

RESOLUTION NO.

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
TRANSMETRO, INC. FOR THE PROVISION OF COMPREHENSIVE COMMUTER
BUS SERVICES EXTENDING THE END DATE FROM AUGUST 31, 2017, TO
DECEMBER 22, 2017, AND INCREASING THE CONTRACT AMOUNT BY \$480,000
FOR A NEW AMOUNT NOT TO EXCEED \$2,581,787**

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

WHEREAS, on February 3, 2016, the Office of Sustainability issued a Request for Proposals (RFP) seeking a comprehensive commuter bus service for County employees; and

WHEREAS, on June 28, 2016, your Board adopted a resolution authorizing an agreement with Transmetro, Inc. for comprehensive commuter bus services beginning July 12, 2016, through August 31, 2017, at a total cost not to exceed \$2,101,787; and

WHEREAS, the parties wish to amend the Agreement to extend the term to December 22, 2017, and increase the amount by four hundred and eighty thousand dollars (\$480,000) for a new not to exceed amount of two million five hundred eighty-one thousand seven hundred and eighty seven dollars (\$2,581,787); and

WHEREAS, the extension of this contract will allow the commuter program to continue without interruption while the Office of Sustainability completes an analysis of the commuter program; and

WHEREAS, this Board has been presented with an Amended Agreement and has examined and approved it as to both form and content and desires to enter into it.

NOW, THEREFORE, BE IT RESOLVED the Count of San Mateo, Office of Sustainability is authorized to execute an amendment to the agreement with Transmetro, Inc. for the provision of comprehensive commuter bus services extending the term to a new end date of December 22, 2017, and increase the amount by \$480,000 for a new not to exceed amount of \$2,581,787; and

BE IT FURTHER RESOLVED the Director of the Office of Sustainability or his/her designee is authorized to execute subsequent amendments to the agreement which do not exceed \$25,000 in aggregate.

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