

1 [Contract Amendment - Retroactive - IMCO Parking, LLC - Garage Management Services -  
2 Not to Exceed \$45,684,255]

3 **Resolution retroactively authorizing the San Francisco Municipal Transportation**  
4 **Agency to approve Contract No. SFMTA-2011/12-10 with IMCO Parking LLC for the**  
5 **management of the Group B garages comprising St. Mary’s Square Garage,**  
6 **Portsmouth Square Garage, Golden Gateway Garage, and the Kezar Stadium Parking**  
7 **Lot with total expenditures in the amount of \$42,261,248 from February 1, 2012, through**  
8 **January 31, 2022; and approving the Seventh Amendment to extend the contract term**  
9 **one year from February 1, 2022, for a total term of 11 years from February 1, 2012, to**  
10 **January 31, 2023, to correct the contract amount, and increase the contract amount by**  
11 **\$3,423,007, for total contract amount of \$45,684,255.**

12  
13 WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) owns or  
14 manages on behalf of other City departments the St. Mary’s Square Garage, Portsmouth  
15 Square Garage, Golden Gateway Garage, and the Kezar Stadium Parking Lot; and

16 WHEREAS, On December 6, 2011, the SFMTA Board of Directors and the Parking  
17 Authority Commission approved Contract No. SFMTA-2011/12-10 with IMCO Parking LLC in  
18 an amount not to exceed \$907,920 and a base term of six years and option to extend the term  
19 three more years for the management of Group B garages, comprising St. Mary’s Square  
20 Garage, and the Golden Gateway Garage; and

21 WHEREAS, Six prior amendments to Contract No. SFMTA-2011/12-10 extended the  
22 term five years, added the Kezar Parking Lot and Portsmouth Square Garage to Group B, and  
23 added \$197,640 to the contract amount (calculated only using management fees and  
24 excluding garage operating expenses); and

1           WHEREAS, Due to apparent staff error, for purposes of determining the application of  
2 Charter section 9.118(b), the contract amount was previously calculated only using the  
3 management fees paid to the contractor, and staff have subsequently determined that total  
4 expenditures incurred under the contract should be included in the contract amount; and

5           WHEREAS, The total expenditures under this contract (that were previously excluded  
6 from calculation of the contract amount) through January 31, 2022, are \$42,261,248, and total  
7 anticipated expenditures are \$3,423,007, for a total contract amount not to exceed  
8 \$45,684,255; and

9           WHEREAS, The proposed Seventh Amendment to No. SFMTA-2011/12-10 will extend  
10 the term one more year and add \$3,423,007 to the contract amount for a total term of 11  
11 years and a contract amount of \$45,684,255; and

12           WHEREAS, The proposed term extension will provide SFMTA staff additional time to  
13 issue an RFP and complete a competitive process to select garage management firms for  
14 new contracts, which has been delayed but will be completed within the next twelve months;  
15 and

16           WHEREAS, SFMTA staff had planned to issue a Request for Proposals (RFP) in the  
17 summer of 2021 seeking proposals that would result in new parking operator contracts that  
18 would have had terms beginning on February 1, 2022, but staff has since determined that  
19 issuing the RFP and awarding contracts will take more time than previously anticipated, and  
20 that a one-year extension of the existing contract is needed; now, therefore, be it

21           RESOLVED, That the Board of Supervisors retroactively approves Contract No.  
22 SFMTA-2011/12-10 with IMCO Parking LLC for the management of the Group B garages  
23 (comprising the St. Mary's Square Garage and Golden Gateway Garage) for a term of ten  
24 years and a contract amount of \$42,261,248; and be it  
25

1           FURTHER RESOLVED, That the Bord of Supervisors approves the SFMTA's Seventh  
2 Amendment to Contract No. SFMTA-2011/12-10 with IMCO Parking LLC to extend the  
3 contract term one year retroactively to January 31, 2023, for a total term of 11 years, and to  
4 increase the contract amount by \$3,423,007, to a total contract amount of \$45,684,255 for the  
5 management of the Group B garages comprising St. Mary's Square Garage, Portsmouth  
6 Square Garage, Golden Gateway Garage, and the Kezar Stadium Parking Lot ; a copy of the  
7 Agreement is on file with the Clerk of the Board of Supervisors in File No. 220006; and, be it

8           FURTHER RESOLVED, That within 30 days of the Agreement being fully executed by  
9 the parties the SFMTA shall provide it to the Clerk of the Board for inclusion in the official file.

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City and County of San Francisco

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

Tails  
Resolution

File Number: 220006

Date Passed: February 15, 2022

Resolution retroactively authorizing the San Francisco Municipal Transportation Agency to approve Contract No. SFMTA-2011/12-10 with IMCO Parking LLC for the management of the Group B garages comprising St. Mary's Square Garage, Portsmouth Square Garage, Golden Gateway Garage, and the Kezar Stadium Parking Lot with total expenditures in the amount of \$42,261,248 from February 1, 2012, through January 31, 2022; and approving the Seventh Amendment to extend the contract term one year from February 1, 2022, for a total term of 11 years from February 1, 2012, to January 31, 2023, to correct the contract amount and increase the contract amount by \$3,423,007 for total contract amount of \$45,684,255.

February 02, 2022 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

February 02, 2022 Budget and Finance Committee - CONTINUED AS AMENDED

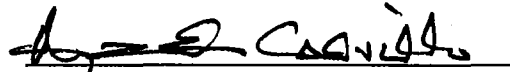
February 09, 2022 Budget and Finance Committee - RECOMMENDED

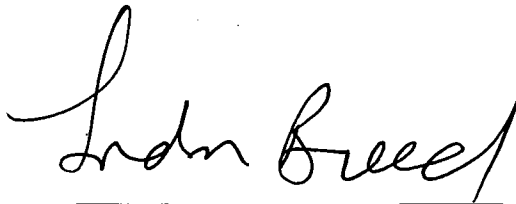
February 15, 2022 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Haney, Mandelman, Mar, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 220006

I hereby certify that the foregoing Resolution was ADOPTED on 2/15/2022 by the Board of Supervisors of the City and County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
London N. Breed  
Mayor

2/25/22

Date Approved