

1 [Contract Amendment - Retroactive - LAZ Parking California, LLC - Garage Management
2 Services - Not to Exceed \$92,377,245]

3 **Resolution retroactively authorizing the San Francisco Municipal Transportation**
4 **Agency to approve Contract No. SFMTA-2011/12-11 with LAZ Parking California LLC for**
5 **the management of the Group C garages comprising the Union Square Garage,**
6 **Moscone Center Garage, Ellis-O'Farrell Garage, Polk Bush Garage, North Beach**
7 **Garage, Vallejo Street Garage, and the Zuckerberg-San Francisco General Hospital**
8 **Garage with total expenditures in the amount of \$85,744,424 from February 1, 2012,**
9 **through January 31, 2022; and approving the Fifth Amendment to extend the contract**
10 **term one year from February 1, 2022, for a total term of 11 years from February 1, 2012,**
11 **to January 31, 2023, to correct the contract amount, and increase the contract amount**
12 **\$6,632,821, for a total contract amount of \$92,377,245.**

13
14 WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) owns or
15 manages on behalf of other City departments the Union Square Garage, Moscone Center
16 Garage, Ellis-O'Farrell Garage, Polk Bush Garage, North Beach Garage, Vallejo Street
17 Garage, and the Zuckerberg-San Francisco General Hospital Garage; and

18 WHEREAS, The Parking Authority of the City and County of San Francisco (Parking
19 Authority) owns the Polk Bush Garage, North Beach Garage, and the Zuckerberg-San
20 Francisco General Hospital Garage, all which the SFMTA manages under a contract with the
21 Parking Authority; and

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

1 WHEREAS, On December 6, 2011, the SFMTA Board of Directors and the Parking
2 Authority Commission approved Contract No. SFMTA-2011/12-11 with LAZ Parking
3 California, LLC, in an amount not to exceed \$907,920 and a base term of six years and option
4 to extend the term three more years for the management of Group C garages, comprising the
5 Moscone Center Garage, Polk Bush Garage, North Beach Garage, Vallejo Street Garage,
6 and the Zuckerberg-San Francisco General Hospital Garage; and

7 WHEREAS, Four prior amendments to Contract No. SFMTA-2011/12-11 extended the
8 term five years, added the Ellis O'Farrell Garage and Union Square Garage to Group C, and
9 added \$550,122 to the contract amount (calculated only using management fees and
10 excluding garage operating expenses); and

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

16 WHEREAS, The total expenditures under this contract (that were previously excluded
17 from calculation of the contract amount) through January 31, 2022, are \$85,744,424, and total
18 anticipated expenditures are \$6,632,821, for a total contract amount not to exceed
19 \$92,377,245; and

20 WHEREAS, The proposed Fifth Amendment to Contract No. SFMTA-2011/12-11 will
21 extend one more year and add \$6,632,821 to the contract amount, for a total term of 11 years
22 and a contract amount of \$92,377,245; and

23 WHEREAS, The proposed term extension will provide SFMTA staff additional time to
24 issue an RFP and complete a competitive process to select garage management firms for
25

1 new contracts, which has been delayed but will be completed within the next twelve months;
2 and

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

8 RESOLVED, That the Board of Supervisors retroactively approves Contract No.
9 SFMTA-2011/12-11 with LAZ Parking California LLC for the management of the Group C
10 garages (comprising the Moscone Center Garage, Polk Bush Garage, North Beach Garage,
11 Vallejo Street Garage, and the Zuckerberg-San Francisco General Hospital Garage) for a
12 term of ten years and a contract amount of \$85,744,424; and be it

13 FURTHER RESOLVED, That the Board of Supervisors approves the SFMTA's Fifth
14 Amendment to Contract No. SFMTA-2011/12-11 with LAZ Parking California LLC to extend
15 the contract term one year retroactively to January 31, 2023, for a total term off 11 years, and
16 to increase the contract amount \$6,632,821, to a total contract amount of \$92,377,245 for the
17 management of the Group C garages comprising the Union Square Garage, Moscone Center
18 Garage, Ellis-O'Farrell Garage, Polk Bush Garage, North Beach Garage, Vallejo Street
19 Garage, and the Zuckerberg-San Francisco General Hospital Garage; a copy of the
20 Agreement is on file with the Clerk of the Board of Supervisors in File No. 220007; and, be it

21 FURTHER RESOLVED, That within 30 days of the Agreement being fully executed by
22 the parties the SFMTA shall provide it to the Clerk of the Board for inclusion in the official file.
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24
25



City and County of San Francisco
Tails
Resolution

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

File Number: 220007

Date Passed: February 15, 2022

Resolution retroactively authorizing the San Francisco Municipal Transportation Agency to approve Contract No. SFMTA-2011/12-11 with LAZ Parking California LLC for the management of the Group C garages comprising the Union Square Garage, Moscone Center Garage, Ellis-O'Farrell Garage, Polk Bush Garage, North Beach Garage, Vallejo Street Garage, and the Zuckerberg-San Francisco General Hospital Garage with total expenditures in the amount of \$85,744,424 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 \$6,632,821 for a total contract amount of \$92,377,245.

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

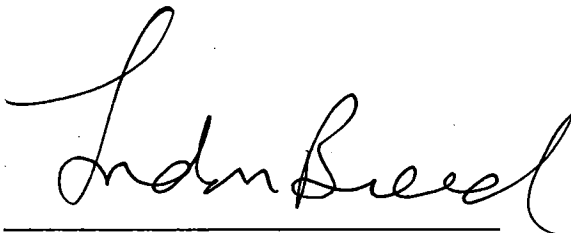
February 15, 2022 Board of Supervisors - ADOPTED

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

File No. 220007

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