1	[Contract Agreement - Skidata, Inc Replacement of Parking Access and Revenue Cont Systems at 22 Off-Street Parking Facilities - Not to Exceed \$19,848,007]
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3	Resolution authorizing the Director of Transportation of the San Francisco Municipal
4	Transportation Agency (SFMTA) to enter into a contract with Skidata, Inc., for the
5	equipment, software, and professional services required to install and maintain a new
6	parking access and revenue-control system at 22 off-street parking facilities, for a total
7	not to exceed \$19,848,007 and a term to commence following Board approval through
8	June 30, 2029; and affirming the SFMTA determination under the California
9	Environmental Quality Act.
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11	WHEREAS, The City, through its Municipal Transportation Agency, is responsible for
12	providing clean, safe and convenient parking to the visitors, employees and businesses in the
13	downtown core, as well as to the commercial and residential districts; and
14	WHEREAS, Through effective management of over 15,000 spaces at 39 off-street
15	parking facilities, the SFMTA supports economic vitality in the City's downtown and
16	neighborhood commercial districts; and
17	WHEREAS, The existing Parking Access and Revenue Control System (PARCS) in 22
18	parking facilities managed by SFMTA is past its useful life and must be replaced to maximize
19	revenue security, assure PCI-DSS compliance and improve customer service at these parking
20	assets that generated about \$94,000,000 in gross revenue for the City in FY2014-2015; and
21	WHEREAS, The SFMTA conducted a competitive procurement process that yielded
22	four submitted proposals, and the highest-ranked proposer was Skidata, Inc.; and
23	WHEREAS, SFMTA staff has successfully completed contract negotiations with

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Skidata; 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 said determination is on file with the Clerk of the Board of Supervisors in File No. 160299; 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; and; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Director of Transportation of the SFMTA, on behalf of the City, to execute a contract with Skidata, Inc. for the equipment, software and professional services required to install and maintain a new access and revenue-control system at 22 parking facilities, for a total not to exceed \$19,848,007, and a term not to exceed beyond June 30, 2029; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Transportation of the SFMTA to enter into any amendments or modifications to the Skidata

1	contract (including, without limitation, the exhibits to those documents) that the Director of
2	Transportation determines, in consultation with the City Attorney, are in the best interest of the
3	City, are necessary or advisable to effectuate the purposes of the Skidata contract, and are in
4	compliance with all applicable laws, including the City's Charter; and, be it
5	FURTHER RESOLVED, That the SFMTA's determination that the actions
6	contemplated by this Resolution comply with the California Environmental Quality Act
7	(California Public Resources Code, Sections 21000 et seq.) is affirmed by this Board; and, be
8	it
9	FURTHER RESOLVED, That the Skidata contract shall be subject to certification as to
10	funds by the City's Controller, pursuant to Charter, Section 3.105, and, be it
11	FURTHER RESOLVED, That within 30 days of the Skidata contract being fully
12	executed by all parties, the final documents shall be provided to the Clerk of the Board for
13	inclusion in the official file.
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