SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 12-126

WHEREAS, In 2002, the Board of Supervisors adopted Resolution No. 305-02, which approved an agreement with Serco Inc. to do a citywide procurement to replace old mechanical parking meters with electronic single-space meters and multi-space paystations; and,

WHEREAS, Under the Serco agreement, the San Francisco Municipal Transportation Agency (SFMTA) has replaced 23,000 broken-down mechanical meters citywide and has collected approximately \$270 million in parking meter revenues; and,

WHEREAS, There are currently 28,063 metered parking spaces in the City; and,

WHEREAS, Under the proposed RFP, the SFMTA will procure 25,000 single space parking meters and 300 paystations, with an option to purchase an additional 10,000 single-space parking meters and 200 paystations over the term of the contract, along with support services to cover access to meter management systems, communication fees, credit card fees, and extended warranties;

WHEREAS, The proposed RFP will encourage competition and integrate emerging technology evaluated in the SF*park* Pilot Program that allows customers a variety of ways to pay for parking meter spaces, including by coin, smart card, credit card and phone; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to issue a Request for Proposals for SFMTA Contract No. SFMTA-2013-09, Procurement of Parking Meters and Paystations, and to negotiate a contract for these services with the highest-ranked proposer for a term of five years, with an option to extend the contract for up to two additional years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of October 16, 2012.

R. Browner

Secretary to the Board of Directors San Francisco Municipal Transportation Agency