

1 [Approval of Agreement between the City and County of San Francisco and Serco, Inc. for
2 Administrative Services in Support of the SFpark Project, for a contract term of two years and
3 an amount not-to-exceed ~~\$23,000,000~~ \$22,080,000]

4 **Resolution approving the Agreement between the City and County of San Francisco**
5 **and Serco, Inc. for Administrative Services in Support of the SFpark 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 Department of Transportation has provided a \$18,400,000 grant in
11 support of SFpark, which requires a 20 percent local match totaling \$3,680,000, of which the
12 MTA provides \$2,180,000 and Westfield Center development impact fees provide \$1,500,000.
13 for a total funds in support of SFpark of \$22,080,000; and,

14 WHEREAS, the SFMTA Board of Directors determined that it was in the public interest
15 to award the "Agreement between the City and County of San Francisco and Serco
16 Management Services, Inc. for Administrative Services in Support of the SFpark Project"
17 (SFpark Agreement), a separate two-year contract to manage pilot projects to implement and
18 evaluate new on-street parking meter technologies as a sole source contract to Serco Inc, and
19 authorized the Executive Director/CEO to execute that Agreement, which is also on file with
20 the Clerk of the Board of Supervisors in File No. 080582; and,

21 WHEREAS, The City's Planning Department has determined that the actions
22 contemplated in the SFpark Agreement are exempt from review under the California
23 Environmental Quality Act (California Public Resources Code sections 21000 et seq.). Said
24 determination is on file with the Clerk of the Board of Supervisors in File No. 080582 and is
25 incorporated herein by reference; and

1 WHEREAS, The SFMTA has commended the SF*park* Agreement to the Board of
2 Supervisors for its review and approval; now, therefore, be it

3 RESOLVED, That Board of Supervisors approves the Agreement in support of SF*park*
4 and the related pilot projects for a term of two years to June 3, 2010, and for an amount not to
5 exceed ~~\$23,000,000~~ \$22,080,000.

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City and County of San Francisco

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

Tails
Resolution

File Number: 080582

Date Passed:

Resolution approving the Agreement between the City and County of San Francisco and Serco, Inc. for Administrative Services in Support of the SFpark Project.

June 24, 2008 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080582

I hereby certify that the foregoing Resolution was ADOPTED on June 24, 2008 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

6-25-08
Date Approved

Mayor Gavin Newsom