



Agenda Item No. (5)

BOARD OF DIRECTORS MEETING
FRIDAY, OCTOBER 24, 2025

(5) CONSENT CALENDAR:

(A) Approve the Minutes of the following Meetings:

- (1) Building and Operating Committee of September 25, 2025
- (2) Finance-Auditing Committee of September 25, 2025
- (3) Rules, Policy, and Industrial Relations Committee of September 25, 2025;
and,
- (4) Board of Directors Meeting of September 26, 2025

(B) Ratification of Previous Actions by the Auditor-Controller:

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report, September 2025

Resolution

THIS PAGE INTENTIONALLY LEFT BLANK

September 25, 2025



MINUTES OF THE BUILDING AND OPERATING COMMITTEE

These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

The Building and Operating Committee of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Thursday, September 25, 2025, at 9:03 a.m., with Chair Garbarino presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:03 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:32 Minute Mark on the Audio Recording]**

Committee Members Present (7): Chair Garbarino, Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Rabbitt; President Cochran.

Committee Members Absent (1): Director Pahre.

Other Directors Present (2): Directors Hernández and Hill.

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Risk Management and Safety Director Kelli Vitale; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

BUILDING AND OPERATING COMMITTEE
SEPTEMBER 25, 2025/PAGE 2

(3) APPROVE ACTIONS RELATIVE TO AWARD OF CONTRACT NO. 2025-MD-009, SECURITY GUARD SERVICES FOR BUS AND FERRY FACILITIES, TO BARBIER SECURITY GROUP [01:14 Minutes Mark on the Audio Recording]

Director of Risk Management and Safety Kelli Vitale presented the staff report.

Director Mastin asked which two firms were interviewed and how the cost is being divided among departmental divisions. Ms. Vitale responded.

(a) Action by the Committee [04:21 Minutes Mark on the Audio Recording]

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/MASTIN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Building and Operating Committee recommends that the Board of Directors approve actions relative to Contract No. 2025-MD-009, *Security Guard Services for Bus and Ferry Facilities*, as follows:

- (i) Approve 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,
- (ii) Establish 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.

Action by the Board at its meeting of September 26, 2025 – Resolution

AYES (7): Chair Garbarino, Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Rabbitt; President Cochran.

NOES (0): None.

ABSENT (7): Director Pahre.

(4) APPROVE AWARD OF CONTRACT NO. 2025-MD-053, DISTRICT WIDE JANITORIAL SERVICES, TO AIM TO PLEASE JANITORIAL SERVICES, INC. [04:35 Minutes Mark on the Audio Recording]

Deputy General Manager/Bridge Division David Rivera presented the staff report.

(b) Action by the Committee [06:17 Minutes Mark on the Audio Recording]

BUILDING AND OPERATING COMMITTEE
SEPTEMBER 25, 2025/PAGE 3

Staff recommended and the Committee concurred by motion made and seconded by **Directors DEVLIN/GIUDICE** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Building and Operating Committee recommends that the Board of Directors approve 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

Action by the Board at its meeting of September 26, 2025 – Resolution

AYES (7): Chair Garbarino, Vice Chair Rodoni; Directors Devlin, Giudice, Mastin and Rabbitt; President Cochran.

NOES (0): None.

ABSENT (1): Director Pahre.

(5) Status Report from Board Appointee(s) on Sonoma-Marin Area Rail Transit Board
[06:33 Minutes Mark on the Audio Recording]

Chair Garbarino and Director Rabbitt provided an informational status report, and no action was taken.

(6) Status Report on Engineering Projects **[09:55 Minute Mark on the Audio Recording]**

District Engineer John Eberle presented an informational report, and no action was taken. He stated that Caltrans approved the request to proceed the construction phase for the Golden Gate Suspension Bridge Seismic Retrofit Project. The notification systems for earthquakes worked, and staff were notified of the recent earthquake in Berkeley. The RFP for Engineering Design Services for the Larkspur Ferry Terminal Storm Drain Facility Repair did not receive any proposal; staff is reviewing the documents and will re-advertise the RFP.

Director Mastin asked for an update on the installation of the clips. Mr. Eberle and General Manager Mulligan responded.

Director Hernández asked if the Golden Gate Bridge Electrical System Repairs will be delayed. Mr. Eberle responded.

(7) Public Comment **[20:09 Minute Mark on the Audio Recording]**

Executive Administrator to the General Manager Justine Bock introduced Public Comment.

BUILDING AND OPERATING COMMITTEE
SEPTEMBER 25, 2025/PAGE 4

The following individual spoke under Public Comment:
David Pilpel (remotely)

General Manager Mulligan responded to Mr. Pilpel's comment.

(8) Adjournment [23:40 Minute Mark on the Audio Recording]

All business having been concluded, **Directors GIUDICE/DEVLIN** moved and seconded that the meeting be adjourned at 9:27 a.m.

Carried

Respectfully submitted,

Patricia Garbarino, Chair
Building and Operating Committee

PG:AMK:LR:tnm

September 25, 2025



**MINUTES OF THE FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE
WHOLE**

**These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.**

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

The Finance-Auditing Committee/Committee of the Whole of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Thursday, September 25, 2025, at 9:37 a.m., with Chair Rabbitt presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 9:37 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:13 Minute Mark on the Audio Recording]**

Committee Members Present (8): Chair Rabbitt; Vice Chair Pahre; Directors Devlin, Giudice, Hernández, Mastin and Rodoni; President Cochran.

Committee Members Absent (0): None.

Other Directors Present (3): Directors Garbarino, Hill and Moulton-Peters

Committee of the Whole Members Present (11): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre and Rodoni; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

Committee of the Whole Members Absent (6): Directors Engardio, Hardeman, Parrish, Sauter, Snyder and Thier.

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

Staff Present: General Manager Denis Mulligan; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kim Manolius; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division, David Rivera, Deputy General Manager/Ferry Division Michael Hoffman; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas.

**FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE
SEPTEMBER 25, 2025/PAGE 2**

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents> or upon request from the Office of the District Secretary.

(3) Ratification of Previous Actions by the Auditor-Controller [00:40 Minute Mark on the Audio Recording]

PFM Asset Management (PFMAM) Managing Director LLC Monique Spyke presented the Investment Report.

Director Hill inquired about asset-backed securities.

Ms. Spyke responded to the inquiry.

(a) Action by the Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors GIUDICE/MASTIN** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors approve the following actions:

- (i) There are no commitments and/or expenditures to ratify for the period of August 1, 2025 through August 31, 2025;
- (ii) Ratify investments made during the period August 12, 2025 through September 15, 2025;
- (iii) Authorize 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 that may become available; and,
- (iv) Accept the Investment Report for August 2025.

**Action by the Board at its meeting of September 26, 2025 – Resolution
CONSENT CALENDAR**

AYES (11): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre and Rodoni; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

ABSENT (6): Directors Engardio, Hardeman, Parrish, Sauter, Snyder and Thier.

(4) **Authorize Budget Adjustment(s) and/or Transfer(s)**

No actions required authorization.

(5) **Authorize Actions Related to Grant Programs**

No actions required authorization.

(6) **Receive the Updated Five- and Ten-Year Financial Projection** [11:47 Minute Mark on the Audio Recording]

Auditor/Controller Jennifer Mennucci presented the staff report.

General Manager Denis Mulligan provided additional comments.

Director Mastin inquired whether the \$400,000,000.00 Federal grant for the Seismic Retrofit Project had been factored into the projections.

Director Hernández asked if there were any concerns regarding the projections and their alignment with the Strategic Plan.

Director Pahre commented on the Strategic Plan and suggested that when the analysis is presented at the Finance/Auditing Committee meeting on October 23, 2025, adjustments might be considered based on the District's current financial situation.

Director Moulton-Peters commented on the holistic approach taken in the Strategic Plan.

Director Rabbitt commented on the challenge of long-term planning in the current era.

(b) **Action by the Committee**

Staff recommended and the Committee concurred by motion made and seconded by **Directors MASTIN/HERNÁNDEZ** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Finance-Auditing Committee recommends that the Board of Directors receive the updated five- and ten-year financial projection, as detailed in the staff report.

Action by the Board at its meeting of September 26, 2025 – Resolution
CONSENT CALENDAR

AYES (11): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre and Rodoni; Second Vice President Rabbitt; First Vice President Hill; President Cochran.

NOES (0): None.

**FINANCE-AUDITING COMMITTEE/COMMITTEE OF THE WHOLE
SEPTEMBER 25, 2025/PAGE 4**

ABSENT (6): Directors Engardio, Hardeman, Parrish, Sauter, Snyder and Thier.

(7) Status Report on the FY 25/26 Budget [29:33 Minute Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci provided a copy of the final Fiscal Year 2025-2026 Budget. She presented the informational staff report; no action was taken.

(8) Monthly Review of Golden Gate Bridge Traffic/Tolls and Bus and Ferry Transit Patronage/Fares (for Two Months Ending August 2025) [31:08 Minute Mark on the Audio Recording]

Auditor-Controller Jennifer Mennucci announced the hiring of Grant Martinez as the new Director of Budget and Finance and mentioned a recent Clipper system outage. She presented an informational staff report; no action was taken.

(9) Monthly Review of Financial Statements (for Two Months Ending August 2025) [32:24 Minute Mark on the Audio Recording]

(a) Statement of Revenue and Expenses

(b) Statement of Capital Programs and Expenditures

Auditor-Controller Jennifer Mennucci presented the informational staff reports; no actions were taken.

General Manager Mulligan stated that the District cash flow varies on a monthly basis.

(10) Public Comment [33:01 Minute Mark on the Audio Recording]

There were no public comments.

(11) Adjournment [33:20 Minute Mark on the Audio Recording]

All business having been concluded Directors GIUDICE/DEVLIN moved and seconded that the meeting be adjourned at 10:10 a.m.

Carried

Respectfully submitted,

David A. Rabbitt; Chair
Finance-Auditing Committee

DAR:AMK:lr:tnm

September 25, 2025



**MINUTES OF THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/
COMMITTEE OF THE WHOLE**

**These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>.**

Honorable Board of Directors
Golden Gate Bridge, Highway
and Transportation District

Honorable Members:

The Rules, Policy, and Industrial Relations Committee/Committee of the Whole (Committee) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Thursday, September 25, 2025, at 10:20a.m., with Chair Hernández presiding. A remote audio option for public participation was available.

- (1) **Call to Order:** 10:20 a.m.
- (2) **Roll Call:** Secretary of the District Amorette Ko-Wong. **[00:13 Minute Mark on the Audio Recording]**

Committee Members Present (7): Chair Hernández; Vice Chair Moulton-Peters; Directors Devlin, Garbarino, Hill, and Pahre; President Cochran.

Committee Members Absent (2): Directors Hardeman and Thier.

Other Directors Present (5): Directors Giudice, Mastin, Rabbitt, Rodoni and Snyder.

Committee of the Whole Members Present (12): Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni and Snyder; Second Vice President Rabbitt, First Vice President Hill; President Cochran.

Committee of the Whole Members Absent (5): Directors Engardio, Hardeman, Parrish, Sauter and Thier.

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

Staff Present: General Manager Denis Mulligan; Auditor Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Deputy General Manager/Administration and Development Kellee Hopper; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas.

RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/COMMITTEE OF THE WHOLE
SEPTEMBER 25, 2025 /PAGE 2

Copies of all reports are available on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents/> or upon request from the Office of the District Secretary.

(3) Approve Award of Contracts Relative to Request for Proposals No. 2025-D-028, Temporary Staffing Services [00:40 Minutes Mark on the Audio Recording]

Deputy General Manager/Administration and Development Kellee Hopper presented the staff report.

Director Rabbitt inquired about how frequently the District uses these services and the associated fees.

Director Snyder asked whether the District hires temporary staff.

Ms. Hopper responded to the inquiries.

Chair Hernández thanked Ms. Hopper and her team for their efforts.

(a) Action by Committee

Staff recommended and the Committee concurred by motion made and seconded by **Directors MOULTON-PETERS/GIUDICE** to forward the following recommendation to the Board of Directors for its consideration:

RECOMMENDATION

The Rules, Policy and Industrial Relations Committee recommends that the Board of Directors approve the award of five on-call contracts relative to Request for Proposals (RFP) No. 2025-D-028, *Temporary Staffing Services*. Each Agreement will have a three-year base term with a total aggregate not-to-exceed amount of \$3 million, plus two additional one-year options, exercisable at the General Manager's discretion, not to exceed \$1 million per year. The total not-to-exceed amount for all the contracts for the base years and options years is \$5 million. Contracts will be awarded to the following temporary employment agencies:

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

These contracts will be funded through salary savings or a separate budget adjustment, as needed.

AYES (12): **Action by the Board at its meeting of September 26, 2025 – Resolution**
Directors Devlin, Garbarino, Giudice, Hernández, Mastin, Moulton-Peters, Pahre, Rodoni and Snyder; Second Vice President Rabbitt, First Vice President Hill; President Cochran.

**RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/COMMITTEE OF
THE WHOLE
SEPTEMBER 25, 2025 /PAGE 3**

NOES (0): None.

ABSENT (5): Directors Engardio, Hardeman, Parrish, Sauter and Thier.

(4) Public Comment

There were no public comments.

(5) Adjournment [06:50 Minutes Mark on the Audio Recording]

All business having been concluded, **Directors HILL/GUIDICE** moved and seconded that the meeting be adjourned at 10:27 a.m.

Carried

Respectfully submitted,

Sabrina Hernández, Chair
Rules, Policy and Industrial Relations Committee

SH:AMK:LR:tnm

THIS PAGE INTENTIONALLY LEFT BLANK

2025-09-2

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

MEMORANDUM OF MINUTES

BOARD OF DIRECTORS MEETING

SEPTEMBER 26, 2025

These minutes are supplemented by the audio recording that is posted online at:
<https://www.goldengate.org/district/board-of-directors/meeting-documents>

The Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District (District) met in regular session in the Board Room, Administration Building, Golden Gate Bridge Toll Plaza, San Francisco, CA, on Friday, September 26, 2025, at 10:05 a.m., with President Cochran presiding. A remote audio option for public participation was available.

- (1) **CALL TO ORDER:** President Gerald D. Cochran.
- (2) **ROLL CALL:** Secretary of the District Amorette M. Ko-Wong. **[00:21 Minute Mark on the Audio Recording]**

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

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

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

Staff Present: General Manager Denis Mulligan;; Auditor-Controller Jennifer Mennucci; District Engineer John Eberle; Secretary of the District Amorette Ko-Wong; Attorney Kimon Manolius; Deputy General Manager/Administration and Development Kellee Hopper; Deputy General Manager/Bridge Division David Rivera; Deputy General Manager/Ferry Division Michael Hoffman; Executive Administrator to the General Manager Justine Bock; Senior Board Analyst Leticia Rosas.

Copies of all reports are available on the District's web site at **<https://www.goldengate.org/district/board-of-directors/meeting-documents>** or upon request from the Office of the District Secretary.

(3) **PLEDGE OF ALLEGIANCE:** Director Sabrina Hernández [01:25 Minutes Mark on the Audio Recording]

(4) **PUBLIC COMMENT:** [01:49 Minutes Mark on the Audio Recording]

Secretary of the District Amorette Ko-Wong introduced Public Comment.

The following individuals spoke under Public Comment:

- Belinda Yu (in person)
- Mimi Klausner (in person)
- Marissa LaMagna (in person)
- John Michels (in person)
- Colin A. Miller (in person)
- Ken Seidman (in person)
- Isabelle Allen (in person)
- Bella LeNestour (in person)
- Imam Khalil (in person)
- Emily Ross (in person)
- Dottie Lux (in person)
- Basil Ayish (in person)
- Coco Faria (in person)
- Robin Song (in person)
- “Em” (in person)
- Shaina Wagner (in person)
- Shiva Mishek (in person)
- Paula (in person)
- Sofia Escudero (in person)
- Will (in person)
- Ash Wagner (in person)
- Chris Taaffe (in person)
- Ashley Corri (in person)
- Grey Castleberry (remotely)
- Afraz Kahn (remotely)
- Malani Yoko (remotely)
- Eileen Kahn (remotely)
- Bradley Harger (remotely)
- Bradley Harger II (remotely)
- Deborah Joy (remotely)
- Eric Kahn (remotely)
- Leah Yanaton (remotely)
- Mia Cooper (remotely)
- Melody Bethany (remotely)
- Sarah Bartunek (remotely)
- Laura Cohen (remotely)

**BOARD OF DIRECTORS MEETING
SEPTEMBER 26, 2025/PAGE 3**

- Matheas Usterak (remotely)
- Nova Smith (remotely)

President Cochran thanked the speakers for their comments.

(5) CONSENT CALENDAR: [01:03: 33 Hour Mark on the Audio Recording]

Directors GIUDICE/THIER moved and seconded to approve the Consent Calendar. All items were approved 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.

(A) Approve the Minutes of the following Meetings:

- (1) Building and Operating Committee of August 21, 2025;
- (2) Finance-Auditing Committee of August 21, 2025;
- (3) Board of Directors of August 22, 2025; and,
- (4) Special Board of Directors of September 3, 2025.

Carried

(B) Ratification of Previous Actions by the Auditor-Controller:

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

- (1) Ratify Commitments and/or Expenditures
- (2) Ratify Previous Investments
- (3) Authorize Reinvestments
- (4) Accept Investment Report of August 2025.

Adopted

(6) REPORTS OF OFFICERS:

(A) General Manager [01:04:05 Hour Mark on the Audio Recording]

General Manager Denis Mulligan highlighted a several items in the report, including: 1) Feedback received on the proposed Marin-Sonoma Coordinated Transit Service Plan, 2) The large number of bills passed by the California State Legislature, and 3) Recognition of the Employee of the Month: Michael Odera.

Director Snyder spoke about the Golden Gate Transit Amalgamated Retirement Plan. Mr. Mulligan responded.

Director Thier echoed Director Snyder's comments.

(B) Attorney [01:08:58 Hour Mark on the Audio Recording]

Attorney Kimon Manolius presented the Attorney Report, which was for informational purposes only; no action was taken.

(C) **District Engineer** [01:09:21 Hour Mark on the Audio Recording]

District Engineer John Eberle presented the District Engineer's Report, which was for informational purposes only; no action was taken. He provided updates on several projects, including:

- Confirmation from Caltrans that the \$400,000,000 in Federal discretionary grant funds for the Seismic Retrofit Project had been allocated
- Working towards finalizing a contract with the CMGC
- Seismic Instrumentation Program sensors
- Night work on the Suicide Deterrent System project
- Novato Bus Facility Dispatch and Fuel Island Building Roof Rehabilitation and Building Exterior Improvements
- San Rafael Bus Administration Building HVAC Improvement and Roof Rehabilitation Project
- Golden Gate Bridge Electrical System Project

(7) **OTHER REPORTS:**

There were no Other Reports to discuss.

(8) **REPORT OF COMMITTEES:** [01:12:35 Hour Mark on the Audio Recording]

(A) **Building and Operating Committee** [01:12:47 Hour Mark on the Audio Recording]
September 25, 2025
Chair Patricia Garbarino

(1) **Approve Actions Relative to Award of Contract No. 2025-MD-009, Security Guard Services for Bus and Ferry Facilities, to Barbier Security Group**

Directors GARBARINO/MASTIN

Resolution No. 2025-063 approves actions relative to Contract No. 2025-MD-009, *Security Guard Services for Bus and Ferry Facilities*, as follows:

- (a) 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,
- (b) 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.

Adopted

**BOARD OF DIRECTORS MEETING
SEPTEMBER 26, 2025/PAGE 5**

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.

(2) Approve Award of Contract No. 2025-MD-053, District Wide Janitorial Services, to Aim to Please Janitorial Services, Inc.

Directors GARBARINO/HILL

Resolution No. 2025-064 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

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): Engardio, Hardeman and Sauter; Second Vice President Rabbitt.

**(B) Finance/ Auditing Committee [01:15:38 Hour Mark on the Audio Recording]
September 25, 2025
Vice Chair Barbara Pahre**

(1) Receive the Updated Five- and Ten-Year Financial Projection

Directors PAHRE/ HERNÁNDEZ

Resolution No. 2025-065 receives the updated five- and ten-year financial projection, as detailed in this staff report.

Adopted

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.

- (C) **Rules, Policy, and Industrial Relations Committee** [01:16:46 Hour Mark on the Audio Recording]
September 25, 2025
Chair Sabrina Hernández

- (1) **Approve Award of Contracts Relative to Request for Proposals No. 2025-D-028, Temporary Staffing Services**

Directors HERNÁNDEZ/THIER

Resolution No. 2025-066 approves the award of five on-call contracts relative to Request for Proposals (RFP) No. 2025-D-028, *Temporary Staffing Services*. Each Agreement will have a three-year base term with a total aggregate not-to-exceed amount of \$3 million, plus two additional one-year options, exercisable at the General Manager's discretion, not to exceed \$1 million per year. The total not-to-exceed amount for all the contracts for the base years and options years is \$5 million. Contracts will be awarded to the following temporary employment agencies:

- (a) 22nd Century Technologies, Inc., McLean, VA
- (b) AppleOne, Inc., dba AppleOne Employment Services, Glendale, CA
- (c) Bolt Staffing Services, Inc., Sonoma, CA
- (d) Compunnel Software Group, Inc., Princeton, NJ
- (e) Infojini, Inc., Columbia, MD

These contracts will be funded through salary savings or a separate budget adjustment, as needed.

Adopted

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.

- (9) **ADDRESSES TO BOARD:**

There were no Addresses to the Board.

- (10) **SPECIAL ORDER OF BUSINESS**

There was no Special Order of Business.

- (11) **UNFINISHED BUSINESS**

There was no Unfinished Business.

(12) **NEW BUSINESS**

There was no New Business.

(13) **COMMUNICATIONS** [01:42:25 Hour Mark on the Audio Recording]

President Cochran stated that copies of Communications are available from the District Secretary's Office.

(14) **ADJOURNMENT:** [01:19:40 Hour Mark on the Audio Recording]

All business having been concluded **Directors HILL/MOULTON-PETERS** moved and seconded that the meeting be adjourned in honor of former United States Representative John Burton, who also served in both houses of the California State Legislature, and Journalist Belva Davis, the first Black woman television newscaster on the West Coast. The meeting adjourned at 11:25 a.m.

Carried

Respectfully submitted,

Amorette M. Ko-Wong
Secretary of the District

AMK:LR:tnm

THIS PAGE INTENTIONALLY LEFT BLANK

AGENDA ITEM NO. 5.B.

**RATIFICATION OF PREVIOUS ACTIONS BY THE AUDITOR-CONTROLLER
FINANCE-AUDITING COMMITTEE OF OCTOBER 24, 2025**

(B) Ratification of Previous Actions by the Auditor-Controller:

(1) Staff Report

The previous actions by the Auditor-Controller were presented to the Finance-Auditing Committee for approval at the meeting of October 23, 2025. The staff report can be found on the District's web site at <https://www.goldengate.org/district/board-of-directors/meeting-documents>.

THIS PAGE INTENTIONALLY LEFT BLANK