1 [Approval of Agreement between the City and County of San Francisco and Serco, Inc. for
2 Administrative Services in Support of the SF*park* Project, for a contract term of two years and an amount not-to-exceed $23,000,000.]

3

4 **Resolution approving the Agreement between the City and County of San Francisco**

5 **and Serco, Inc. for Administrative Services in Support of the SF*park* Project.**

6

7 WHEREAS, On May 13, 2002, the Board of Supervisors adopted Resolution No. 305-

8 02, approving a five-year Agreement with Serco Inc. for parking meter collection and

9 management services, for an amount not to exceed $50,000,000; and,

10 WHEREAS, the SFMTA Board of Directors determined that it was in the public interest

11 to award the "Agreement between the City and County of San Francisco and Serco

12 Management Services, Inc. for Administrative Services in Support of the SFpark Project"

13 (SF*park* Agreement), a separate two-year contract to manage pilot projects to implement and

14 evaluate new on-street parking meter technologies as a sole source contract to Serco Inc, and

15 authorized the Executive Director/CEO to execute that Agreement, which is also on file with

16 the Clerk of the Board of Supervisors in File No. 080582; and,

17 WHEREAS, The City's Planning Department has determined that the actions

18 contemplated in the SF*park* Agreement are exempt from review under the California

19 Environmental Quality Act (California Public Resources Code sections 21000 et seq.). Said

20 determination is on file with the Clerk of the Board of Supervisors in File No. 080582 and is

21 incorporated herein by reference; and

22 WHEREAS, The SFMTA has commended the SF*park* Agreement to the Board of

23 Supervisors for its review and approval; now, therefore, be it

24

25

1   RESOLVED, That Board of Supervisors approves the Agreement in support of SF*park*

2 and the related pilot projects for a term of two years to June 3, 2010, and for an amount not to

3 exceed $23,000,000.

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25