

RESOLUTION NO. 08-15

**BOARD OF HARBOR COMMISSIONERS
OF THE SAN MATEO COUNTY HARBOR DISTRICT**

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**RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN
AGREEMENT WITH TURBO DATA SYSTEMS, INC. FOR PARKING CITATION
PROCESSING AND ADJUDICATION SERVICES, FOR A FIVE (5) YEAR TERM
EXPIRING JUNE 30, 2020**

WHEREAS, a Countywide committee of involved local agencies, including the San Mateo County Harbor District ("District") issued a Request for Proposals to solicit competitive proposal for parking citation processing services and adjudication services; and

WHEREAS, seven vendors expressed interest and ultimately six vendors submitted proposals; and

WHEREAS, a sub-committee of representative local agencies thoroughly reviewed the six proposals receive and determined that Turbo Data Systems, Inc. was the highest ranked proposal and would best serve the County's, local agencies', and the District's needs; and

WHEREAS, both the District and Turbo Data Systems, Inc. now wish to enter into an Agreement, whereby Turbo Data Systems, Inc. will provide parking citation processing and adjudication services to the District for a five-year period commencing on July 1, 2015 until June 30, 2020, for services and fees as described in Exhibit A and Exhibit B of said Agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the General Manager of the San Mateo County Harbor District is hereby authorized to execute the Agreement with Turbo Data Systems, Inc. for parking citation processing services and adjudication service for and on behalf of the San Mateo County Harbor District, for a five (5) year term.

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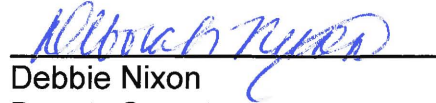
Ayes: Bernardo, Brennan, David, Mattusch, Parravano

Nays: None

Absent: None

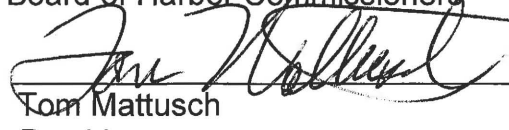
Abstention: None

Attested



Debbie Nixon
Deputy Secretary

Board of Harbor Commissioners



Tom Mattusch
President