

1 [Contract Amendment - Serco Inc. for Parking Meter Collection and Management Services -
2 Not to Exceed \$77,300,000]

3 **Resolution approving Ninth Amendment to agreement with Serco Inc. for parking meter**
4 **collection and management services, to extend the term by two years and increase the**
5 **contract amount by \$16,800,000, for a total contract amount not to exceed \$77,300,000.**
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7 WHEREAS, On May 13, 2002, the Board of Supervisors adopted Resolution No. 305-
8 02, approving a five-year Agreement, effective June 4, 2002, between the City and County of
9 San Francisco and Serco Management Services, Inc. (now known a "Serco Inc.")
10 ("Agreement") for parking meter collection and management services, for an amount not to
11 exceed \$50,000,000; and
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13 WHEREAS, Under the Agreement, the San Francisco Municipal Transportation Agency
14 ("SFMTA") has replaced approximately 23,000 mechanical meters with modern electronic
15 single and multi-space meters, updated the means to track parking trends, and developed
16 alternatives to coin payments for meter usage; and

17 WHEREAS, On May 22, 2007, the Board of Supervisors adopted Resolution No. 277-
18 07, approving the Fourth Amendment to the Serco Agreement, which extended the contract
19 term for a period of one year, to June 3, 2008, and increased the contract amount not to
20 exceed \$51,000,000; and

21 WHEREAS, The Fifth Amendment to the Agreement, date June 4, 2008, extended the
22 Agreement to June 30, 2008; and

23 WHEREAS, On April 15, 2008, the SFMTA Board of Directors adopted Resolution No.
24 08-067, which approved the Sixth Amendment to the Agreement, extending the Agreement to
25 June 30, 2010, and increasing the contract amount not to exceed \$60,500,000 in support of

1 both ongoing services and the SF*park* program; on June 24, 2008, the Board of Supervisors
2 adopted Resolution No. 288-08, approving the Sixth Amendment to the Agreement; and

3 WHEREAS, The SF*park* pilot projects will provide needed specifications for new
4 parking meter procurement, new options for customer payment, and evaluate the effect of
5 new payment options on existing coin counting and collections needs; and

6 WHEREAS, On February 2, 2010, the Board of Supervisors adopted Ordinance No.
7 35-10, which extended the pilot term for the SF*park* pilot projects to June 30, 2012; and

8 WHEREAS, The Ninth Amendment to the Agreement will continue ongoing parking
9 meter coin collections, counting and software management services for the SFMTA and the
10 Port of San Francisco, and allow for needed software, equipment and vehicle upgrades, as
11 well as giving the SFMTA adequate time to collect information from the SF*park* pilot projects
12 to incorporate into a Request for Proposals for a new parking meter collection and
13 management services contract; and

14 WHEREAS, On May 4, 2010, the SFMTA Board of Directors adopted Resolution No.
15 10-067, approving the Ninth Amendment to the Agreement, to extend the contract to June 30,
16 2012, and increase the contract amount by \$16,800,000, for a total contract amount not to
17 exceed \$77,300,000; copies of the Ninth Amendment are on file with the Clerk of the Board of
18 Supervisors in File No. , which is hereby declared to be a part of this motion as if set forth
19 fully herein; now, therefore, be it

20 RESOLVED, That the Board of Supervisors approves the Ninth Amendment to the
21 Agreement with Serco Inc., to extend the term of the Agreement to June 30, 2010 and to
22 increase the contract amount by \$16,800,000, for a total contract amount not to exceed
23 \$77,300,000.