

## ALAMEDA-CONTRA COSTA TRANSIT DISTRICT

## **Master Minute Order**

File Number: 17-244a

Report ID: 17-244a Type: Consent Status: Approved

Agenda Meeting Body: Board of Directors -

Section: Regular Meeting

**Report Created:** 08/16/2021

Final Action: 09/22/2021

ded Action: Consider authorizing the General Manager to award a firm-fixed price construction contract

to State Roofing Systems, Inc. of San Leandro California in the amount of \$1,042,562 for the

replacement of the roof on the District's General Office building.

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 Directo	rs - 09/22/2021	Approved	I			Pass
Regular Meeting	1					
Action Text:	MOTION: PEEPLES/BECKLES to approve authorization for the General Manager to award a firm-fixed price construction contract to State Roofing Systems, Inc. of San Leandro California in the amount of \$1,042,562 for the replacement of the roof on the District's General Office building. The motion					
	carried by the following		asident Ortiz Vice President Vous	a Director Welch Di	irootor Dookla	
	Aye		esident Ortiz, Vice President Youn rector Shaw, Director Peeples	g, Director Walsh, Di	irector Beckle	÷S,
	Absen	nt: 1 Dir	rector Williams			