

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 11-144

WHEREAS, The mission of the Off-Street Parking Section is to provide clean, safe and convenient parking to the visitors, employees and businesses in the downtown core, as well as to the commercial and residential districts; and

WHEREAS, Through effective management of over 15,000 spaces at 39 parking facilities, the Off-Street Parking Section supports economic vitality in the City's downtown and neighborhood commercial districts, supports the City's *Transit First* policy, develops various parking policies and programs that help reduce traffic congestion on City streets and promote alternate modes of transportation; and

WHEREAS, A group of 13 parking facilities administered by the SFMTA, including six facilities under the control of the Parking Authority of the City and County of San Francisco are currently operated pursuant to 11 separate management agreements, most of which have already expired or are interim agreements, and which include varying terms and conditions; and

WHEREAS, On April 23, 2010, the SFMTA issued a Request for Proposals (RFP) #SFMTA 2009/10-14, "Request for Proposals for Operation and Management of Parking Facilities," for operation and management of 13 parking facilities administered by the SFMTA, divided into three groups designated as Group A, Group B and Group C; and

WHEREAS, The SFMTA received five responsive proposals in response to the RFP;
and

WHEREAS, An evaluation panel comprised of staff from the SFMTA, the Recreation and Park Department and the Department of Public Works reviewed the proposals, interviewed the operators and ranked the proposals; and

WHEREAS, IMCO Parking LLC, LAZ Parking California LLC and Pacific Park Management were selected as the highest-scoring proposers in the RFP process, ranking first, second and third, respectively; and

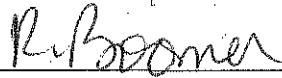
WHEREAS, The SFMTA's Equal Opportunity Office has confirmed the scoring and the proposers' commitment for meeting the 20% LBE participation goal for these contracts; and

WHEREAS, SFMTA staff has successfully completed negotiations with Pacific Park Management for operation and management of Group A, IMCO Parking LLC for operation and management of Group B, and LAZ Parking California LLC for operation and management of Group C; and

WHEREAS, On September 23, 2011, the Civil Service Commission approved these contracts pursuant to PSC request No. 4033-11/12; now, therefore, be it

RESOLVED; That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute agreements with Pacific Park Management for operation and management of the Civic Center, Lombard Street, Mission Bartlett, Performing Arts and 16th and Hoff garages and the 7th & Harrison Lot (Group A), with IMCO Parking LLC for operation and management of the Golden Gateway and St. Mary's Square garages (Group B), and with LAZ Parking California LLC for operation and management of the San Francisco General Hospital, Moscone Center, North Beach, Vallejo and Polk Bush garages (Group C), for an amount not to exceed \$907,920 for each contract, and a contract term for each contract not to exceed nine years.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of DEC 06 2011



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency