

1 [Extension of Agreement with Serco Management Services, Inc.]

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3 **Resolution approving the Fourth Amendment to the agreement between Serco**  
4 **Management Systems, Inc. and the City and County of San Francisco, extending the**  
5 **contract by three years, and raising the not-to-exceed amount of the contract from**  
6 **\$50,000,000 to \$61,000,000.**

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8 WHEREAS, On May 13, 2002, the Board of Supervisors adopted Resolution No. 305-  
9 02, approving a five-year Agreement with Serco Management Services, Inc. for parking meter  
10 management services, for an amount not to exceed \$50,000,000 ("Agreement"); and,

11 WHEREAS, Under the Agreement, the Municipal Transportation Agency has replaced  
12 approximately 23,000 dilapidated mechanical meters with modern electronic single and multi-  
13 space meters, updated the means to track parking trends, and developed alternatives to coin  
14 payments for meter usage.; and,

15 WHEREAS, On April 17, 2007, the Municipal Transportation Agency Board of  
16 Directors adopted Resolution No. 07-052, approving the Fourth Amendment to the  
17 Agreement; copies of the Resolution and the Fourth Amendment are on file with the Clerk of  
18 the Board of Supervisors in File No. \_\_\_\_\_; and,

19 WHEREAS, The Municipal Transportation Agency has commended the Fourth  
20 Amendment to the Agreement to the Board of Supervisors for its review and approval; now,  
21 therefore, be it

22 RESOLVED, That Board of Supervisors approves the proposed Fourth Amendment to  
23 the Agreement, to extend the Agreement for a period of up to three years, from June 4, 2007  
24 through June 3, 2010, and to increase the contract to an amount not to exceed \$61,000,000.

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