

London Breed, Mayor

Gwyneth Borden, Chair Amanda Eaken, Vice Chair Cheryl Brinkman, Director Steve Heminger, Director **Fiona Hinze**, Director **Sharon Lai**, Director **Manny Yekutiel**, Director

Jeffrey Tumlin, Director of Transportation

June 14, 2021

Angela Calvillo, Clerk of the Board Board of Supervisors 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4689

Subject: Approval of Parking Meter Procurement Agreement

Dear Ms. Calvillo:

Attached is the proposed resolution authorizing SFMTA's Director of Transportation to execute Contract No. SFMTA 2020-46, Procurement of Single- and Multi-Space Parking Meter Hardware and Support Services, with MacKay Meters, Inc. to replace existing meter hardware, for a total amount not to exceed \$70,557,894 and for a term of five years, with an option to extend the term for five additional years

Our submission also includes the following accompanying documents:

- briefing letter
- Proposed Agreement and appendices
- SFEC form (imputed into the CCC system)
- CEQA fnding

We respectfully request that the item be introduced at the June 22, 2021 Board of Supervisors meeting.

SFMTA's Local Government Affairs Liaison, Janet Martinsen. is available at 415.646.2302 or janet.martinsen@sfmta.com to answer any questions you may have about the submission.

Sincerely,

Jeffrey P. Tumlin

Director of Transportation