SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

RESOLUTION No. 211207-142

WHEREAS, The SFMTA owns 11 ¹/₂ parking garages and lots; the SFMTA manages four parking garages the San Francisco Parking Authority owns and 4 ¹/₂ garages and lots the Recreation and Parks Department owns; and

WHEREAS, The SFMTA Streets Division, like its predecessor agency the Department of Parking and Traffic, has contracted with garage management companies to operate and maintain the parking garages under its jurisdiction for more than 20 years; and

WHEREAS, The terms of the current three garage management contracts commenced in 2012. The terms of those contracts have been extended three times, and pending Board of Supervisor's approval of a further extension will expire on January 31, 2023; and

WHEREAS, In accordance with applicable municipal law and SFMTA policies, the contracts for the management, operation and maintenance of the parking garages should be procured through a competitive selection process that evaluates and ranks the proposers' experience and expertise and the value of the proposers' bids for operating costs; and

WHEREAS, The proposed Request for Proposals divides the parking garages into two groups, and will select a separate garage manager for each group. The selection criteria are weighted to 82.5 percent expertise and experience, and 17.5 percent cost; and

WHEREAS, Under the proposed contracts, the SFMTA will pay garage managers a \$10,000 monthly management fee, and the SFMTA will reimburse the management firms their operating costs in accordance with SFMTA-approved annual operating budgets, which accord with accepted parking industry best practices; and

WHEREAS, The not-to-exceed value of each contract is \$180 million, which includes \$10,000 monthly management fees and operating costs for each group of garages totaling approximately \$20 million per year over the nine-year term; and

WHEREAS, The contracts will each require Board of Supervisors' approval under Charter section 9.118(b) because the contracts are expenditure contracts over \$10 million; and

WHEREAS, The Contract Compliance Division has set Local Business Enterprise participation goals for the garage groups of 16 and 12 percent; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to issue a Request for Proposals #SFMTA-2021-64 to solicit proposals from parking management companies for two contracts for the operation and management of 16 City-owned parking garages and lots, and four Parking Authority parking garages, each contract having a term of five years with options to extend the contracts' terms up to an additional two years, with an amount not to exceed \$180 million for each contract.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 7, 2021.

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Secretary to the Board of Directors San Francisco Municipal Transportation Agency