

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH MV TRANSPORTATION, INC.
TO PROVIDE TWO COUNTY PARKS SHUTTLE BUSES FOR WEEKEND SERVICES
FOR THE TERM OF SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2018, IN AN
AMOUNT NOT TO EXCEED \$252,896**

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

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board determines that the best interest of the County would be served without the necessity of formal proposals; and

WHEREAS, the San Mateo County Transportation Authority awarded a grant for a two-year County Parks Shuttle Bus Program with weekend-only service to connect people in East Palo Alto, eastern Menlo Park and North Fair Oaks with Edgewood Natural Preserve and Wunderlich County Parks; and

WHEREAS, the County of San Mateo as a member agency of the Peninsula Traffic Congestion Relief Alliance (Alliance) may use the same agreement terms for shuttle bus agreements with MV Transportation, Inc. as the Alliance has under their five-year agreement with that provider; and

WHEREAS, MV Transportation, Inc. is a national shuttle bus provider with

extensive expertise and currently has a number of agreements with cities, school districts and corporations in San Mateo County for commuter and community shuttle; and

WHEREAS, MV Transportation, Inc.'s expertise and existing agreement with the Alliance for shuttle bus services provides the same agreement terms to member agencies of the Alliance that are advantageous and beneficial to the residents of San Mateo County; and

WHEREAS, it is in the best interest of the County to waive the Request for Proposals (RFP) process and enter into an agreement with MV Transportation, Inc. to provide weekend bus shuttle services for the County Parks Shuttle Program; and

WHEREAS, the Board has been presented with an agreement between the County of San Mateo and MV Transportation, Inc. for weekend shuttle bus services for the County Parks Shuttle Program, has examined and approved the same as to both form and content, and desires to enter into same.

NOW THEREFORE, IT IS HEREBY RESOLVED that

1. The Request for Proposals requirement is hereby waived; and
2. the President of this Board of Supervisors be and is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's

signature thereto; and

3. the Parks Director or her designee is authorized to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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