

**CITY OF SAN MATEO
RESOLUTION NO.____(2021)**

**APPROVING ALTERNATIVE PURCHASING PROCEDURE FOR THE EXECUTION OF AN AGREEMENT WITH
LAZ PARKING, LLC FOR PARKING ENFORCEMENT SERVICES (\$2,034,004).**

WHEREAS, the City of San Mateo conducted a competitive process in 2019 seeking contract parking enforcement services and awarded a three-year contract to Serco, Inc. in November 2019; and

WHEREAS, Serco Inc. has notified the City they are divesting themselves of their parking enforcement division and had identified LAZ Parking LLC as the buyer; and

WHEREAS, the Police Department has identified that by entering into an agreement with LAZ Parking LLC will ensure no disruption of enforcement services and the current enforcement staff will be retained by LAZ Parking; and

WHEREAS, the agreement with LAZ Parking LLC is under the same terms and rates as the existing Serco Inc. agreement; and

WHEREAS, Municipal Code Section 3.60.070(h)(3) provides that the City may use any purchasing procedures approved by the City Council if the Council makes a finding concurrent with the award that the procedures are in the best interest of the City for that particular agreement; and

WHEREAS, this agreement is not a project as defined by the California Environmental Quality Act in that it can be seen with certainty that it will have no significant impact on the physical environment.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MATEO, CALIFORNIA, FINDS and RESOLVES THAT:

1. Pursuant to Municipal Code Section 3.60.070(h)(3), it is found that the approval of the agreement for parking enforcement services with LAZ Parking LLC is in the City's best interest because this will ensure the City's current enforcement services will continue uninterrupted and enforcement staff serving the City will remain constant. LAZ Parking meets SMPD's interest in that they will mirror the current operations overseen by SMPD staff and will not require changes in the training, operation, and program management of this critical program.
2. The agreement in the amount of \$2,034,004 is approved.
3. The Chief of Police is authorized to execute the agreement.