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File #:	2020-0084 Version: 1	Name:				
Туре:	Action Item	Status:	Passed			
File created:	2/10/2020	In control:	Board of Port Commissioners			
On agenda:	10/6/2020	Final action:	10/6/2020			
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 NOVEMBER 1, 2020 TO OCTOBER 31, 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					
Sponsors:						
Indexes:						
Code sections:						
Attachments:	1. 1. 2020-0084 Attachment A, 2. 1. 2020-0084 Attachment B, 3. 1. 2020-0084 Draft Resolution					
Date	Ver. Action By	Act	ion	Result		

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-	10/6/2020	1	Board of Port Commissioners	adopted	