

**RESOLUTION 2023-06-02
OF THE
ALBANY PARKING AUTHORITY**

WHEREAS, in accordance with its enabling legislation §1493-d, the Albany Parking Authority (“APA”) is authorized to make contracts for the construction, procurement, maintenance and operation of APA facilities, equipment and projects; and

WHEREAS, section four of the APA procurement policy dictates the circumstances where solicitation of alternative proposals and quotations are not in the best interest of the APA; and

WHEREAS, the APA has received a quotation from IntelliShift for the installation of dashboard camera equipment in APA vehicles which includes programming to monitor vehicle speed, safety, GPS, and interior and exterior video cameras; and


WHEREAS, IntelliShift software currently is used by the APA for real time GPS monitoring of APA vehicles; and

WHEREAS, the APA has determined that the quotation from IntelliShift meets the criteria of section four of the APA procurement policy because they are providing computer software or programming services for customized programs and a service involving substantial modification; and

WHEREAS, IntelliShift has agreed to provide these services for eighteen (18) APA vehicles at a onetime installation cost of Two-Hundred Forty-Six dollars per vehicle (\$246) with no hardware costs, with a Twenty Dollar (\$20) appointment cost and a monthly programming cost of Fifty-Two dollars per vehicle (\$52) for a Forty-Eight (48) month term; and

NOW, THEREFORE BE IT RESOLVED, that the Board authorizes the APA, Executive Director, to execute a contract with IntelliShift at an estimated cost of Forty-Nine Thousand Seven Hundred and Sixteen dollars (\$49,716).

Dated: June 29, 2023



Secretary

Motion made by: *Jennifer Ceponis*

Seconded by: *Christopher Burke*

Vote: *4-0*