

RESOLUTION NO. 15-008

AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH IPS GROUP, INC. FOR THE PURCHASE OF SMART PARKING METERS, SENSORS, INSTALLATION SERVICES AND DATA MANAGEMENT SYSTEM

Findings

1. The City of Pacific Grove (“City”) is responsible for the operation of 101 parking meters near the American Tin Cannery. The Pacific Grove Municipal Code Chapter 2.16.320 requires projects involving an expenditure of more than \$35,000, are approved by City Council by resolution.
2. The City of Pacific Grove tested 16 meters from IPS Group, Inc. on a trial basis, in which staff observed improvements to both customer service and parking meter revenue.
3. Funding has been allocated for this project in the Police Department FY 2014/2015 Budget under the General Fund, Fund 01/ Division 301.
4. This action is categorically exempt as defined under the California Environmental Quality Act (CEQA) under Class 1, Article 19, Section 15301(b). Existing facilities, this states that Class 1 includes maintenance of existing public facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE:

1. The foregoing Findings set forth above, are by this reference incorporated as an integral part of this Resolution.
2. The City Manager is authorized to execute all documents and to perform all other necessary City acts to enter into an agreement with IPS Group, Inc. for the purchase of 101 single space smart parking meters, 5 back-up single space smart parking meters, 101 sensors, installation and training services, and a hosted web based data management system in an amount not to exceed \$83,730 plus applicable sales tax. The City Manager is authorized to make any necessary changes in the Agreement and Lease consistent with the Council’s overall direction and with City goals.
3. This Resolution shall become effective immediately following passage and adoption hereof.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE this 4th day of February 2015, by the following vote:

AYES: Mayor Kampe, Councilmembers Cuneo, Fischer, Huitt, Lucius, Peake

NOES:

ABSENT: Councilmember Miller

APPROVED:

BILL KAMPE, Mayor

ATTEST:

SANDRA KANDELL, Deputy City Clerk

APPROVED AS TO FORM:

DAVID C. LAREDO, City Attorney