

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 13-217

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 3,236 metered spaces in the City that are covered by multi-space paystations; and,

WHEREAS, The SFMTA now wishes to conduct another meter procurement because the existing meter technology is outdated, spare parts are no longer available, there is no credit card payment option available, and systemwide updates cannot be supported; and,

WHEREAS, The SFMTA released an RFP in October 2012 for multi-space paystations and received four proposals, from MacKay Meters, Cale America, Parkeon, and Duncan Solutions and,

WHEREAS, The evaluation panel reviewed the proposals and selected MacKay as the highest-ranked proposer; and,

WHEREAS, Cale, the second highest ranked proposer, submitted a protest on March 27, 2013, which was denied by SFMTA on April 24, 2013, and

WHEREAS, The SFMTA successfully negotiated an agreement with MacKay Meters, Inc., for procurement of up to 500 paystations, 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; and

WHEREAS, A copy of the San Francisco Planning Department's determination is on file with the Secretary to the SFMTA Board of Directors; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute an agreement with MacKay Meters, Inc., for the Procurement of Multi-Space Paystations and Support Services, for an amount not to exceed \$8 million, and for a term of five years, with the option to extend the contract for up to two additional years.

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.

R. Browne

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency