

Date Issued: September 26, 2025



SUMMARY OF ACTIONS
BOARD OF DIRECTORS MEETING OF SEPTEMBER 26, 2025

Resolution No. 2025-062 (September 25, 2025 meeting of the Finance-Auditing Committee)

Ratifies actions taken by the Auditor-Controller, as follows:

- (1) Ratifies Commitments and/or Expenditures;
- (2) Ratifies previous investments;
- (3) Authorizes reinvestments; and,
- (4) Accepts the "Investment Report" for August 2025.

Resolution No. 2025-063 (September 25, 2025 meeting of the Building and Operating Committee)

Approves award of Contract No. 2025-MD-009, *Security Guard Services for Bus and Ferry Facilities*, to Barbier Security Group of San Rafael, CA, for a two-year base period and three one-year optional renewals, with an estimated cost for the two-year base plus all three option years of \$6,174,595.48; and, establishes a 15% contract contingency in the amount of \$926,189 to allow for temporary and long-term increases in staffing as needed, as well as other unanticipated circumstances and a contractually permitted potential rate increase in years three through five, as detailed in the staff report.

Resolution No. 2025-064 (September 25, 2025 meeting of the Building and Operating Committee)

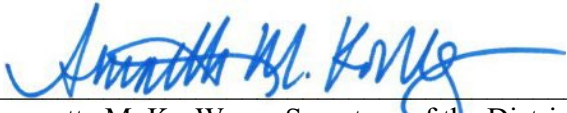
Approves award of Contract No. 2025-MD-053, *District Wide Janitorial Services*, to Aim to Please Janitorial Services, Inc. of San Francisco, CA, in a total amount not-to-exceed \$1,631,538 for a base term of two years and up to three one-year option terms exercisable at the General Manager's discretion, to perform janitorial services at the Golden Gate Bridge Toll Plaza facilities, the Golden Gate Transit Bus facilities in San Rafael, Golden Gate Ferry vessels, and the Larkspur Golden Gate Ferry Terminal, as detailed in the staff report.

Resolution No. 2025-065 (September 25, 2025 meeting of the Finance-Auditing Committee)

Receives the Updated Five- and Ten-Year Financial Projection for the period of FY 26/27 through FY 35/36, as outlined in the Appendices of the staff report.

Resolution No. 2025-066 (September 25, 2025 meeting of the Rules, Policy and Industrial Relations Committee)

Approves award of five on-call contracts relative to Request for Proposals (RFP) No. 2025-D-028, *Temporary Staffing Services*, with 22nd Century Technologies, Inc. of McLean, VA; AppleOne, Inc., dba AppleOne Employment Services of Glendale, CA; Bolt Staffing Services, Inc. of Sonoma, CA; Compunnel Software Group, Inc. of Princeton, NJ; and Infojini, Inc. of Columbia, MD, for a three-year base term with a total aggregate not-to-exceed amount of \$3 million, with two additional one-year options terms, exercisable at the General Manager's discretion, not to exceed \$1 million per year, with the understanding that the total not-to-exceed amount for all five contracts for the base years and options years is \$5 million, as detailed in the staff report.


Amorette M. Ko-Wong, Secretary of the District