

**Washington Metropolitan Area Transportation Authority
Board Action/Information Summary**

<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	MEAD Number: 99957	Resolution: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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PURPOSE

To request Board approval to: 1) initiate and award a competitive procurement for a multi-year Parking Management Services contract in support of the cashless parking program, and if the need arises, 2) authorize the extension of the current Parking Management Services contract on a month-to-month basis until the new contract is awarded

DESCRIPTION

The last Option year under the current Parking Management Services contract (Contract no. CO4103) expires June 30, 2008. In order to allow for continuity of parking operations and optimize staff resources, it is the intent that the new contract be a five-year contract consisting of a three-year base and two one-year option periods. In addition, if for any reason a new contract can not be finalized before the end of June 2008, authorization is requested to allow for a month to month extension of the current contract until a new contract is in place. Funds for the extension would be funded out of the FY'09 budget and the contract award would be pro-rated accordingly.

There are no viable alternatives to this procurement action. Failure to award a new parking management contract would result in the inability to adequately support the existing cashless parking program thus adversely impacting the customers.

FUNDING IMPACT

Budget: Operating Budget, Fiscal 2009
Office: Parking Services
Account: Parking Lot Management
This Action: \$4,300,000
Note: Funding for the Fiscal 2009 has been requested in PARK's budget. Funding for the remaining base and two option years, if the options are exercised, is subject to Board approval and availability of funds.

Budget Information:	FY09	FY10	FY11
Budget Amount:	\$4,900,000	\$5,145,000	\$5,402,000
This Action:	4,300,000	4,515,000	4,741,000
Prior Obligations:	<u>0</u>	<u>0</u>	<u>0</u>
Remaining Budget:	\$ 600,000	\$ 630,000	\$ 661,000

RECOMMENDATION

Board approval to: 1) initiate and award a competitive procurement for a multi-year Parking Management Services contract in support of the cashless parking program, and 2) authorize the extension of the current Parking Management Services contract on a month-to-month basis until the new contract is awarded.