

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 210119-011

WHEREAS, Under a Memorandum of Agreement dated October 18, 2007 (MTAB Res. No. 07-71 Nov. 6, 2007.), the Parking Authority Commission contracted with the SFMTA to manage the Parking Authority's garages, applying the same policies and administrative procedures as the SFMTA uses to manage SFMTA garages, and managing the Parking Authority's garages using the same garage management companies that the SFMTA uses to manage its garages; and,

WHEREAS, On December 6, 2011, the SFMTA Board of Directors and the Parking Authority Commission authorized the Director of Transportation to execute Agreement No. SFMTA-2011/12-11, Agreement for Operation and Management of Off-Street Parking Facilities, Group C with LAZ Parking California, LLC (Agreement), in an amount not to exceed \$907,920 and for a term not to exceed nine years to manage the San Francisco General Hospital, Moscone Center, North Beach, Vallejo and Polk Bush garages; and,

WHEREAS, On January 1, 2013, under authority delegated by the SFMTA Board, the Director of Transportation approved the First Amendment to the Agreement, which added Ellis O'Farrell Garage to the Group C garages and added \$292,096 to the contract amount; and,

WHEREAS, On January 31, 2018, under authority delegated by the SFMTA Board, the Director of Transportation approved the Second Amendment to the Agreement, which added Union Square Garage to the Group C garages, added \$85,860 to the contract amount, and exercised the first option to extend the term 18 months; and,

WHEREAS, On May 17, 2019, under authority delegated by the SFMTA Board, the Director of Transportation approved the Third Amendment to the Agreement, exercising the second option to the extent the term of the Agreement another 18 months; and,

WHEREAS, SFMTA staff planned to issue a Request for Proposals (RFP) in the summer of 2020 seeking proposals that would result in new parking operator agreements commencing February 1, 2021, but those plans have been disrupted by the pandemic, and staff recommends that the Agency will likely receive better quality proposals by delaying issuing the RFP for new garage management contracts for one year; now therefore be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors approves the Fourth Amendment to the Agreement for Operation and Management of Off-Street Parking Facilities, Group C, Contract No. SFMTA-2011/12-11 with LAZ Parking California, LLC, increasing the contract amount \$172,166 for a total of \$1,458,042, and extending the agreement term one year for a total term of ten years..

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of January 19, 2021.

Caroline Celaya

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency

