

RESOLUTION NO. 20-____

Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute An Agreement To Provide Parking Technology And Related Services With IPS Group, Inc., In An Amount Not To Exceed \$1,468,483 In Fiscal Year 2019-20, And For Services Not To Exceed \$416,395 In Fiscal Year 2020-21, \$428,887 In Fiscal Year 2021-22, \$441,753 In Fiscal Year 2022-23, And \$455,006 In Fiscal Year 2023-24, For A Total Contract Amount Not To Exceed \$3,210,524, For Implementation Of Paid Parking In The North Hollis And Triangle Commercial Areas

WHEREAS, on June 21, 2016 the City Council adopted the 2017-21 Capital Improvement Program (CIP), including the North Hollis Paid Parking and Transportation Demand Management Project (CIP Number T-07, now assigned Project Number 18475002 (the "Project")); and

WHEREAS, on April 27, 2017 the Alameda County Transportation Commission (ACTC) awarded funding of \$930,000 for fiscal year 2018-19 (the "Parking Grant") to support the Project with \$270,000 required in local matching funds; and

WHEREAS, on February 19, 2019, the City Council passed Resolution No. 19-20, approving the Emeryville Paid Parking Framework and found that the Paid Parking Framework is exempt from the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301(c) which applies to operation and minor alteration of existing streets, sidewalks, and similar facilities; and

WHEREAS, on July 19, 2019, the City released a Request for Proposals for Purchase Installation and Ongoing Maintenance and Operation of On-Street Paid Parking Equipment and Associated Systems ("RFP Installation") and a Request for Proposals for Parking Enforcement Citations and Appeals ("RFP Enforcement"); and

WHEREAS, on August 9, 2019 the City posted a first amendment to each RFP and on August 23, 2019 the City posted a second amendment to each RFP; and

WHEREAS, on September 6, 2019 the City received four responses to RFP Enforcement and four responses to RFP Installation; and

WHEREAS, on October 3 and 4, 2019, the City conducted interviews of all proposers for both RFPs and selected IPS Group, Inc. as the successful proposer for both RFPs; now, therefore be it

RESOLVED, that the City Council of the City of Emeryville hereby finds that the proposed contract with IPS Group, Inc. is exempt from the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301(c) which applies to operation and minor alteration of existing streets, sidewalks, and similar facilities; and be it further

RESOLVED, that the City Council of the City of Emeryville hereby authorizes the City Manager to enter agreements as necessary to ensure compliance with the intent and identified scope of work of the contract; and be it further

RESOLVED, that the City Council of the City of Emeryville hereby authorizes the City Manager to execute an Agreement, in the form attached hereto as Exhibit A, to provide parking technology and related services in an amount not to exceed \$1,468,483 in Fiscal Year 2019-20 and for services not to exceed \$416,395 in Fiscal Year 2020-21, \$428,887 in Fiscal Year 2021-22, \$441,753 in Fiscal Year 2022-23, and \$455,006 in Fiscal Year 2023-24 for a total contract amount not to exceed \$3,210,524, with IPS Group, Inc. for the implementation of paid parking in the North Hollis and Triangle commercial areas.

ADOPTED by the City Council of the City of Emeryville at a regular meeting held Tuesday, February 4, 2020, by the following vote:

AYES:	<input type="checkbox"/>	<input type="checkbox"/>
NOES:	<input type="checkbox"/>	<input type="checkbox"/>
ABSTAIN:	<input type="checkbox"/>	<input type="checkbox"/>
ABSENT:	<input type="checkbox"/>	<input type="checkbox"/>

MAYOR

ATTEST:

APPROVED AS TO FORM:



CITY CLERK

CITY ATTORNEY