

RESOLUTION NO. 09-14

A RESOLUTION OF THE SAN MATEO COUNTY HARBOR DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH TURBO DATA SYSTEMS, INC. FOR PARKING CITATION PROCESSING AND ADJUDICATION SERVICES EXTENDING THE AGREEMENT FOR ONE ADDITIONAL YEAR

WHEREAS, the San Mateo County Harbor District, entered into the Agreement For Professional Services - Parking Citation Processing and Adjudication with Turbo Data Systems, Inc. effective July 1, 2006; and

WHEREAS, the San Mateo County Harbor District exercised the option under that Agreement to extend the term for an additional three years; and

WHEREAS, the current contract will therefore expire on July 1, 2014, and

WHEREAS, as the lead agency for the upcoming Request for Proposals process for parking citation processing and related services, the County of San Mateo has recommended a one-year extension of the existing Agreement with Turbo Data Systems, Inc. in order to allow adequate time to conduct a fair and thorough RFP process while allowing an adequate time to transition to a new vendor should that be the result of the RFP process; and

WHEREAS, Turbo Data Systems, Inc. has agreed to reduce the costs for processing of parking citations as shown in the revised Exhibit A to the Agreement during the one-year extension period; and

WHEREAS, the San Mateo County Harbor District desires to extend the Agreement for one additional year, through June 30, 2015, and take advantage of the reduces processing fees;

NOW, THEREFORE, BE IT RESOLVED by the Harbor Commission of the San Mateo County Harbor District that the Commission hereby authorizes the General Manager to execute such Second Amendment with Turbo Data Systems, Inc.

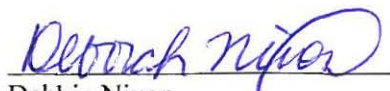
I hereby certify that the foregoing Resolution was regularly introduced and adopted by the San Mateo County Harbor District at a regular meeting held on the 16th day of April, 2014 by the following vote:

AYES: Bernardo, Brennan, Holsinger, Parravano, Tucker


NOES: None

ABSTAIN: None

ABSENT: None



Debbie Nixon
Deputy Secretary



Robert Bernardo
President