

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 16-053

WHEREAS, The 22 largest parking facilities (garages and lots) managed by the San Francisco Municipal Transportation Agency (SFMTA) generated approximately \$94 million in gross revenue during Fiscal Year 2015; and

WHEREAS, The existing Parking Access and Revenue Control System (PARCS) in those 22 parking facilities is well past its useful life and must be replaced to improve facility management and planning, improve the security of credit card data and transactions, and improve customer service; and

WHEREAS, On January 12, 2015, the SFMTA issued Request for Proposals #SFMTA 2015-36, for a new Parking Access and Revenue Control System; and

WHEREAS, The SFMTA received four responsive proposals by the deadline of April 6, 2015; an evaluation panel reviewed all responsive proposals; and, based on scoring of the written proposals, two of the four proposers were invited to oral interviews conducted on June 9, 2015; and

WHEREAS, An evaluation panel comprised of staff from the SFMTA, SF Recreation and Parks, and the City of Oakland reviewed the proposals, interviewed selected proposers and ranked the proposals; and

WHEREAS, Based on the scoring of the proposals and interviews, Skidata, Inc. (Skidata) was the highest ranked proposer; and

WHEREAS, SFMTA staff has successfully completed contract negotiations with Skidata for terms favorable to the City; and

WHEREAS, The proposed contract with Skidata for a new PARCS is subject to Board of Supervisors' approval under Charter section 9.118 due to the term and value of the contract; and

WHEREAS, On February 11, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the awarding of the contract to Skidata for replacement of PARCS equipment at 22 parking facilities does not constitute a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and is incorporated herein by reference; and

WHEREAS, The SFMTA will not proceed with any project until there has been complete compliance with the California Environmental Quality Act (CEQA) and the City's Environmental Quality Regulations (San Francisco Administrative Code Section 31). If any of the projects are found to cause significant adverse impacts, the SFMTA retains absolute discretion to: (1) modify the project to mitigate significant adverse environmental impacts, (2) select feasible alternatives which avoid significant adverse impacts of the project, (3) require the implementation of specific measures to mitigate the significant adverse environmental impacts of the project, as identified upon environments evaluation in compliance with CEQA and the City's Environmental Quality Regulations, (4) reject the project as proposed if the economic and social benefits of the project do not outweigh otherwise unavoidable significant adverse impacts of the project, or (5) approve the project upon a finding that the economic and social benefits of the project outweigh otherwise unavoidable significant adverse impacts;

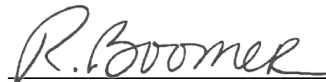
WHEREAS, The proposed action is the Approval Action as defined by the S. F. Administrative Code Chapter 31; now therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to award San Francisco Municipal Transportation Agency Contract No. SFMTA 2015-36, Agreement for Procurement, Implementation and Maintenance of a Parking Access and Revenue Control System with Skidata, Inc. to provide the equipment, software and professional services required to install and maintain a new access and revenue-control system at 22 parking facilities, for an amount not to exceed \$19,848,007, for a total contract term commencing on May 1, 2016 and ending June 30, 2029, pending approval by the Board of Supervisors; and be it further

RESOLVED, That the SFMTA Board of Directors recommends that the San Francisco Board of Supervisors approve the contract; and

RESOLVED, That the Board of Directors authorizes the Director of Transportation to make or enter into any amendments or modifications to the Agreement (including without limitation, the exhibits) that the Director of Transportation determines, in consultation with the City Attorney, are in the best interests of the City, do not increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Agreement or this Resolution, and are in compliance with all applicable laws, including the City's Charter..

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 19, 2016.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency