

(For Board Meeting of October 28, 2022)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, OCTOBER 27, 2022
(CHAIR DAVID RABBITT)

Board Agenda Item No. (8)(C)(1)

Amends the *2022 Master Ordinance* accordingly, to allow weekday hours for public parking in the employee lot from 3:30 pm–9:00 p.m.; allows weekday hours for public parking in the Toll Plaza East Parking Lot from 7:00 a.m.–9:00 p.m.; adjusts the hours for public parking on Saturdays, Sundays, and Designated Holidays to be 7:00 a.m.–9:00 p.m. for designated parking lots at the Golden Gate Bridge; increases the public parking fee to an hourly rate of \$5.00 up to a maximum consecutive parking time of three hours for designated parking lots at the Golden Gate Bridge; and, defines Designated Holidays as the Administrative Holidays that the District observes, for the purpose of these amendments, as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(C)(2)

Authorizes the Third Amendment to Contract No. 2018-D-096, *Grants Management Professional Services*, in the amount of \$665,000, to fund additional on-call grant development and professional support services through December 2023, as detailed in the staff report.

Action by the Board – Resolution

Board Agenda Item No. (8)(C)(3)

Approves a contract increase relative to Contract No. 2019-MD-002, *Security Guard Services for the Bus and Ferry Facilities*, in the amount of \$770,411, for a contract total amount of \$4,570,715; and, adds an additional contingency at 5% or \$228,536 of the total amount of the Contract, to allow for temporary and long-term increases in staffing as needed, as well as other unanticipated circumstances and a contractually permitted possible increase in Year Four and Year Five of the Contract, as detailed in the staff report.

Action by the Board – Resolution

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**MEETING OF THE FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE
WHOLE/THURSDAY, OCTOBER 27, 2022**

Board Agenda Item No. (8)(C)(4)

Receives the Updated Five- and Ten-Year Financial Projection for the period of FY 23/24 through FY 32/33, as outlined in the Appendices of the staff report.

Action by the Board – Resolution