

1 [Agreement - Serco, Inc. - SFpark Pilot Project - Not to Exceed \$44,080,000]

2
3 **Resolution approving the Fourth Amendment to the Agreement with Serco, Inc., to: 1)**
4 **replace, upgrade, and add parking meters; 2) conduct an education campaign and**
5 **expand the pilot testing of new residential parking management strategies in support**
6 **of the SFpark Pilot Project; and 3) to increase the contract not-to-exceed amount by**
7 **\$22,000,000 utilizing a loan from the Metropolitan Transportation Commission for a**
8 **total not-to-exceed amount of \$44,080,000.**

9
10 WHEREAS, In Fall 2008, the San Francisco Municipal Transportation Agency (SFMTA)
11 Board approved the Agreement between the SFMTA and Serco Inc. for Administrative
12 Services in support of the SFpark Project, for a total not-to-exceed amount of twenty-two
13 million eighty thousand dollars (\$22,080,000); and,

14 WHEREAS, The SFpark program will assist the SFMTA to achieve its overall goals for
15 transportation, specifically for improving customer service and transit reliability, as well as
16 reducing congestion and greenhouse gas emissions through better parking management;
17 and,

18 WHEREAS, Since the program's implementation, SFMTA staff had discussed with
19 USDOT the possibility of securing additional federal funding for the eventual expansion of
20 SFpark to the rest of San Francisco and several years of operation and evaluation, which
21 would have the potential to save the City millions of dollars in capital expenditures; and,

22 WHEREAS, On August 3, 2010, the SFMTA Board approved a loan from the MTC and
23 on August 10, 2010 the Board of Supervisors approved the MTC loan under the Congestion
24 Mitigation and Air Quality Improvement Program (Resolution 392-10) for twenty-two million
25

1 dollars (\$22,000,000), which loan will be repaid from parking revenues over the next five
2 years; and,

3 WHEREAS, Without approval to increase the agreement's not-to-exceed amount, loan
4 funds could not be utilized by the SFpark Program, since procurement of materials and
5 support services are being managed through the SFMTA/Serco Inc. SFpark agreement; and,

6 WHEREAS, Use of expansion funds through the SFpark agreement would allow for
7 procurement of equipment, materials and supports services that would be consistent with
8 originally negotiated pricing and terms; and,

9 WHEREAS, The SFMTA Board of Directors approved Resolution No. 11-096 on June
10 28, 2011 approving the 4th Amendment to the Serco, Inc. Agreement increasing the not-to-
11 exceed amount by twenty-two million dollars (\$22,000,000) for a total not to exceed amount of
12 forty-four million eighty thousand dollars (\$44,080,000) on file with the Clerk of the Board of
13 Supervisors in File No. 110726, which is hereby declared to be part of this resolution as if set
14 forth fully herein; and,

15 WHEREAS, Section 9.118(b) of the San Francisco Charter requires that the Board of
16 Supervisors approve contract amendments having an impact of more than five hundred
17 thousand dollars (\$500,000); now, therefore, be it

18 RESOLVED, That the Board of Supervisors approves the Fourth Amendment to the
19 Agreement with Serco Inc. to replace, upgrade and add parking meters; conduct an education
20 campaign and expand the pilot testing of new residential parking management strategies in
21 support of the SFpark Pilot Project (Civil Service No. 4154-07/08) , and to increase the
22 contract not-to-exceed amount by twenty-two million dollars (\$22,000,000) utilizing a loan
23 from the Metropolitan Transportation Commission, for a total not-to-exceed amount of forty-
24 four million eighty thousand dollars (\$44,080,000).



City and County of San Francisco

**Tails
Resolution**

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

File Number: 110726

Date Passed: August 02, 2011

Resolution approving the Fourth Amendment to the Agreement with Serco, Inc., to: 1) replace, upgrade, and add parking meters; 2) conduct an education campaign and expand the pilot testing of new residential parking management strategies in support of the SFpark Pilot Project; and 3) to increase the contract not-to-exceed amount by \$22,000,000 utilizing a loan from the Metropolitan Transportation Commission for a total not-to-exceed amount of \$44,080,000.

July 27, 2011 Budget and Finance Committee - RECOMMENDED

August 02, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110726

I hereby certify that the foregoing Resolution was ADOPTED on 8/2/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

Mayor Edwin Lee

8/3/11

Date Approved