

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 12-156

WHEREAS, The mission of the Off-Street Parking Program is to provide clean, safe and convenient parking to the visitors, employees and businesses in the downtown core, as well as to the commercial and residential districts; and

WHEREAS, Through effective management of over 15,000 spaces at 39 parking facilities, the Off-Street Parking Program supports economic vitality in the City's downtown and neighborhood commercial districts, supports the City's *Transit First* policy, develops various parking policies and programs that help reduce traffic congestion on City streets and promote alternative modes of transportation; and

WHEREAS, The Ellis O'Farrell Parking Corporation's (Corporation) lease with the City and County of San Francisco for the Ellis O'Farrell Garage (Garage) is expected to be terminated on or about December 31, 2012; and

WHEREAS, The Garage is currently operated under an interim agreement with Parking Concepts, Inc. that expires December 31, 2012; and

WHEREAS, In September 2012, the Corporation cancelled its RFP soliciting proposals from qualified parking facility management firms to provide daily operation and management services for the Garage and turned over selection of the new parking operator to the SFMTA; and

WHEREAS, On December 6, 2011, the SFMTA Board of Directors adopted Resolution No. 11-144, and the Parking Authority Commission adopted Resolution No. 11-145, approving management agreements with Pacific Park Management (Group A), IMCO Parking (Group B) and LAZ Parking California, LLC (Group C) to manage a total of 13 SFMTA-administered parking garages, and each of these agreements allow for the SFMTA to add up to three additional parking facilities to the facilities under management; and

WHEREAS, On September 7, 2012, the Department of Human Resources approved adding the operation and management of the Garage to either the Group A, B or C management agreement and increasing the management fee authorized by the original PSC request No. 4033-11/12, dated June 23, 2011; and

WHEREAS, In October 2012, the SFMTA issued a Notice of Solicitation of Proposals to the operators of Groups A, B and C; and

WHEREAS, Each of these management agreements authorizes the SFMTA to add up to three additional parking facilities to each Group's portfolio of garages under the same terms and conditions, with an increase in the management fee of \$3 per additional parking space per month, which would amount to \$2,850 per month for the Ellis-O'Farrell Garage; and

WHEREAS, Staff reviewed the responsive proposals from all three operators and identified LAZ Parking California, LLC as the highest ranking proposer; and

WHEREAS, Staff has prepared an amendment to the December 2011 management agreement between the SFMTA, the Parking Authority and LAZ Parking California, LLC that would add the Ellis-O'Farrell Garage to Group C and increase the management fee in accordance with the terms of the December 2011 agreement; now, therefore, be it

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute the First Amendment to Contract No. SFMTA-2011/12-11, Agreement with LAZ Parking California, LLC for Operation and Management of Off-Street Parking Facilities, to add the Ellis O'Farrell Garage to the facilities under management effective January 1, 2013 and to increase the contract amount by an additional \$292,097 for a total contract amount not to exceed \$1,200,017, with no change to the contract term.

I hereby certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 4, 2012.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency