

1 [Approval of Sixth Amendment to Agreement with Serco Inc. for parking meter collection and  
2 management services, to extend the term by two years and increase the contract amount by  
3 \$10,000,000.]

4 **Resolution approving the Sixth Amendment to the Agreement between Serco**  
5 **Management Systems, Inc. and the City and County of San Francisco, through the San**  
6 **Francisco Municipal Transportation Agency.**

7  
8 WHEREAS, On May 13, 2002, the Board of Supervisors adopted Resolution No. 305-  
9 02, approving the Agreement between the City and County of San Francisco and Serco  
10 Management Services, Inc. ("Agreement"), dated December 14, 2001, a five-year contract for  
11 parking meter collection and management services, for an amount not to exceed  
12 \$50,000,000; and,

13 WHEREAS, Under the Agreement, the San Francisco Municipal Transportation  
14 Agency ("SFMTA") has replaced approximately 23,000 mechanical meters with modern  
15 electronic single and multi-space meters, updated the means to track parking trends, and  
16 developed alternatives to coin payments for meter usage; and,

17 WHEREAS, On May 22, 2007, the Board of Supervisors adopted Resolution No. 277-  
18 07, approving the Fourth Amendment to the Serco Agreement, which extended the contract  
19 term for a period of one year, to June 3, 2008, and increased the contract amount not to  
20 exceed \$51,000,000; and,

21 On April 15, 2008, the SFMTA Board of Directors adopted Resolution No. 08-067,  
22 approving the Sixth Amendment to the Agreement; copies of the Resolution and the Sixth  
23 Amendment are on file with the Clerk of the Board of Supervisors in File  
24 No. 080581; and,

1           WHEREAS, The SFMTA has commended the Sixth Amendment to the Agreement to  
2 the Board of Supervisors for its review and approval; and,

3           WHEREAS, The SFMTA has agreed to present to the Board of Supervisors prior to  
4 June 24, 2008 an amended agreement with Serco, Inc., deleting the option to transfer the  
5 SFMTA's coin counting functions to Serco; and,

6           WHEREAS, The SFMTA has agreed to report to the Board of Supervisors on the RFP  
7 process to award a new contract effective July 1, 2010 for the SFMTA's parking management  
8 program twice per year, in December 2008, June 2009, and December 2009; now, therefore,  
9 be it

10           RESOLVED, That Board of Supervisors approves the proposed Sixth Amendment to  
11 the Agreement with Serco Inc., to extend the term of the Agreement for a period of two years,  
12 Agreement to expire June 3, 2010 and to increase the contract amount not to exceed  
13 ~~\$61,000,000~~ \$60,500,000.



City and County of San Francisco

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

Tails  
Resolution

File Number: 080581

Date Passed:

Resolution approving the Sixth Amendment to the Agreement between Serco Management Systems, Inc. and the City and County of San Francisco, through the San Francisco Municipal Transportation Agency.


June 24, 2008 Board of Supervisors — ADOPTED

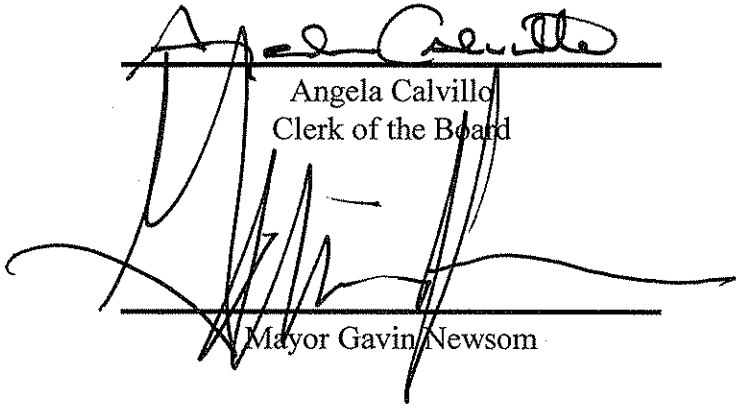
Ayes: 11 - Alioto-Pier, Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 080581

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.

6-25-08  
Date Approved

  
Angela Calvillo  
Clerk of the Board

  
Mayor Gavin Newsom