

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 210615-083

WHEREAS, The SFMTA's Parking Meter Program was established to maintain parking availability in high demand areas and manages 26,000 metered spaces between on-street parking and parking lots for the SFMTA and the Port of San Francisco; the *SFpark* Program uses demand responsive pricing to adjust metered parking rates to encourage drivers to park in underused areas, consequently reducing demand in overused areas; and,

WHEREAS, In 2013, the SFMTA Board awarded Contract SFMTA No. 2014-09 for single-space parking meters to IPS Group, Inc. (IPS) for \$54 million; the Board of Supervisors also approved the agreement due to the dollar amount; and,

WHEREAS, In 2013, the SFMTA Board awarded Contract SFMTA No. 2013-09 for 500 multi-space paystations to MacKay Meters, Inc. (MacKay) for \$8 million; and,

WHEREAS, Both of the above procurement agreements expired April 30, 2021; and,

WHEREAS, On April 20, 2021, the SFMTA Board approved new meter maintenance agreements with IPS and MacKay in order to continue access to meter operations software and non-warranty parts support, and,

WHEREAS, The current parking meters and related hardware are nearing the end of their useful life due to technological advancements, and the fact that modems currently allowing the mechanisms to communicate payment and maintenance information will not be supported by wireless communication service providers after December 2022; and,

WHEREAS, New meter hardware will be needed to continue administering parking policy for metered spaces and to collect meter payment revenue; and,

WHEREAS, In June of 2020, the SFMTA issued Request for Proposals (RFP) No. 2020-46 to replace existing paystation and single-space meters; the SFMTA received eight proposals (four for each type of meter); and,

WHEREAS, Submitted proposals were evaluated, and incumbent vendor MacKay was selected as the highest-ranked responsive and responsible proposer for both single- and multi-space meter hardware; and,

WHEREAS, Under the proposed agreement, the SFMTA will procure 12,100 single-space and 2,365 multi-space meter hardware; and,

WHEREAS, The contract will also include access to the meter management system, payment processing, maintenance notifications, communication of meter data to SFMTA databases, integration with pay-by-phone technology, general product support; 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, Civil Service Commission approval is required for contract award and is currently pending; all maintenance and installation of the new meters and paystations will be performed by city employees; and,

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

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors, and may be found in the records of the Planning Department at <https://sfplanning.org/> and 49 South Van Ness Avenue, Suite 1400 in San Francisco, and is incorporated herein by reference; and, therefore be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute Contract No. SFMTA 2020-46, for Procurement of Single- and Multi-Space Parking Meter Hardware with MacKay Meters, Inc., to replace existing meter hardware, for a total amount not to exceed \$70,557,894 and for a term of five years, with an option to extend the term for up to five additional years; and be it further

RESOLVED, That the SFMTA Board of Directors urges the Board of Supervisors to approve Contract No. 2020-46.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of June 15, 2021.



Secretary to the Board of Directors
San Francisco Municipal Transportation Agency