

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 12-003

WHEREAS, The City of San Francisco Downtown Parking Corporation (Corporation) manages the Fifth & Mission/Yerba Buena Parking Garage (Garage) pursuant to a lease agreement with the City and County of San Francisco; and

WHEREAS, Day-to-day operation of the Garage is currently managed under an agreement that has expired and has been extended on a month-to-month basis for several years; and

WHEREAS, The Corporation coordinated with the SFMTA to develop a Request for Proposals (RFP) that adopted City contracting requirements, including a 15-percent participation requirement for Local Business Enterprise (LBE) for the resulting contract; and

WHEREAS, In May 2011, the Corporation issued the RFP soliciting proposals from qualified parking facility management firms to provide daily operation and management services for the Garages; and

WHEREAS, An evaluation panel that included members of the Corporation Board of Directors, SFMTA and local parking industry professionals reviewed the responsive proposals, interviewed the operators and ranked the proposals; and

WHEREAS, The Contract Compliance Office of the SFMTA has certified IMCO Parking, LLC (IMCO) as the highest ranking proposer; and


WHEREAS, The Corporation and SFMTA staff collaborated in the development of a management agreement between the Corporation and IMCO to address the requirements of the Corporation and the City; and

WHEREAS, The Corporation's Board of Directors has approved finalizing an agreement with IMCO, and authorized the agreement to be submitted to the SFMTA Board of Directors for approval, now therefore, be it

RESOLVED, That the SFMTA Board of Directors approves the selection of IMCO Parking, LLC as the highest ranking proposer in response to an RFP issued by the City of San Francisco Downtown Parking Corporation for operation and management of the Fifth & Mission/Yerba Buena Parking Garage; and be it

FURTHER RESOLVED, That the SFMTA Board of Directors approves the terms of the agreement between the City of San Francisco Downtown Parking Corporation and IMCO Parking, LLC for operation and management of the Fifth & Mission/Yerba Buena Parking Garage.

I hereby certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of JAN 03 2012.


Secretary to the Board of Directors
San Francisco Municipal Transportation Agency