

**RESOLUTION 2011-4-1: STATE STREET MUTLI-SPACE METERS**

WHEREAS, the Albany Parking Authority has statutory authority, subject to approval by the Chief of Police, to install parking meters throughout the City of Albany, for the purpose of regulating, monitoring and encouraging the efficient use of parking, and

WHEREAS, the City of Albany is performing a rehabilitation of State Street, and this project will be enhanced by the replacement of the current single space parking meters with multi-space parking meters, and

WHEREAS, the technology inherent in multi-space parking meters promotes the efficient use of parking, and

WHEREAS, the Chief of Police has consented to, and authorized, the modification of the parking meter system to include multi-space meters for on-street use in the Albany parking system, and

WHEREAS, the Albany Parking Authority, by its Executive Director, Michael Klein, has performed an industry user survey to evaluate various multi-space manufacturer's meters and the Cale multi-space meter was identified as having the highest quality, best price, best reliability and best post sales service, and

WHEREAS, the Albany Parking Authority, currently has direct and positive experience with Cale multi-space meters, and

WHEREAS, the Albany Parking Authority currently has numerous Cale multi-space meters in use and has determined that expanding the system with similar meters would result in greater overall efficiencies for support systems for and maintenance of the meters, and

WHEREAS, the Board has been presented with financial information concerning the impact of replacing single space meters with multi-space meters, and

WHEREAS, the Albany Parking Authority has heretofore determined that introduction of parking meters that accept credit cards would be beneficial to customers and to the Albany Parking Authority,

WHEREAS, the Albany Parking Authority, by its Executive Director, Michael Klein, has conferred with Traffic Engineering Department of the City of Albany and the Albany Police Department and has obtained their support for the replacement of such meters.

NOW, THEREFORE, upon motion duly made, seconded and carried by a vote of \_\_\_\_\_, it is hereby

RESOLVED that the Albany Parking Authority authorizes the replacement of single space parking meters with a sole source award for Cale multi-space parking meters as specified in the spreadsheet attached hereto and made a part hereof as if fully set forth herein, and it is further

RESOLVED that the Albany Parking Authority authorizes the replacement of single space parking meters with multi-space parking meters as specified in the industry survey attached hereto and made a part hereof as if fully set forth herein, and it is further

RESOLVED that the Executive Director shall be, and he hereby is, authorized to proceed with the installation and maintenance of parking meters throughout the area as designated, and it is further

RESOLVED, that the Executive Director shall be empowered to set the parking rate for the meters so installed and to modify same, from time to time, to promote the most efficient use of the parking spaces that are metered.

Dated: \_\_\_\_\_, 2011

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SECRETARY