

RESOLUTION NUMBER R- 309029

DATE OF FINAL PASSAGE JUN 23 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A COOPERATIVE PROCUREMENT AGREEMENT THROUGH THE CITY OF SACRAMENTO WITH IPS GROUP, INC. FOR SINGLE-SPACE SMART PARKING METERS AND RELATED SERVICES.

WHEREAS, the City of San Diego (City) has approximately 4,700 single-space meter locations throughout the City; and

WHEREAS, the City wishes to replace these meters because they are well beyond their expected life span and are difficult to maintain partially because replacement parts are costly to obtain; and

WHEREAS, San Diego Municipal Code (SDMC) section 22.3208 authorizes the City to use a cooperative procurement awarded by another agency where the City's Purchasing Agent certifies in writing that the cooperative procurement contract is in the City's best interests, to the City's economic advantage, and the agency's bidding process substantially complies with the City's competitive bidding requirements; and

WHEREAS, the City of Sacramento issued a request for proposals for single-space smart parking meters and related services by posting the solicitation on the City of Sacramento's website and by advertising in its official newspaper, the Daily Recorder, at least ten days before proposals were due; and

WHEREAS, on November 12, 2013, based on the results of the competitive process, the City of Sacramento awarded a contract with IPS Group, Inc. (IPS) and executed the Nonprofessional Services Agreement with IPS, identified as Agreement No. C2013-1069, which

was subsequently amended pursuant to Contract Supplement No. C2013-1069-01 dated January 31, 2014, (cumulatively referred to as the Sacramento Agreement); and

WHEREAS, on February 28, 2014, the City's Purchasing Agent certified in writing that the Sacramento Agreement meets the requirements set forth in SDMC section 22.3208; and

WHEREAS, IPS has agreed to provide to the City the same pricing offered to the City of Sacramento for single-space smart parking meters and related services on an as-needed basis consistent with the terms and conditions in the Sacramento Agreement except as modified in the Cooperative Agreement Between the City and IPS (Cooperative Agreement) to reflect local terms and conditions; and

WHEREAS, the City and IPS desire to enter into a Cooperative Procurement Agreement based on the Sacramento Agreement which contains an initial term through November 12, 2018; and

WHEREAS, based on the Sacramento Agreement, the Cooperative Procurement Agreement contains up to an additional five optional one-year extensions, such that the term of the Cooperative Procurement Agreement may exceed five years; and

WHEREAS, the City and IPS understand that such options may only be exercised consistent with Charter section 99, which states that no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; and

WHEREAS, at this time and through this action, the City and IPS seek authorization to execute the Cooperative Procurement Agreement for the initial term through November 12, 2018; and

WHEREAS, the Cooperative Procurement Agreement involves the procurement of single space smart parking meters and related services that contemplate both One-Time Costs and On-Going Costs; and

WHEREAS, the One-Time Costs include among other things the purchase of M5 single space 'smart' parking meters, installation and project management, purchase of meter housings, NFC readers & collection canisters; and

WHEREAS, the On-Going Costs include the purchase of an extended warranty, payment of communication fees, back office fees, gateway fees, and the purchase of spare parts; NOW,

THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is directed and authorized to execute an agreement to cooperatively procure single-space smart parking meters and related services, under the terms and conditions set forth in the Cooperative Procurement Agreement, on file in the Office of the City Clerk as Document No. RR-
309029
2. That the Chief Financial Officer is authorized to appropriate and expend a total amount not to exceed \$8,171,007, for single-space smart parking meters and related services which will be procured under the Cooperative Procurement Agreement until November 12, 2018, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

3. That of this total contract amount of \$8,171,007, the Chief Financial Officer is authorized to appropriate and expend the following, contingent upon the Chief Financial Officer certifying in writing that such funds are available:

- a. \$3,857,989 for One-Time Costs as set forth in the Cooperative Procurement Agreement which consists of the following:
 - i. \$2,415,530 from Parking Admin Fund 20488; and
 - ii. \$1,000,000 from Downtown Parking Fund 200489; and
 - iii. \$382,509 from Uptown Parking Fund 200490; and
 - iv. \$59,950 from Mid-City Parking Fund 200491; and
- b. \$4,313,018 from Fund 200712 for On-Going Costs as set forth in the Cooperative Procurement Agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

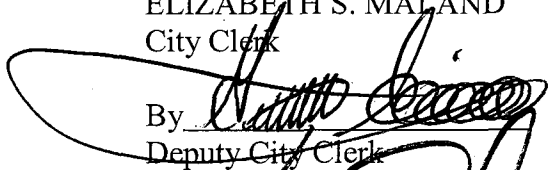


Kenneth R. So
Deputy City Attorney

KRS:jdf
05/27/14
Or.Dept: City Treasurer
Doc. No.: 793386_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 10 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/19/2014
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 10 2014, by the following vote:

| Councilmembers | Yeas | Nays | Not Present | Recused |
|-----------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| Sherri Lightner | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ed Harris | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Todd Gloria | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Myrtle Cole | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mark Kersey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Lorie Zapf | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Scott Sherman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Alvarez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Marti Emerald | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date of final passage JUN 23 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California
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