

1 [Extension of Agreement with Serco Management Services, Inc.]

2
3 **Resolution approving the Fourth Amendment to the agreement between Serco**
4 **Management Systems, Inc. and the City and County of San Francisco, extending the**
5 **contract by one year, and raising the not-to-exceed amount of the contract from**
6 **\$50,000,000 to \$51,000,000.**

7
8 WHEREAS, On May 13, 2002, the Board of Supervisors adopted Resolution No. 305-
9 02, approving a five-year Agreement with Serco Management Services, Inc. for parking meter
10 management services, for an amount not to exceed \$50,000,000 ("Agreement"); and,

11 WHEREAS, Under the Agreement, the Municipal Transportation Agency has replaced
12 approximately 23,000 dilapidated mechanical meters with modern electronic single and multi-
13 space meters, updated the means to track parking trends, and developed alternatives to coin
14 payments for meter usage.; and,

15 WHEREAS, On April 17, 2007, the Municipal Transportation Agency Board of
16 Directors adopted Resolution No. 07-052, approving the Fourth Amendment to the
17 Agreement; copies of the Resolution and the Fourth Amendment are on file with the Clerk of
18 the Board of Supervisors in File No. 070545; and,

19 WHEREAS, The Municipal Transportation Agency commended the Fourth
20 Amendment to the Agreement to the Board of Supervisors for its review and approval; now,
21 therefore, be it

22 RESOLVED, That Board of Supervisors approves the Fourth Amendment to the
23 Agreement, modified to extend the Agreement for a period of up to one year, from June 4,
24 2007 through June 3, 2008, increase the contract to an amount not to exceed \$51,000,000,
25 and make minor warranty modifications, subject to ratification by the MTA Board of Directors.



City and County of San Francisco

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

Tails Resolution

File Number: 070545

Date Passed:

Resolution approving the Fourth Amendment to the agreement between Serco Management Systems, Inc. and the City and County of San Francisco, extending the contract by one year, and raising the not-to-exceed amount of the contract from \$50,000,000 to \$51,000,000.

May 22, 2007 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

May 22, 2007 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070545

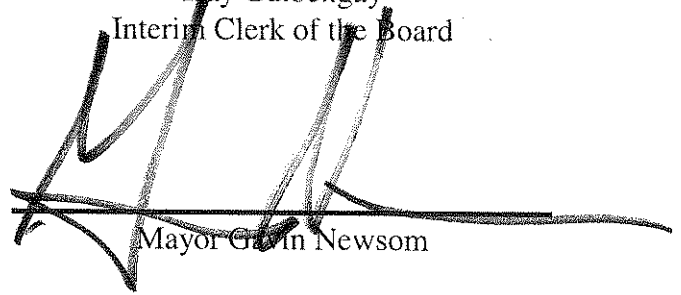
I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on May 22, 2007 by the Board of Supervisors of the City and County of San Francisco.



Kay Gulbengay
Interim Clerk of the Board

MAY 31 2007

Date Approved



Mayor Gavin Newsom