

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 13-216

WHEREAS, In 2002, the Board of Supervisors adopted Resolution No. 305-02, which approved an agreement to replace old mechanical parking meters with electronic single-space meters and multi-space paystations; and,

WHEREAS, Under the 2002 agreement, the San Francisco Municipal Transportation Agency (SFMTA) replaced 23,000 broken-down mechanical meters citywide; and,

WHEREAS, There are currently 28,063 metered parking spaces in the City that are covered by single-space meters; and,

WHEREAS, The SFMTA now wishes to conduct another meter procurement because existing meter technology is outdated, spare parts are no longer available, there is no credit card payment option available for non-SF*park* meters, and systemwide updates cannot be supported; and;

WHEREAS, The SFMTA released an RFP in October 2012 for single-space meters and received two proposals, from MacKay Meters Inc. and IPS Group, Inc.; and

WHEREAS, An evaluation panel, consisting of five subject-matter experts from the SFMTA, the SF Airport and the Port of San Francisco, reviewed the proposals and selected IPS Group, Inc. as the highest-ranked proposer; and,

WHEREAS, On April 23, 2013, MacKay submitted a protest; the SFMTA determined that the protest was without merit; and,

WHEREAS, The SFMTA successfully negotiated an agreement with IPS Group, Inc. for procurement of up to 35,000 single-space meters, parts and support services; and,

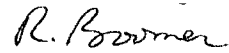
WHEREAS, The SFMTA obtained a waiver of the LBE subcontracting requirement because the equipment to be procured includes proprietary programming and hardware that requires all services related this procurement to be performed only by personnel of the successful vendor; and

WHEREAS, Procurement of parking meters is categorically exempt under the California Environmental Quality Act; therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute an agreement with IPS Group, Inc. for the Procurement of Single-Space Parking Meters and Support Services, for an amount not to exceed \$54 million, and for a term of five years with an option to extend the contract for up to two additional years; and be it further

RESOLVED, That the SFMTA Board urges the Board of Supervisors to approve the Agreement.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of September 17, 2013.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency