



## Legislation Details

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**File #:** 2020-0182    **Version:** 1    **Name:**

**Type:** Action Item    **Status:** Consent Agenda

**File created:** 4/20/2020    **In control:** Board of Port Commissioners

**On agenda:** 5/19/2020    **Final action:**

**Title:** RESOLUTION AUTHORIZING A SOLE SOURCE SERVICE AGREEMENT OF FIVE YEARS FOR PARKING METER AND PAY STATION AS-NEEDED DATA SERVICES AND PURCHASE OF PARTS AND REPAIRS FROM IPS GROUP, INC. TO ALLOW FOR CONTINUED OPERATIONS OF THE DISTRICT'S PARKING METERS AND PAY STATIONS ON TIDELANDS. THE SOLE SOURCE SERVICE AGREEMENT IS FOR THE PERIOD OF MAY 1, 2020 TO APRIL 30, 2025, IN AN AMOUNT NOT TO EXCEED \$860,000, AND MAY BE TERMINATED UPON 30-DAY WRITTEN NOTICE. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH YEAR'S FISCAL BUDGET

Staff entered into a shorter term agreement with reduced cost that does not require Board action. Staff may bring a longer term agreement forward for Board approval at a future Board meeting which may include other terms for the Board's consideration.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

| Date      | Ver. | Action By                   | Action | Result |
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| 5/19/2020 | 1    | Board of Port Commissioners |        |        |