

RESOLUTION NUMBER R- 310248

DATE OF FINAL PASSAGE FEB 10 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND ACE PARKING III, LLC FOR PARKING MANAGEMENT SERVICES AND AUTOMATED PARKING SYSTEM UPGRADE FOR THE EVAN V. JONES PARKADE.

WHEREAS, the Evan V. Jones Parkade (Parkade) parking garage was constructed in 1964 as part of the Community Concourse complex and consists of twelve levels of parking for 1,141 vehicles; and

WHEREAS, the Parkade is used by a large number of City employees, as well as daily customers and visitors; and

WHEREAS, the current parking controls, including the access gates, of the Parkade were installed in 1988; and

WHEREAS, in 2010, the Parkade's parking services contract was awarded to ACE Parking Management Inc. for a three-year term with two one-year options and a month-to-month holdover provision. Since February 17, 2015, the contract has been on a month-to-month holdover; and

WHEREAS, a request for proposals (RFP) was issued on November 17, 2015, requesting proposals for the equipment upgrade and the management and operations of the Parkade, including improved customer service levels, and increase revenue for the City by reducing labor costs and increasing the accuracy of accounting with the aid of automation; and

WHEREAS, the RFP was closed on December 17, 2015, and resulted in one response from Ace Parking III, LLC (Ace). The Ace proposal was made in accordance with the evaluation criteria specified in the RFP, and is responsive, responsible and delivers the best overall value to the City; NOW THEREFORE,

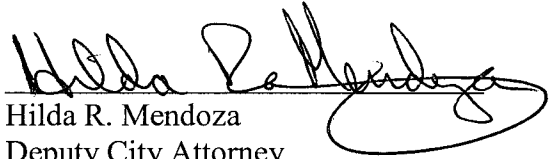
BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to establish contract funding phases and execute, for and on behalf of City, the Management Services and Construction of Fully Automated Parking Garage Agreement with Ace Parking III, LLC, which is on file in the Office of the City Clerk as Document No. RR- **310248** (Agreement), for the management and the automated parking system upgrade of the Parkade as set forth in the Agreement, a phase funded contract for a total cost in an amount not to exceed \$1,393,498.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend funds under the established contract funding phases in an amount not to exceed \$92,175 for Fiscal Year 2016 (phase1) from Fund 200300, Concourse/Park Garage Operating Fund, contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure under the established contract funding phases are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed of \$274,046 for Fiscal Year 2017 (phases 2), an amount not to exceed \$277,531 for Fiscal Year 18 (phase 3), an amount not to exceed \$276,289 for Fiscal Year 19 (phase 4), an amount not to exceed \$282,404 for Fiscal Year 20 (phase 5), and an amount not to exceed \$191,053 for Fiscal Year 21 (phase 6) from Fund 200300, Concourse/Park Garage Operating Fund, contingent upon the adoption of the Appropriation Ordinance for the applicable

fiscal years and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure under the established contract funding phases are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Hilda R. Mendoza  
Deputy City Attorney

HRM:meb  
January 22, 2016  
Or. Dept: READ  
CC No. 3000008483  
Doc. No.: 1210400

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB. 9, 2016.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 2/10/16  
(date)

  
KEVIN L. FAULCONER, Mayor

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

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000008483  
 DEPT. NO. 1614

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_

Purpose: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$92,175.00

Vendor: Ace Parking Management, Inc.

Purpose: E1472 - To authorize the expenditures of funds not to exceed \$92,175.00 with Ace Parking Management, Inc. for the mangement and the implementation of an automated parking system upgrade to the Evan V. Jones Parkade.

Date: January 12, 2016 By: Van Nguyen  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
001		200300		512059	OTHR-00000000-TR	1614	1614000001		\$92,175.00
TOTAL AMOUNT									\$92,175.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on FEB 09 2016, 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"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Chris Cate	<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 FEB 10 2016

(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 *Mary Fernandez*, Deputy

Office of the City Clerk, San Diego, California

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