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9/14

RESOLUTION NUMBER R- 306130

DATE OF FINAL PASSAGE SEP 24 2010

RESOLUTION OF THE COUNCIL OF SAN DIEGO  
AWARDING A CONTRACT FOR MULTI-SPACE PARKING  
PAY STATIONS TO CALE PARKING SYSTEMS USA, INC.

WHEREAS, on November 22, 2004, City Council approved Resolution No. R-299867, to implement the Downtown Parking Pilot Program [Pilot]; and

WHEREAS, the General Services Department initiated a Request for Proposal (RFP) to identify and select a vendor to provide multi-space pay station technology (meters) for the Pilot in the City's Downtown Community Parking District (CPD); and

WHEREAS, of the three (3) proposals that were received, Cale Parking Systems USA, Inc. (Cale) was ranked highest as offering the best overall value and was selected for the Pilot; and

WHEREAS, on June 5, 2006, fifty (50) Cale meters were put into service at selected locations within the Pilot area, replacing on average of 6.2 metered spaces and in September 2006 one (1) additional meter was put into service in the Uptown area to replace an obsolete multi-space pay station provided by a prior vendor; and

WHEREAS, as a result of the installation of the multi-space meters, there was a 24% increase in parking meter revenue during the Pilot period; and

WHEREAS, on July 8, 2008, CCDC, acting as advisory board for the Downtown CPD, approved the purchase of 125 Cale meters (50 pilot meters and 75 additional meters) using CPD funds; and

WHEREAS, Uptown Partnership, acting as the advisory board for the Uptown CPD, budgeted funds in its Fiscal Year 2010 Implementation Plan and Budget for replacing one (1) existing Cale parking meter and adding five (5) new Cale parking meters; and

WHEREAS, in light of the amount of time that has passed since the original pricing was negotiated, the City reviewed Cale contracts with other public agencies to research current pricing structures and determine if savings over the original Proposal price could be realized through a cooperative purchasing agreement; and

WHEREAS, the City found substantial savings could be realized utilizing pricing under a Cooperative Purchasing Agreement based on the prices between Baltimore City Parking Authority, Inc. and Cale; and

WHEREAS, Cale has agreed to provide the new meters for the Baltimore City Parking prices of \$7,150 per meter plus \$300 for a custom paint color for new meters, \$6,020 per refurbished meter including refurbishment costs, and a one (1) year warranty on all new and refurbished meters; NOW THEREFORE,

BE IT RESOLVED, that the Mayor or his designee is authorized to execute an agreement with Cale Parking Systems USA, Inc. to purchase 131 parking meters (multi-space parking pay stations and related parts, service, supplies, extended warranty and wireless communications) based on the Cooperative Purchasing Agreement between Cale and Baltimore City Parking Authority, Inc. effective from the date of execution through July 5, 2011 with the option of renewing and extending the agreement for up to five (5) successive extended terms of one (1) year each.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to reduce the Fiscal Year 2010 Community Parking District Implementation Plans and Budgets

encumbrances for Downtown (CC#300002658) by \$934,978 and Uptown (PO#4500009791) by \$21,175 so as to make the budgeted funds available for an encumbrance for the purchase of the meters and the payment of Use Tax.


BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend \$982,034 (as specified in the cost summary) from Fund 100000 - General Fund, Fund 200489 - Downtown Community Parking District Fund, and Fund 200490 - Uptown Community Parking District Fund to purchase the meters and pay associated Use Tax.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend up to \$77,145 with Cale in Fiscal Year 2011 (already budgeted in the Fiscal Year 2011 Parking Meter Operations budget), and in subsequent years of the agreement if extended, for the annual costs for communications and receipts/supplies for the meters.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to execute the option with Cale (if fiscally appropriate) to purchase the extended warranty, effective July 2012, at the rates specified in the agreement with Cale, but not to exceed an annual amount of \$55,020, where the costs of such a warranty would be included within the annual budget for Parking Meter Operations commencing with the Fiscal Year 2012 Budget.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend up to \$55,020 with Cale in Fiscal Year 2012 and in subsequent years of the agreement if extended, (with the expense to be budgeted in the annual fiscal year Parking Meter Operations Budget) for the cost of the warranty, if the warranty option is exercised.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Paul F. Prather  
Deputy City Attorney

PF:sc  
05/28/10  
Or.Dept: Treasurer  
R-2010-867

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 14 2010.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 9-24-10  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor

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10/11/10 10:30 AM  
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