

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 200616-052

WHEREAS, The SFMTA manages 23,500 single-space and 4,500 multi-space metered parking spaces for vehicles and motorcycles under the jurisdiction of the Agency and the Port of San Francisco; and,

WHEREAS, On September 17, 2013, the SFMTA Board awarded Agreement SFMTA No. 2013-09 for multi-space paystations to MacKay Meters, Inc. for \$8 million and SFMTA No. 2014-09 for single-space parking meter procurement to IPS Group, Inc. for \$54 million. The Board of Supervisors also approved Agreement SFMTA No. 2014-09 on November 26, 2013; and,

WHEREAS, The parking meters and a majority of paystations previously installed are now nearing the end of their useful life due to subsequent technology improvements and the age of the hardware; and,

WHEREAS, Most of the current meter technology uses an older version of telecommunication equipment (i.e. 3G modems); and cellular service providers have advised the Agency that they will no longer support the 3G networks after December of 2022; therefore, it is vital that new meters and paystations are installed before the termination date; and,

WHEREAS, The agreement(s) awarded from the proposed RFP will allow the Agency to procure approximately 16,000 single-space parking meters and 2,200 multi-space paystations, associated Meter Management Systems (MMS), and additional vendor support services including programming and integration with other parking management systems; and,

WHEREAS, The SFMTA has obtained a waiver of the LBE subcontracting requirement because the equipment to be procured includes proprietary programming and hardware that requires all services related to this procurement to be performed only by personnel of the successful vendor(s); and,


WHEREAS, On April 27, 2020, the SFMTA, under authority delegated by the Planning Department, determined that the Request for Proposals for Procurement of Parking Meter Hardware and Associated Management System is not defined as a “project” under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; and,

WHEREAS, Because the contract(s) to be awarded most likely will exceed the \$10 million threshold for Board of Supervisor's approval under Charter Section 9.118, the Request for Proposals must be submitted to the SFMTA Board to authorize its issuance; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to issue a Request for Proposals for Contract No. SFMTA 2020-46 for procurement of Single- and Multi-Space Parking Meter Hardware and Associated Meter Management Systems, and to negotiate a contract (or contracts) for these services with the highest-ranked proposer(s) for a term of five years, with a five-year extension option at the discretion of the Director of Transportation.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 16, 2020.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency