

RESOLUTION NO. 071666

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

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RESOLUTION WAIVING THE REQUEST FOR PROPOSAL PROCESS (RFP) AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT FROM SAN MATEO TRANSIT DISTRICT (SAMTRANS) FOR THE PURPOSE OF PURCHASING BUS TICKETS AND PASSES THAT IS SELF RENEWING MONTH BY MONTH UNTIL TERMINATED. IT IS ANTICIPATED THAT THE COUNTY WILL PURCHASE UP TO \$1,000,000 IN BUS TICKETS AND PASSES ANNUALLY. THE ANNUAL NET COUNTY COST IS ESTIMATED AT UP TO \$400,000

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

WHEREAS, HSA was recently notified by the Controller that, following a financial audit, the County's auditors have recommended that the Controller no longer direct pay invoices for bus tickets and bus passes without an underlying Agreement; and

WHEREAS, HSA is required to provide transportation for low-income individuals that have applied or are on aid and do not have a means of transportation and these bus tickets and bus passes will provide transportation for such purposes as accessing needed services, appointment and work opportunities; and

WHEREAS, HSA currently purchases bus tickets and bus passes on behalf of Probation and Health Services, but under this new Agreement, Health Services will be able to purchase tickets directly from SamTrans and to be billed separate from HSA; and

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WHEREAS, the Agreement from SamTrans is from month to month until terminated by either party and the number of tickets and bus passes purchased annually shall not exceed the amount of \$1,000,000; and

WHEREAS, it is requested that the RFP process be waived as SamTrans is the only entity that sells public bus transportation fare tickets and passes at this time and SamTrans should be considered a sole-source provider; and

WHEREAS, this Board has been presented with a form of such Agreement and has examined and approved it as to both form and content and desires to enter into the same.

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

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Regularly passed and adopted this 27th day of September, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

Carole Groom

President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

R. Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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