

1 [Approval of Fifth 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 \$7,000,000.]

4 **Resolution approving the Fifth 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 April 15, 2008, the SFMTA Board of Directors adopted Resolution No.
18 08-067, approving the Fifth Amendment to the Agreement; copies of the Resolution and the
19 Fifth Amendment are on file with the Clerk of the Board of Supervisors in File No. 080581;
20 and,

21 WHEREAS, The SFMTA has commended the Fifth Amendment to the Agreement to
22 the Board of Supervisors for its review and approval; now, therefore, be it

23 RESOLVED, That Board of Supervisors approves the proposed Fifth Amendment to
24 the Agreement with Serco Inc., to extend the term of the Agreement for a period of two years,
25

1 Agreement to expire June 3, 2010 and to increase the contract amount not to exceed
2 \$58,000,000.

3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25