

Resolution No.

## **PARKING AUTHORITY OF THE CITY OF STOCKTON**

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### **RESOLUTION OF THE BOARD OF THE PARKING AUTHORITY OF THE CITY OF STOCKTON APPROVING AN OPERATING AGREEMENT BETWEEN LAZ PARKING CALIFORNIA, LLC, AND PARKING AUTHORITY FOR THE MANAGEMENT AND OPERATION OF THE CITY OF STOCKTON PARKING AUTHORITY'S PARKING OPERATIONS**

In 2013, the City contracted with Kimley-Horn and Associates, Inc. to conduct a comprehensive review and evaluation of the current parking programs and operations. The findings of the review recommended outsourcing operations to an experienced parking firm to improve operational efficiencies and services; and

In December 2013, the City Council established the Parking Authority, as a separate entity, to protect the general fund and to improve the quality and efficiency of parking operations (Attachment A - Resolution No. 2013-12-17-1209); and

The Parking Authority issued an RFP for Parking Operator Services in September 2014 and awarded the contract to SP+ in December 2014, following an open RFP process; and

SP+ has managed and operated the parking facilities and on-street parking for the past five years. The initial term of the current agreement will expire on March 31, 2020, unless one of the two-year extension options are exercised; and

Given that there have been some operational concerns, the Authority has elected to issue an RFP to ensure that the parking facilities are operated with the best quality services and most cost efficiency; and

On October 24, 2019, RFP No. PUR 19-035 was issued for the procurement of a company that could provide management and operational services for the downtown parking district, including five garages, sixteen lots, and on-street paid spaces; and

Three proposals were received on December 5, 2019. After a thorough review, a selection panel chose LAZ Parking California, LLC as the parking company most experienced and able to meet the needs and priorities of the Parking Authority's operations; now, therefore,

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

1. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.

2. Approve the execution of an Operating Agreement in the amount of \$302,508 in year one and escalating by 3% annually thereafter, between the Parking Authority and LAZ Parking California LLC, for management of the Authority's Parking Operation, attached hereto as Exhibit 1.

3. Authorize appropriate officer of the Board to take any actions necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED and ADOPTED March 24, 2020.

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MICHAEL D. TUBBS  
Chairperson of the Parking  
Authority of the City of Stockton

ATTEST:

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ELIZA R. GARZA, CMC  
Secretary of the Parking Authority of  
the City of Stockton