

RESOLUTION NO. RES-2021-211

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING COMPETITIVE BIDDING AND APPROVING AN AMENDMENT TO BLANKET PURCHASE ORDER 160811 WITH IPS GROUP, INC FOR SINGLE SPACE PARKING METER SERVICES AND SUPPLIES, ONGOING MAINTENANCE AND SOFTWARE SUPPORT

WHEREAS, the Parking Division of the Finance Department has an ongoing need to acquire electronic parking meter services and supplies necessary to maintain and operate the City's metered parking program; and

WHEREAS, in February 2013, the City underwent a formal RFP 13-37 process that included a one-month pilot to evaluate the two finalist vendors' single space meters; and

WHEREAS, on December 3, 2013, the Council approved General Service Agreement (GSA) F000656 for the purchase of single space parking meters, services and supplies for a period of three (3) years with up to four (4) one-year extension options to IPS Group Inc ("IPS"); and

WHEREAS, on December 31, 2021 GSA F000656 will expire; and

WHEREAS, on November 5, 2019, Council approved a five-year Blanket Purchase Order 160811 for multi-space parking meters, services and supplies in the amount of \$535,000; and

WHEREAS, the City has a significant investment in IPS parking meter infrastructure and IPS continues to be the ongoing leader in the industry for single space parking meters; and

WHEREAS, IPS provided the City with the proposal set forth in Exhibit A; and

WHEREAS, Section 3-08.100(D) of the City Code provides that purchases of supplies, material, equipment and services may be made without recourse to competitive bidding requirements where the source of supply, necessary restrictions in specifications, necessary standardization, quality considerations, or other valid reasons for waiving competition appears; and

WHEREAS, Council is the award authority for a purchase with a not-to-exceed amount of \$725,000 and must approve the waiver of competitive bidding; and

WHEREAS, based on the satisfaction of equipment and services, uniformity of meter parts inventory, training, and the \$1.2 million dollar investment into the current parking meter infrastructure, staff deems it is in the best interest of the City for Council to approve a waiver of competitive bid given necessary standardization and other valid reasons for waiving competition for amendment of Blanket Purchase Order 160811 to include single space parking meters, services and supplies.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa waives competitive bidding pursuant to Section 3-08.100(D) of the City Code.

BE IT FURTHER RESOLVED that the Council approves an amendment to Blanket Purchase Order 160811 to include single space parking meters, services and supplies in an amount of \$725,000 with IPS Group, Inc. (IPS), San Diego, California, for a total amount not to exceed \$1,260,000.

IN COUNCIL DULY PASSED this 7th day of December, 2021.

AYES: (7) Mayor C. Rogers, Vice Mayor Alvarez, Council Members Fleming
N. Rogers, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – IPS Proposal