

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 TO PROVIDE COMMUTE ALTERNATIVE BENEFIT SERVICES, EXTENDING THE TERM THROUGH MAY 13, 2024, AND INCREASING THE AMOUNT BY \$2,000,000 TO AN AMOUNT NOT TO EXCEED \$4,900,000

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

WHEREAS, in December 1991, the County of San Mateo established the San Mateo County Commute Alternative Program, now known as “Shift,” to comply with the Bay Area Air Quality Management District’s Regulation 13, Rule 1 which requires all Bay Area employers with 100 or more employees to implement measures to reduce the number of employees who commute in single occupant vehicles; and

WHEREAS, in 1992, this Board approved an initial employee transit subsidy of \$20 per month to help meet that mandate and provide an incentive to employees to use public transit or other means besides single occupancy vehicles when traveling to and from work; and

WHEREAS, in July 2002, this Board approved an increase to the employee transit subsidy to \$75 per month to provide an incentive which better met program goals; and

WHEREAS, in November 2004, the voters of San Mateo County passed Measure A, a half-cent sales tax to fund transportation-related projects throughout San Mateo County from which Shift receives up to \$1.2 million annually; and

WHEREAS, in May 2019, this Board approved an increase to the employee transit subsidy to \$150 per month, and an increase to the walk, bike, carpool subsidy to \$40 per month; and

WHEREAS, in May 2019, this Board approved an agreement with Edenred Commuter Benefit Solutions LLC to provide commute alternative benefit services that include an online and app-based ordering platform, customer service center and live web chat function, a fixed monthly administrative cost per employee, and the carpool and vanpool RideMatch program, for the term May 14, 2019, through May 13, 2022, for the amount of \$2,900,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement, reference to which is hereby made for further particulars, extending the term of the agreement through May 14, 2024, and increasing the amount by \$2,000,000 to an amount not to exceed \$4,900,000.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest to the President's signature thereto.

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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