

## ALAMEDA-CONTRA COSTA

## TRANSIT DISTRICT

## **Master Minute Order**

Report ID: 17	7-192b	Туре:	Consent	Status:	Approved
		Agenda Section:		Meeting Body:	Board of Directors Regular Meeting
				Report Created:	04/01/2021
				Final Action:	04/28/2021
	onsider authorizing a one utility auditing consultin				
Sponsors:					
-				Enactment Date:	
-	AFF REPORT			Enactment Date: Enactment Number:	
Sponsors: Attachments: <sup>ST</sup>	AFF REPORT			Enactment Number: Hearing Date:	
-	AFF REPORT			Enactment Number:	
-				Enactment Number: Hearing Date:	
Attachments: <sup>ST</sup>		Action:	Sent To:	Enactment Number: Hearing Date:	Return Result: Date:

Action Text: MOTION: WILLIAMS/SHAW to authorize a one-year extension of the contract with Eric Ryan Corporation (ERC) for utility auditing consulting services through April 8, 2022. The motion carried by the following vote:

Ayes: 7 President Ortiz, Vice President Young, Director Walsh, Director Beckles, Director Williams, Director Shaw, Director Peeples