

Resolution No.

PARKING AUTHORITY OF THE CITY OF STOCKTON

RESOLUTION APPROVING A PURCHASE AGREEMENT BETWEEN IPS GROUP, INC. AND THE PARKING AUTHORITY OF THE CITY OF STOCKTON FOR THE PURCHASE OF PARKING PAYMENT MACHINE EQUIPMENT IN AN AMOUNT NOT-TO-EXCEED \$750,000

Deficiencies in parking payment options were identified in a comprehensive consultant's review of the Parking operation in 2015, causing Council to appropriate project funding through the Fiscal Year (FY) 2014/15 and FY 2015/16 budget process; and

The City responded to the study findings by initiating the use of a parking payment App, Parkmobile to immediately allow for credit card payment options, while still using the old dial meters; and

Meter theft began in late 2015 and continued through 2018, greatly diminishing the number of operable meters and making it evident that a new option to allow parkers to pay for spaces is needed; and

Pay-by-Plate machines have been selected as the best new option for parking payment, due to the machines larger size and weight, making vandalization and theft more difficult; and

The Pay-by-Plate machines allow a paid vehicle to be identified by the license plate number, without need for the customer to return any other identifying marking or receipt to the vehicle. now, therefore,

BE IT RESOLVED BY THE PARKING AUTHORITY OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The Authority makes the following findings to justify an exception to the competitive bidding process:
 - a. The City of Berkeley formally conducted a competitive bid process for the purchase of parking payment machines and meters.
 - b. The bid specifications used by the City of Berkeley have been assessed as compatible with the Authority's needs and standards.
 - c. The City of Berkeley's agreement allows for a cooperative purchase agreement with the Authority for parking payment equipment and supporting services.

- d. IPS, has agreed to provide parking payment goods and services to the Authority through a cooperative purchase agreement under the same terms and conditions provided to the City of Berkeley.
- e. Contracting for parking payment goods and services through a cooperative purchase agreement best serves the Authority by saving the time and expense of duplicating a competitive bid process.
- f. The Authority benefits from a lower cost as the pricing structure reflects the greater quantity of equipment purchased by City of Berkeley.

2. The Parking Authority of the City of Stockton hereby approves the execution of a Purchase Agreement (Exhibit 1, attached and incorporated by this reference) in the amount not-to-exceed \$750,000, between the City and IPS Group, Inc for the purchase, installation and on-going software support of parking payment machines for the Authority's Parking Operation.

3. The Executive Director is hereby authorized to approve the appropriation of funds, in the amount of \$100,000 from the Parking Authority fund balance (Fund 419) to be used for the purchase of on-street payment machines.

4. The Executive Director is authorized to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED and ADOPTED November 6, 2018.

MICHAEL D. TUBBS
Chairman of the Board,
Parking Authority of the City of
Stockton

ATTEST:

CHRISTIAN CLEGG
Secretary of the Board,
Parking Authority of the City of Stockton