## SUBSTITUTED 9/8/2015 RESOLUTION NO. 341-15

FILE NO. 150756

[Agreement Amendment - PRWT Services, Inc. - Citation Processing and Support Services - Not to Exceed \$62,725,935]

Resolution approving the Fourth Amendment to the Agreement with PRWT Services, Inc., for citation processing and support services to extend the Agreement by one year to October 31, 2016, with an option to extend the Agreement for up to two additional years, and to increase the Agreement by \$9,250,494 for a total contract amount not to exceed \$62,725,935.

WHEREAS, The current citation processing agreement with PRWT Services was approved in November 2008 for five years, with an option to extend the contract for up to five additional years; and

WHEREAS, In November 2013, the agreement was extended for two of the possible five additional years for three reasons: (1) \$6,835,709 remained from the original contract amount of \$53,475,441 for optional services not used during the first five years and were reallocated to fund ongoing services for an additional two years, (2) the extension would lock in the 2008 per citation fee of \$2.89 for the duration of the two year extension, and (3) to provide additional time for the agency to determine if other technologies were available to better provide citation processing services and support SFMTA staff in servicing the public, and if so, conduct a competitive bidding process to secure these new technologies; and

WHEREAS, In September 2014, the SFMTA hired a consultant to identify new technological capabilities, produce an industry standards report, and write detailed system specifications for an RFP for upgraded services in the following areas: citation processing, residential and other permit parking fulfillment, enforcement support, administrative review and protest hearings, out-of-state, business fleet, car-rental company and other special

collections, accounting and audit support, and transition of exiting and archived citation data to a new system; and

WHEREAS, Findings from this consultant will be available in July 2015 and will inform the RFP drafting process; and

WHEREAS, Should the SFMTA opt to transition citation data to a new system, at least six months will be needed for system transition given the amount of data involved; and

WHEREAS, This extension is within the term originally approved for the contract since two additional years beyond this one-year extension are possible; and

WHEREAS, San Francisco Charter, Section 9.118 provides that the Board of Supervisors must approve modifications of more than \$500,000 for expenditure contracts in excess of \$10,000,000; and

WHEREAS, The SFMTA Board recommends that the Board of Supervisors approve the Fourth Amendment pursuant to Charter, Section 9.118; and

WHEREAS, A copy of the Fourth Amendment and supporting documentation is on file with the Clerk of the Board of Supervisors in File No. <u>150756</u>, which is hereby declared to be part of this motion as if set forth fully herein; now, therefore, be it

RESOLVED, That San Francisco Board of Supervisors authorizes the SFMTA to enter into the Fourth Amendment for the Agreement with PRWT Services, Inc. for citation processing and support services to extend the Agreement by one year to October 31, 2016, with an option to extend the Agreement for up to two additional years, and to increase the Agreement by \$9,250,494 for a total contract amount not to exceed \$62,725,935; and, be it

FURTHER RESOLVED, That within 30 days of the document being fully executed by all parties, the final document shall be provided to the Clerk of the Board for inclusion in the official file.



## City and County of San Francisco **Tails**

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

## Resolution

150756 File Number:

Date Passed: September 22, 2015

Resolution approving the Fourth Amendment to the Agreement with PRWT Services, Inc., for citation processing and support services to extend the Agreement by one year to October 31, 2016, with an option to extend the Agreement for up to two additional years, and to increase the Agreement by \$9,250,494 for a total contract amount not to exceed \$62,725,935.

September 16, 2015 Budget and Finance Committee - RECOMMENDED

September 22, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150756

I hereby certify that the foregoing Resolution was ADOPTED on 9/22/2015 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board