

1 [Agreement - Serco, Inc. - Parking Meter Management System - Not to Exceed \$46,410,974]

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3 **Resolution authorizing the San Francisco Municipal Transportation Agency to execute**
4 **an agreement with Serco Inc. for parking meter coin collection, counting and support**
5 **services for an amount not to exceed \$46,410,974 and for a term of five years, with an**
6 **option to extend the term for up to an additional four years.**

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8 WHEREAS, The City has contracted out for parking meter coin collection, counting
9 and support services since 1978; and

10 WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) currently
11 manages approximately 25,000 single-space parking meters and 500 multi-space pay stations
12 that continue to be in need of these services; and

13 WHEREAS, The SFMTA issued a Request for Proposals (RFP) on December 7, 2011
14 for a new contract to continue these services once the current agreement expires on June 30,
15 2012; and

16 WHEREAS, In response to the RFP, the SFMTA received one responsive proposal
17 from the incumbent, Serco Inc.; and

18 WHEREAS, The SFMTA has negotiated an agreement with Serco Inc. in the amount of
19 \$46,410,974, with a term of five years, and an option to extend the term for up to four
20 additional years, a copy of which agreement is on file with the Clerk of the Board of
21 Supervisors in File No. 120581; and

22 WHEREAS, On May 15, 2012, the SFMTA Board of Directors adopted Resolution No.
23 12-072, recommending approval of the agreement between Serco, Inc. and the City and
24 County of San Francisco; now, therefore, be it

1 RESOLVED, That the Board of Supervisors authorizes the San Francisco Municipal
2 Transportation Agency to execute an agreement with Serco Inc. for parking meter coin
3 collection, counting and support services for an amount not to exceed \$46,410.974 and for a
4 term of five years, with an option to extend the term for up to an additional four years.
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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: 120581

Date Passed: July 17, 2012

Resolution authorizing the San Francisco Municipal Transportation Agency to execute an agreement with Serco Inc. for parking meter coin collection, counting, and support services for an amount not to exceed \$46,410,974 and for a term of five years, with an option to extend the term for up to an additional four years.

July 11, 2012 Budget and Finance Sub-Committee - RECOMMENDED

July 17, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120581

I hereby certify that the foregoing Resolution was ADOPTED on 7/17/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor

Date Approved