

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)

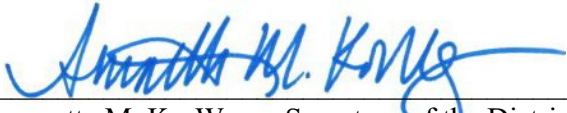
Approves award of Contract No. 2025-MD-053, *District Wide Janitorial Services*, to Aim to Please Janitorial Services, Inc. of San Francisco, CA, in a total amount not-to-exceed \$1,631,538 for a base term of two years and up to three one-year option terms exercisable at the General Manager's discretion, 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

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-062

**RATIFY PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER AND ACCEPT
THE INVESTMENT REPORT FOR AUGUST 2025
AS PREPARED BY PUBLIC FINANCIAL MANAGEMENT**

September 26, 2025

WHEREAS, the Auditor-Controller and the Finance-Auditing Committee/Committee of the Whole, at its meeting of September 25, 2025, has so recommended; now, therefore, be it

RESOLVED, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District had no commitments and/or expenditures to ratify for the period of August 1, 2025 through August 31, 2025; and be it further

RESOLVED, that the Board ratifies investments made during the period August 12, 2025 through September 15, 2025; and be it further

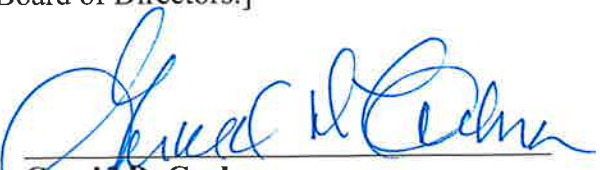
RESOLVED, that the Board hereby authorizes the reinvestment, within the established policy of the Board, of any investments maturing between September 16, 2025 and October 13, 2025, as well as the investment of all other funds not required to cover expenditures which may become available; and be it further

RESOLVED, that the Board hereby accepts the Investment Report for August 2025, as prepared by Public Financial Management and included in the staff report.

ADOPTED this 26th day of September 2025, by the following vote of the Board of Directors:

AYES (13): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni, Snyder and Thier; First Vice President Hill; President Cochran.
NOES (0): None.
ABSENT (4): Directors Engardio, Hardeman and Sauter; Second Vice President Rabbitt.

[Note: On this date, there were two vacancies on the Board of Directors.]


Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: September 25, 2025, Finance-Auditing Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/6/2025-0925-financecomm-no3-ratofaction.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-063

**APPROVE ACTIONS RELATIVE TO AWARD OF CONTRACT NO. 2025-MD-009,
SECURITY GUARD SERVICES FOR BUS AND FERRY FACILITIES,
TO BARBIER SECURITY GROUP**

September 26, 2025

WHEREAS, the current contract for security guard and security patrol services for the Golden Gate Transit bus facilities located in Santa Rosa, Novato, San Rafael and San Francisco, the Golden Gate Ferry facilities located in Larkspur and San Francisco, and on-board ferry service to and from Oracle Park for San Francisco Giants games and special events expires on September 30, 2025;

WHEREAS, on June 16, 2025, the District issued Request for Proposals No. 2025-MD-009, *Security Guard Services for Bus and Ferry Facilities*, and received twenty-one proposals by the submission due date of July 14, 2025;

WHEREAS, the Evaluation Committee reviewed, evaluated, and scored the twenty-one proposals in accordance with the weighted criteria set forth in the RFP documents, and after interviewing two firms, ranked Barbier Security Group (Barbier) as the highest overall firm;

WHEREAS, staff found that Barbier's price proposal is fair and reasonable based on a comparison to the prices submitted by the other proposers;

WHEREAS, the District's Attorney and the Disadvantaged Business Enterprise (DBE) Program Administrator reviewed the proposals and determined that Barbier properly submitted all required documents in response to the RFP's specifications;

WHEREAS, no contract-specific DBE or Small Business Enterprise (SBE) goal was established for this contract and Barbier is not certified as a DBE or SBE, therefore, no DBE/SBE participation is anticipated during the performance of this contract; and,

WHEREAS, the Building and Operating Committee has so recommended at its meeting of September 25, 2025; now, therefore, be it

RESOLVED that the Board of Directors (Board) hereby awards 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, be it further

RESOLVED that the Board hereby 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.

RESOLUTION NO. 2025-063

BOARD OF DIRECTORS MEETING OF SEPTEMBER 26, 2025

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ADOPTED this 26th day of September 2025, by the following vote of the Board of Directors:

AYES (13): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni, Snyder and Thier; First Vice President Hill; President Cochran.


NOES (0): None.

ABSENT (4): Directors Engardio, Hardeman and Sauter; Second Vice President Rabbitt.

[Note: On this date, there were two vacancies on the Board of Directors.]


Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: September 25, 2025, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/6/2025-0925-bocomm-no3-appractssecurityguardsvcsbusferry.pdf>

Reference: September 25, 2025, Building and Operating Committee, Agenda Item No. (3)
<https://www.goldengate.org/assets/1/25/2025-0724-bocomm-no3-appractslftdefdesignsvcs.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-064

APPROVE AWARD OF CONTRACT NO. 2025-MD-053, *DISTRICT WIDE JANITORIAL SERVICES*, TO AIM TO PLEASE JANITORIAL SERVICES, INC.

September 26, 2025

WHEREAS, the Golden Gate Bridge, Highway and Transportation District's (District) current contract for janitorial services will expire on September 30, 2025;

WHEREAS, on June 27, 2025, the District issued Request for Proposal (RFP) No. 2025-MD-053, *District Wide Janitorial Services*, for 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;

WHEREAS, a Selection Committee (Committee) reviewed, evaluated and scored each of the eight proposals received by the proposal due date pursuant to the evaluation criteria set forth in the RFP, and the Committee identified Aim to Please Janitorial Services, Inc. as the highest scoring and most qualified firm for the contract award;

WHEREAS, Aim to Please Janitorial Services, Inc. demonstrated their understanding of the District's janitorial requirements, detailed how service deficiencies would be addressed, has vast experience working with local government and/or transportation agencies of comparable size to the District, and their proposed rate structure was well within the competitive range and determined by staff to be fair and reasonable;

WHEREAS, the Disadvantaged Business Enterprise (DBE) Program Administrator has determined that Aim to Please Janitorial Services, Inc. is a certified as a DBE firm, therefore 100 percent DBE participation will occur during the performance of this contract; and

WHEREAS, the Building and Operating Committee has so recommended at its meeting of September 25, 2025; now, therefore, be it

RESOLVED that the Board of Directors hereby 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.

ADOPTED this 26th day of September 2025, by the following vote of the Board of Directors:

| | |
|--------------------|--|
| AYES (13): | Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni, Snyder and Thier; First Vice President Hill; President Cochran. |
| NOES (0): | None. |
| ABSENT (4): | Directors Engardio, Hardeman and Sauter; Second Vice President Rabbitt. |

RESOLUTION NO. 2025-064


BOARD OF DIRECTORS MEETING OF SEPTEMBER 26, 2025

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[Note: On this date, there were two vacancies on the Board of Directors.]


Gerald D. Cochran
President, Board of Directors

ATTEST:


Amorette M. Ko-Wong
Secretary of the District

Reference: September 25, 2025, Building and Operating Committee, Agenda Item No. (4)
https://www.goldengate.org/assets/1/6/2025-0925-bocomm-no4-apprawarddistrictjanitorial_svcs.pdf

Reference: September 25, 2025, Building and Operating Committee, Agenda Item No. (4)
<https://www.goldengate.org/assets/1/25/2025-0724-bocomm-no3-appractslftdefdesignsvcs.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-065

**RECEIVE THE UPDATED FIVE- AND TEN-YEAR
FINANCIAL PROJECTION FROM FY 26/27 THROUGH FY 35/36**

September 26, 2025

WHEREAS, the Auditor-Controller's office provided a report of the Golden Gate Bridge, Highway and Transportation District's (District) Five- and Ten-Year Financial Projection of operating and capital project revenues and expenses from FY 26/27 through FY 35/36 (Projection), which included the following sections and Appendices: (1) Background; (2) Fiscal Strength of the District; (3) Current Projection Findings; (4) Assumptions; and, (5) Next Steps; Appendix A, *Projection and Revenue Detail*; Appendix B, *Assumptions*; Appendix C, *Ten-Year Capital Plan Projection*; Appendix D, *Capital Contribution Calculation*; and, Appendix E, *Reserve Structure*;

WHEREAS, the Projection reflects the maintenance of all current policy decisions over the period of the Projection, including current operating service levels, current capital project schedule and current revenue assumptions; and, assumes that the cost will change over time with inflation and that revenues will change according to projections of traffic and transit patronage;

WHEREAS, future policy decisions to change tolls, fares, and/or service levels are *not* included in the Projection;

WHEREAS, the Projection presents the long-term financial impact of the present baseline level of operations; however, the Projection is not a policy document and does not represent the future direction that will be set by policy decisions made by the Board of Directors in the years ahead; and,

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of September 25, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (Board) hereby 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 and attached hereto, as follows:

- A. Projection and Revenue Detail;
- B. Assumptions;
- C. Ten-Year Capital Plan Projection;
- D. Capital Contribution Calculation; and,
- E. Reserve Structure.

ADOPTED this 26th day of September 2025, by the following vote of the Board of Directors:

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BOARD OF DIRECTORS MEETING OF SEPTEMBER 26, 2025

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AYES (13): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni, Snyder and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (4): Directors Engardio, Hardeman and Sauter; Second Vice President Rabbitt.

[Note: On this date, there were two vacancies on the Board of Directors.]



Gerald D. Cochran

President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference: September 25, 2025, Finance-Auditing Committee, Agenda Item No. (6)
<https://www.goldengate.org/assets/1/6/2025-0925-financecomm-no6-fivetenyearprojections.pdf>

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2025-066

**APPROVE AWARD OF CONTRACTS RELATIVE TO REQUEST FOR PROPOSALS
NO. 2025-D-028, *TEMPORARY STAFFING SERVICES***

September 26, 2025

WHEREAS, as detailed in the staff report, on April 3, 2025, the District issued a Request for Proposals No. 2025-D-028, *Temporary Staffing Services*, to seek proposals from qualified firms to support short-term staffing needs;

WHEREAS, of 72 proposals received nationwide, the Selection Committee determined that five firms were the highest ranked firms based on the scoring criteria and recommends the award of on-call service contracts to five firms;

WHEREAS, the Rules, Policy and Industrial Relations Committee at its meeting of September 25, 2025, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves award of five on-call contracts relative to Request for Proposals (RFP) No. 2025-D-028, *Temporary Staffing Services*, as follows:

1. 22nd Century Technologies, Inc. of McLean, VA
2. AppleOne, Inc., dba AppleOne Employment Services of Glendale, CA
3. Bolt Staffing Services, Inc. of Sonoma, CA
4. Compunnel Software Group, Inc. of Princeton, NJ
5. Infojini, Inc. of Columbia, MD

for three-year base terms with a total aggregate not-to-exceed amount of \$3 million, with two additional one-year option terms, exercisable at the District's sole discretion, with the understanding that the total not-to-exceed amount for all five contracts for the base years and option years is \$5 million.

ADOPTED this 26th day of September 2025, by the following vote of the Board of Directors:

AYES (13): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Parrish, Rodoni, Snyder and Thier; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (4): Directors Engardio, Hardeman and Sauter; Second Vice President Rabbitt.

[Note: On this date, there were two vacancies on the Board of Directors.]

RESOLUTION NO. 2025-066


BOARD OF DIRECTORS MEETING OF SEPTEMBER 26, 2025

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Gerald D. Cochran
President, Board of Directors

ATTEST:



Amorette M. Ko-Wong
Secretary of the District

Reference:

September 25, 2025, Rules, Policy and Industrial Relations Committee, Agenda Item No. (3)

<https://www.goldengate.org/assets/1/6/2025-0925-rulescomm-no3-appawardtempstaffingsvcs.pdf>