


Approved as to Form and Legality



City Attorney

OFFICE OF THE CITY CLERK

OAKLAND CITY COUNCIL

2007 FEB - 1 AM 10:04

RESOLUTION No. 80392 C.M.S.

RESOLUTION AWARDING A CONTRACT TO CALE PARKING SYSTEMS USA, INC., TO PURCHASE AND INSTALL APPROXIMATELY FIVE HUNDRED (500) MULTI-SPACE PAY AND DISPLAY PARKING METERS IN ACCORDANCE WITH SPECIFICATION NO. 06-550-38-1 IN AN AMOUNT NOT-TO-EXCEED FOUR MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000.00), AND AUTHORIZING THE CITY ADMINISTRATOR TO PROCEED WITH A COMPETITIVE PROCESS FOR AWARD—A FINANCE LEASE COMPANY TO FINANCE THE MULTI-SPACE PAY AND DISPLAY PARKING METERS AGREEMENT (SELECTED PURSUANT TO A COMPETITIVE PROCESS) TO FINANCE THE FOREGOING PURCHASE AND INSTALLATION AN AMOUNT NOT TO EXCEED FOUR MILLION, FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000.00) WITHOUT RETURN TO COUNCIL

WHEREAS, bids for Multi-Space Pay and Display Parking Meters, Specification No. 06-550-38-1 were received and opened by the City Clerk on July 31, 2006; and

WHEREAS, the current expense budget will be increased by three hundred fifty seven thousand dollars (\$357,000) in the General Purpose Fund (1010) of the Parking Meter Operations Section (08931) to cover the three month debt-service payment of one hundred eighty thousand dollars (\$180,000) and approximately one hundred seventy seven thousand dollars (\$177,000) for ongoing operational costs (communications, paper, credit card fees); and

WHEREAS, future budget increases of one million four hundred thirty thousand dollars (\$1,430,000) in the General Purpose Fund (1010) of the Parking Meter Operations Section (08931) to be required to cover the annual seven hundred twenty thousand dollar (\$720,000) debt-service payment and approximately seven hundred ten thousand dollars (\$710,000) for ongoing operational costs (communications, paper, credit card fees); and

WHEREAS, the bid submitted by Cale Parking Systems USA was evaluated and qualifies as the lowest responsible bidder; now be it

RESOLVED: that a contract to purchase and install approximately five hundred (500) multi-space pay and display parking meters in the City of Oakland in an amount not to exceed four million, five hundred thousand dollars (\$4,500,000) in accordance with Specification No. 06-550-38-1 and the general conditions therefore on file in the Purchasing Section is hereby awarded to Cale Parking Systems USA, Inc., according to its bid filed with the City Clerk on July 31, 2006; and, be it

FURTHER RESOLVED: That the City Council authorizes an increase in expense and in revenue in the current General Purpose Fund 1010 budget of three hundred fifty seven thousand dollars (\$357,000.00), for which the expense shall be reimbursed or offset by three hundred fifty seven thousand dollars (\$357,000.00) in revenue generated from multi-space pay and display parking meters operations; and, be it that the City Council authorize, an increase in the current budget of three hundred fifty seven thousand dollars (\$357,000) within in the General Purpose Fund (1010) of the Parking Meter Operations Section (08931); and, be it

FURTHER RESOLVED: That the City Administrator, or her designee, is authorized to competitively select a finance lease company to finance the purchase of five hundred (500) Calc Parking Systems multi-space pay and display parking meters; and, be it award a financing lease agreement and related documents to a financial institution selected pursuant to a competitive Request for Proposal/Qualification process to finance the multi-space parking meters and eligible cost for the parking meter replacement project and any cost related to the financing, in an amount not to exceed four million five hundred thousand dollars (\$4,500,000.00) and, be it

FURTHER RESOLVED: The City Administrator shall return to the City Council for authorization is hereby authorized to award and execute thea finance lease agreement on behalf of the City of Oakland to pay for the multi-space pay and display parking meters without return to Council; and, be it

FURTHER RESOLVED: That the contract(s) approved hereunder shall be approved for form and legality by the City Attorney and copies shall be on file in the City Clerk's Office.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 6 2007, 20

PASSED BY THE FOLLOWING VOTE:

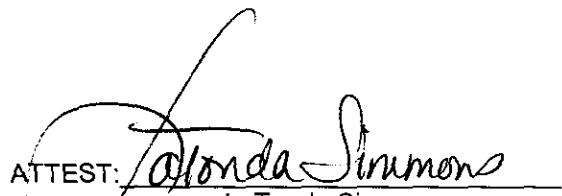
AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, ~~REID~~, and PRESIDENT DE LA FUENTE - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Reid - 1

ATTEST: 
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California