FILE NO. 160299

## RESOLUTION NO. 153-16

[Contract Agreement - Skidata, Inc. - Replacement of Parking Access and Revenue Control Systems at 22 Off-Street Parking Facilities - Not to Exceed \$19,848,007]

Resolution authorizing the Director of Transportation of the San Francisco Municipal Transportation Agency (SFMTA) to enter into a contract with Skidata, Inc., for the equipment, software, and professional services required to install and maintain a new parking access and revenue-control system at 22 off-street parking facilities, for a total not to exceed \$19,848,007 and a term to commence following Board approval through June 30, 2029; and affirming the SFMTA determination under the California Environmental Quality Act.

WHEREAS, The City, through its Municipal Transportation Agency, is responsible for providing 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 off-street parking facilities, the SFMTA supports economic vitality in the City's downtown and neighborhood commercial districts; and

WHEREAS, The existing Parking Access and Revenue Control System (PARCS) in 22 parking facilities managed by SFMTA is past its useful life and must be replaced to maximize revenue security, assure PCI-DSS compliance and improve customer service at these parking assets that generated about \$94,000,000 in gross revenue for the City in FY2014-2015; and

WHEREAS, The SFMTA conducted a competitive procurement process that yielded four submitted proposals, and the highest-ranked proposer was Skidata, Inc.; and

WHEREAS, SFMTA staff has successfully completed contract negotiations with Skidata; and

Supervisor Farrell BOARD OF SUPERVISORS WHEREAS, On February 11, 2016, the SFMTA, under authority delegated by the Planning Department, determined that the awarding of the contract to Skidata for replacement of PARCS equipment at 22 parking facilities does not constitute a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15060(c); and said determination is on file with the Clerk of the Board of Supervisors in File No. 160299; and

WHEREAS, The SFMTA will not proceed with any project until there has been complete compliance with the California Environmental Quality Act ("CEQA") and the City's Environmental Quality Regulations (San Francisco Administrative Code, Section 31). If any of the projects are found to cause significant adverse impacts, the SFMTA retains absolute discretion to: (1) modify the project to mitigate significant adverse environmental impacts, (2) select feasible alternatives which avoid significant adverse impacts of the project, (3) require the implementation of specific measures to mitigate the significant adverse environmental impacts of the project, as identified upon environments evaluation in compliance with CEQA and the City's Environmental Quality Regulations, (4) reject the project as proposed if the economic and social benefits of the project do not outweigh otherwise unavoidable significant adverse impacts of the project, or (5) approve the project upon a finding that the economic and social benefits of the project outweigh otherwise unavoidable significant adverse impacts; and; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Director of Transportation of the SFMTA, on behalf of the City, to execute a contract with Skidata, Inc. for the equipment, software and professional services required to install and maintain a new access and revenue-control system at 22 parking facilities, for a total not to exceed \$19,848,007, and a term not to exceed beyond June 30, 2029; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Transportation of the SFMTA to enter into any amendments or modifications to the Skidata

Supervisor Farrell BOARD OF SUPERVISORS contract (including, without limitation, the exhibits to those documents) that the Director of Transportation determines, in consultation with the City Attorney, are in the best interest of the City, are necessary or advisable to effectuate the purposes of the Skidata contract, and are in compliance with all applicable laws, including the City's Charter; and, be it

FURTHER RESOLVED, That the SFMTA's determination that the actions contemplated by this Resolution comply with the California Environmental Quality Act (California Public Resources Code, Sections 21000 et seq.) is affirmed by this Board; and, be it

FURTHER RESOLVED, That the Skidata contract shall be subject to certification as to funds by the City's Controller, pursuant to Charter, Section 3.105, and, be it

FURTHER RESOLVED, That within 30 days of the Skidata contract being fully executed by all parties, the final documents shall be provided to the Clerk of the Board for inclusion in the official file.



City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

File Number: 160299

## Date Passed: April 26, 2016

Resolution authorizing the Director of Transportation of the San Francisco Municipal Transportation Agency (SFMTA) to enter into a contract with Skidata, Inc., for the equipment, software, and professional services required to install and maintain a new parking access and revenue-control system at 22 off-street parking facilities, for a total not to exceed \$19,848,007 and a term to commence following Board approval through June 30, 2029; and affirming the SFMTA determination under the California Environmental Quality Act.

April 20, 2016 Budget and Finance Sub-Committee - RECOMMENDED

April 26, 2016 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Peskin, Tang, Wiener and Yee

File No. 160299

I hereby certify that the foregoing Resolution was ADOPTED on 4/26/2016 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

2016

**Date Approved**