

1 [Parking Meter Management System.]
2

3 **Resolution authorizing the Executive Director of the Department of Parking and Traffic**
4 **to execute an agreement between the City and County of San Francisco and Serco**
5 **Management Services, Inc. for a parking meter management system.**
6

7 WHEREAS, The Department of Parking and Traffic needs to replace its old existing
8 mechanical parking meters with electronic parking meters and related equipment to make
9 street parking easier for the public and possible for the meters to accept nickels, dimes, and
10 quarters; and,

11 WHEREAS, The Purchasing Department issued an Request for Proposals for a
12 Parking Meter Management System on May 19, 1999; and,

13 WHEREAS, The Parking and Traffic Commission adopted Resolution No. 181-01-PTC
14 on December 18, 2001, a copy of which is on file with the Clerk of the Board of Supervisors in
15 File No. 020494; urging the Board of Supervisors to approve the proposed
16 agreement between Serco Management Services, Inc. and the City and County of San
17 Francisco; now, therefore, be it

18 RESOLVED, That the Board of Supervisors hereby finds the proposed agreement is
19 necessary and beneficial towards providing improved services at the Department of Parking
20 and Traffic; and, be it

21 FURTHER RESOLVED, That the Board of Supervisors authorizes the Executive
22 Director of the Department of Parking and Traffic to enter into the Agreement in substantially
23 the form of such agreement presented to the Board in File No. 020494.
24
25



City and County of San Francisco

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

Tails Resolution

File Number: 020494

Date Passed:

Resolution authorizing the Executive Director of the Department of Parking and Traffic to execute an agreement between the City and County of San Francisco and Serco Management Services, Inc. for a Parking Meter Management System.

May 6, 2002 Board of Supervisors — CONTINUED

Ayes: 11 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick,
Newsom, Peskin, Sandoval, Yee

May 13, 2002 Board of Supervisors — ADOPTED

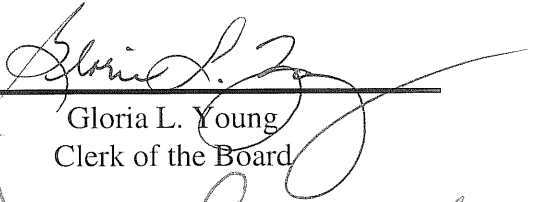
Ayes: 8 - Ammiano, Hall, Leno, Maxwell, McGoldrick, Peskin, Sandoval, Yee
Noes: 2 - Daly, Gonzalez
Absent: 1 - Newsom

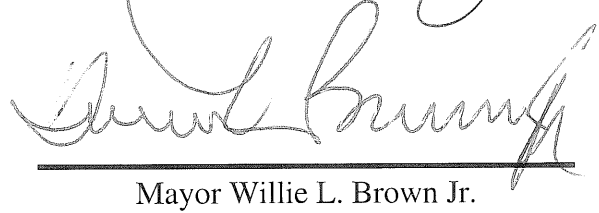
File No. 020494

I hereby certify that the foregoing Resolution was ADOPTED on May 13, 2002 by the Board of Supervisors of the City and County of San Francisco.

MAY 16 2002

Date Approved


Gloria L. Young
Clerk of the Board


Mayor Willie L. Brown Jr.