

1 [Contract Agreement - Conduent, Inc. - Citation and Permit Processing Services - Not to
2 Exceed \$74,991,162]

3 **Resolution authorizing the Director of Transportation for the Municipal Transportation**
4 **Agency to execute a five year agreement, with an option to renew for five additional**
5 **years, to commence following Board approval, with Conduent, Inc. for citation and**
6 **permit processing for a total contract amount not to exceed \$74,991,162.**

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8 WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) issues 1.3
9 million parking and transit citations, and 65,000 parking permits annually; and

10 WHEREAS, Assistance is required to process parking citations and permits through
11 use of sophisticated information systems and software, and to procure handheld electronic
12 ticket-writing devices; and

13 WHEREAS, The SFMTA Board of Directors adopted Resolution No. 180403-058 on
14 April 3, 2018, authorizing the Director of Transportation to enter into a five-year agreement for
15 these services, with an option to extend for five additional years at the Director of
16 Transportation's discretion, subject to Board of Supervisors approval, which is on file with the
17 Clerk of the Board of Supervisors in File No. 180380; and

18 WHEREAS, A Request for Proposals was issued on July 19, 2016, to which Conduent,
19 Inc. submitted the only responsive bid proposal; and

20 WHEREAS, After a thorough review and negotiation of contract deliverables by the
21 SFMTA, Conduent, Inc. met the minimum qualifications and the 11% Local Business
22 Enterprise (LBE) subcontracting goal, and was found to be responsive and responsible; and
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1 WHEREAS, The SFMTA requests that the Board of Supervisors approve the
2 Agreement with Conduent, Inc. for a total contract amount not to exceed \$74,991,162
3 pursuant to Charter, Section 9.118; now, therefore, be it

4 RESOLVED, That the San Francisco Board of Supervisors authorizes the Director of
5 Transportation of the SFMTA, on behalf of the City, to execute the Agreement for Citation and
6 Permit Processing Services and to take all actions under the Agreement, including the
7 exercise of the extension options described in those documents; and, be it

8 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of
9 Transportation of the SFMTA to enter into any amendments or modifications to the Agreement
10 that the Director of Transportation determines, in consultation with the City Attorney, are in the
11 best interest of the City, do not increase the obligations or liabilities of the City, are necessary
12 or advisable to effectuate the purposes of the Agreement or this Resolution, and are in
13 compliance of all applicable laws, including the City's Charter; and, be it

14 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully
15 executed by all parties, the Director of Transportation of the SFMTA shall provide the final
16 agreement to the Clerk of the Board for inclusion into the official file.
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City and County of San Francisco
Tails
Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 180380

Date Passed: June 26, 2018

Resolution authorizing the Director of Transportation for the Municipal Transportation Agency to execute a five year agreement, with an option to renew for five additional years, to commence following Board approval, with Conduent, Inc. for citation and permit processing for a total contract amount not to exceed \$74,991,162.

June 20, 2018 Government Audit and Oversight Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE


June 20, 2018 Government Audit and Oversight Committee - RECOMMENDED AS AMENDED

June 26, 2018 Board of Supervisors - ADOPTED


Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang and Yee

File No. 180380

I hereby certify that the foregoing Resolution was ADOPTED on 6/26/2018 by the Board of Supervisors of the City and County of San Francisco.


for Angela Calvillo
Clerk of the Board


Mark Farrell
Mayor


Date Approved