

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH EDENRED COMMUTER BENEFIT SOLUTIONS, LLC, INC. TO PROVIDE COMMUTE ALTERNATIVE BENEFIT SERVICES, INCREASING THE AMOUNT BY \$1,500,000 TO AN AMOUNT NOT TO EXCEED \$6,400,000 AND EXTENDING THE CONTRACT END DATE FROM MAY 13, 2024 TO MAY 13, 2025

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on July 27, 1993 this Board established a \$20 per month transit subsidy for County employees to help cover the cost of transit fares to “encourage employees to commute to work in a manner other than driving alone,” and to comply with the Bay Area Air Quality Management District's Regulation 14, Rule 1 that requires large employers to implement programs to reduce drive alone commutes and promote alternatives such as ridesharing and public transit (Resolution No. 057387); and

WHEREAS, on July 23, 2019 this Board accepted a set of improvements recommended by the Office of Sustainability (OOS) who administers the transit subsidy under the Shift program, raising the then value of that subsidy from \$75 per month to its current value of \$150 per month, and increasing a separate incentive for walking, biking, and carpooling from \$20 per month to \$2 per day (up to \$44 per month); and

WHEREAS, on January 26, 2021 this Board adopted the County of San Mateo 2020 Government Operations Climate Action Plan (Resolution No. 077960), which committed the County to reducing employee commute-related greenhouse gas emissions, which are primarily generated by drive alone travel, by 95 percent by 2035; and

WHEREAS, recurring commitments and program improvements directed by this Board are important for Shift program success; and

WHEREAS, approximately 1,100 County employees are enrolled in Shift, with approximately 900 employees receiving the \$150 transit subsidy each month; and

WHEREAS, on May 14, 2019 this Board approved an agreement with Edenred Commuter Benefit Solutions, LLC, Inc. (Resolution No. 076588) for \$2,900,000 for a contract term of May 14, 2019 through May 13, 2022 to provide services that include distributing the monthly transit subsidy, which the contract amount includes; and

WHEREAS, on March 22, 2022 this Board approved Amendment 1 (Resolution No. 078792), increasing program funding by \$2,000,000 to an amount not to exceed \$4,900,000 extending the contract term from May 13, 2022 through May 13, 2024; and

WHEREAS, this current fiscal year budget cycle (FY2023-25) the OOS plans to reassess commute behavior and make needed changes to program design; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors is hereby authorized and directed to execute Amendment No. 2 to the agreement with Edenred Commuter Benefit Solutions, LLC, Inc to add \$1,500,000 for a new not to exceed amount of \$6,400,000 and extend the term to May 13, 2025.

BE IT FURTHER RESOLVED that the Director of the Office of Sustainability, or the Director's designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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