

1 [Contract Agreement - IPS Group, Inc. - Award of Single-Space Parking Meter Procurement
2 and Support Services - Not to Exceed \$51,200,000]

3 **Resolution authorizing the Municipal Transportation Agency to enter into an agreement**
4 **with IPS Group, Inc., for the procurement of single-space parking meters and support**
5 **services, for an amount not to exceed \$51,200,000 and for a term of five years, to**
6 **commence following Board approval, with the option to extend the contract for up to**
7 **two additional years.**

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9 WHEREAS, In 2002, the Board of Supervisors adopted Resolution No. 305-02, which
10 approved an agreement to replace old mechanical parking meters with electronic single-space
11 meters and multi-space paystations; and

12 WHEREAS, Under the 2002 agreement, the SFMTA procured than 24,830 single-
13 space and 490 multi-space parking meters, which are currently maintained by the SFMTA's
14 Meter Shop; and

15 WHEREAS, The existing meter technology is outdated, as any modifications to the
16 meters currently must be made at each individual meter, systemwide updates and
17 maintenance alerts cannot be supported remotely; user interface and screens are not optimal;
18 spare parts are no longer available; battery life is limited; and there is no credit card payment
19 option available; and

20 WHEREAS, The existing meter technology (except for those meters procured in 2010
21 for the SF*park* Pilot program) is outdated, spare parts are no longer available, there is no
22 credit card payment option available, and systemwide updates cannot be supported; and

1 WHEREAS, Under the proposed agreement, the SFMTA will procure 25,000 single-
2 space parking meters, with an option to purchase an additional 5,000 single-space meters
3 over the term of the contract; and

4 WHEREAS, The Board of Supervisors understands that it is the intention of the SFMTA
5 that the additional 5,000 single-space meters be allocated as follows: 1,200 for Port meter
6 replacement; 2,800 to replace damaged meters; and 1,000 to be used as a maintenance float;
7 and

8 WHEREAS, The contract also includes support services, including access to the Meter
9 Management System (various software applications); credit card processing; communications
10 between the meter and the credit card processing gateway, the vendor management system,
11 and SFMTA databases; product support; and warranty; and

12 WHEREAS, New parking meters and paystations will allow customers more variety of
13 ways to pay for parking meters; larger screens and tactile operating buttons for a more user-
14 friendly interface; visual indication of Pay-by-Phone payment acceptance on the meters;
15 remote programming capability and notification of maintenance needs; longer-lasting meter
16 batteries and sufficient meter replacement parts; and

17 WHEREAS, As part of the citywide meter replacement program, the SFMTA Board of
18 Directors has awarded to a different vendor a separate agreement for multi-space paystations
19 for \$8,000,000; and

20 WHEREAS, New parking meters and paystations will integrate emerging technology
21 evaluated in the SF*park* Pilot Program that allows customers a variety of ways to pay for
22 parking meter spaces, including coin, smart card, credit card and phone; and

23 WHEREAS, New parking meters and paystations will also enable the SFMTA to
24 implement demand responsive pricing citywide, if approved, based on occupancy levels
25 determined by payment data transmitted from the smart meters; and

1 WHEREAS, On September 17, 2013, the SFMTA Board of Directors adopted
2 Resolution No. 13-216, authorizing the Director of Transportation to execute an agreement
3 with IPS Group, Inc. for the Procurement of Single-Space Parking Meters and Support
4 Services, for an amount not to exceed \$53,618,332 and for a term of five years with an option
5 to extend the contract for up to two additional years, and urging approval of the agreement by
6 the Board of Supervisors; and

7 WHEREAS, On November 19, 2013, the SFMTA Board of Directors adopted
8 Resolution No. 13-253, approving the Notification Requirements for New Meter Installation
9 Proposals, which establishes additional notification standards for Operations, Local
10 Neighborhood, and Area-Wide parking management projects proposing the installation of new
11 parking meters; and

12 WHEREAS, Copies of the proposed agreement and SFMTA Resolution No.13-253 are
13 on file with the Clerk of the Board of Supervisors in File No. 130940, which is hereby declared
14 to be a part of this motion as if set forth fully herein; now, therefore, be it

15 RESOLVED, That the Board of Supervisors authorizes the San Francisco Municipal
16 Transportation Agency to enter into an agreement with IPS Group, Inc., for the Procurement
17 of Single-Space Parking Meters and Support Services, for an amount not to exceed
18 \$51,200,000, and for a term of five years, with the option to extend the contract for up to two
19 additional years; and, be it

20 FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of
21 Transportation of the SFMTA to enter into any amendments or modifications to the Agreement
22 (including without limitation, the exhibits) that the Director of Transportation determines, in
23 consultation with the City Attorney, are in the best interest of the City, do not increase the
24 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of
25

1 the Agreement or this Resolution, and are in compliance with all applicable laws, including the
2 City's Charter; and, be it

3 FURTHER RESOLVED, That within thirty (30) days of the agreement being fully
4 executed by all parties, the Director of Transportation of the SFMTA shall provide the final
5 agreement to the Clerk of the Board for inclusion into the official file.

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City and County of San Francisco

Tails Resolution

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

File Number: 130940

Date Passed: November 26, 2013

Resolution authorizing the Municipal Transportation Agency to enter into an agreement with IPS Group, Inc., for the procurement of single-space parking meters and support services, for an amount not to exceed \$51,200,000 and for a term of five years, to commence following Board approval, with the option to extend the contract for up to two additional years.

October 09, 2013 Budget and Finance Committee - RECOMMENDED

October 22, 2013 Board of Supervisors - CONTINUED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang and Yee
Excused: 2 - Kim and Wiener

November 05, 2013 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

November 26, 2013 Board of Supervisors - AMENDED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

November 26, 2013 Board of Supervisors - ADOPTED AS AMENDED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener and Yee
Noes: 1 - Kim

File No. 130940

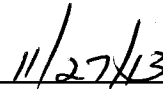
I hereby certify that the foregoing
Resolution was ADOPTED AS AMENDED on
11/26/2013 by the Board of Supervisors of
the City and County of San Francisco.



Angela Calvillo
Clerk of the Board



Mayor



Date Approved