

1 [Contract Amendment - Retroactive - Imperial Parking (U.S.), LLC - Garage Management
2 Services - Not to Exceed \$65,588,907]

3 **Resolution retroactively authorizing the San Francisco Municipal Transportation**
4 **Agency to approve Contract No. SFMTA-2011/12-9 with Imperial Parking (U.S.) LLC for**
5 **management of the Group A Garages comprising the Civic Center Garage, Sutter**
6 **Stockton Garage, Lombard Street Garage, Performing Arts Garage, Pierce Street**
7 **Garage, Mission Bartlett Garage, 16th & Hoff Streets Garage, and the 7th & Harrison**
8 **Parking Lot with total expenditures of \$60,384,459 from February 1, 2012, through**
9 **January 31, 2022; and approving the Fifth Amendment to extend the contract term one**
10 **year from February 1, 2022, for a total term of 11 years from February 1, 2012, to**
11 **January 31, 2023, to correct the contract amount, and increase the contract amount by**
12 **\$5,204,448, for a total contract amount of \$65,588,907.**

13
14 WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) owns or
15 manages on behalf of other City departments the Civic Center Garage, Sutter Stockton
16 Garage, Lombard Street Garage, Performing Arts Garage, Pierce Street Garage, Mission
17 Bartlett Garage, 16th & Hoff Streets Garage, and the 7th & Harrison Parking Lot; and

18 WHEREAS, The Parking Authority of the City and County of San Francisco (Parking
19 Authority) owns the Lombard Street Garage, which the SFMTA manages under a contract
20 with the Parking Authority; and

21 WHEREAS, The SFMTA's and Parking Authority's garages are managed by contracted
22 garage management firms under the oversight of the SFMTA Parking & Curb Management
23 section of the Streets Division; and

24 WHEREAS, On December 6, 2011, the SFMTA Board of Directors and the Parking
25 Authority Commission approved Contract No. SFMTA-2011/12-9 with Pacific Park

1 Management (subsequently acquired by IMCO Parking LLC) in an amount not to exceed
2 \$907,920 and a base term of six years and option to extend three more years for the
3 management of Group A garages, comprising the Civic Center Garage, Lombard Street
4 Garage, Performing Arts Garage, Mission Bartlett Garage, 16th & Hoff Street Garage, and the
5 7th & Harrison Parking Lot; and

6 WHEREAS, Four prior amendments to Contract No. SFMTA-2011/12-9 extended the
7 term five years, added the Pierce Street Garage and Sutter Stockton Garage to Group A, and
8 added \$443,938 to the contract amount (calculated only using management fees and
9 excluding garage operating expenses); and

10 WHEREAS, Due to apparent staff error, for purposes of determining the application of
11 Charter section 9.118(b), the contract amount was previously calculated only using the
12 management fees paid to the contractor, and staff have subsequently determined that total
13 expenditures incurred under the contract should be included in the contract amount; and

14 WHEREAS, The total expenditures under this contract (that were previously excluded
15 from calculation of the contract amount) through January 31, 2022, are \$60,384,459, and total
16 anticipated expenditures are \$5,204,448, for a total contract amount not to exceed
17 \$65,588,907; and

18 WHEREAS, The proposed Fifth Amendment to Contract No. SFMTA-2011/12-9 will
19 extend the term one more year and add \$5,204,448 to the contract amount for a total term of
20 11 years and a contract amount of \$65,588,907; and

21 WHEREAS, The proposed term extension will provide SFMTA staff additional time to
22 issue an RFP and complete a competitive process to select garage management firms for
23 new contracts, which has been delayed but will be completed within the next twelve months;
24 and
25

1 WHEREAS, SFMTA staff had planned to issue a Request for Proposals (RFP) in the
2 summer of 2021 seeking proposals that would result in new parking operator contracts that
3 would have had terms beginning on February 1, 2022, but staff has since determined that
4 issuing the RFP and awarding contracts will take more time than previously anticipated, and
5 that a one-year extension of the existing contract is needed; now, therefore, be it

6 RESOLVED, That the Board of Supervisors retroactively approves Contract No.
7 SFMTA-2011/12-09 with Imperial Parking (U.S.) LLC for the management of the Group A
8 garages (comprising the Civic Center Garage, Lombard Street Garage, Performing Arts
9 Garage, Mission Bartlett Garage, 16th & Hoff Streets Garage, and the 7th & Harrison Parking
10 Lot) for a term of ten years and a contract amount of \$60,384,459; and be it

11 FURTHER RESOLVED, That the Board of Supervisors approves the SFMTA's Fifth
12 Amendment to Contract No. SFMTA-2011/12-9 with Imperial Parking (U.S.) LLC to extend the
13 contract term one year to January 31, 2023, for a total term of 11 years, and to increase the
14 contract amount by \$5,204,448, for a total contract amount of \$65,588,907 for the
15 management of the Group A garages comprising the Civic Center Garage, Sutter Stockton
16 Garage, Lombard Street Garage, Performing Arts Garage, Pierce Street Garage, Mission
17 Bartlett Garage, 16th & Hoff Streets Garage, and the 7th & Harrison Parking Lot ; a copy of
18 the Agreement is on file with the Clerk of the Board of Supervisors in File No. 220005; and, be
19 it

20 FURTHER RESOLVED, That within 30 days of the Agreement being fully executed by
21 the parties the SFMTA shall provide it to the Clerk of the Board for inclusion in the official file.
22
23
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: 220005

Date Passed: February 15, 2022

Resolution retroactively authorizing the San Francisco Municipal Transportation Agency to approve Contract No. SFMTA-2011/12-9 with Imperial Parking (U.S.) LLC for management of the Group A Garages comprising the Civic Center Garage, Sutter Stockton Garage, Lombard Street Garage, Performing Arts Garage, Pierce Street Garage, Mission Bartlett Garage, 16th & Hoff Streets Garage, and the 7th & Harrison Parking Lot with total expenditures of \$60,384,459 from February 1, 2012, through January 31, 2022; and approving the Fifth Amendment to extend the contract term one year from February 1, 2022, for a total term of 11 years from February 1, 2012, to January 31, 2023, to correct the contract amount and increase the contract amount by \$5,204,448 for a total contract amount of \$65,588,907.

February 02, 2022 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

February 02, 2022 Budget and Finance Committee - CONTINUED AS AMENDED

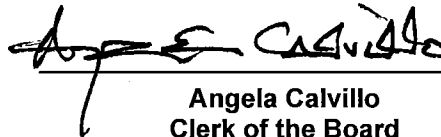
February 09, 2022 Budget and Finance Committee - RECOMMENDED

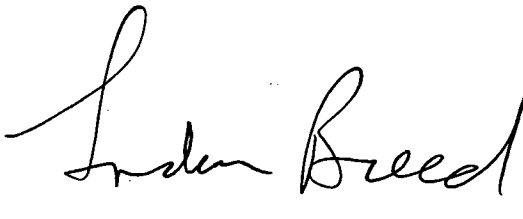
February 15, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220005

I hereby certify that the foregoing Resolution was ADOPTED on 2/15/2022 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor

2/25/22
Date Approved