manager to execute a contract with Johnson Controls through a Sourcewell cooperative purchasing agreement, formally known as the National Joint Powers Alliance (NJPA), to replace the Division 4 Transportation HVAC chiller.

**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	09/09/2020	Approved				Pass
<p><b>Action Text:</b> MOTION: ORTIZ/SHAW to authorize the General Manager to execute a contract with Johnson Controls through a Sourcewell cooperative purchasing agreement, formally known as the National Joint Powers Alliance (NJPA), to replace the Division 4 Transportation HVAC chiller. The motion carried by the following vote:</p> <p style="text-align: right;">Ayes: 7 Vice President Ortiz, President Wallace, Director Harper, Director Williams, Director Peeples, Director Young, Director Shaw</p>						