

RESOLUTION NO. .

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

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
CHARIOT TRANSIT FOR COMMUTER BUS SERVICES TO FUND THE EXPANDED
VEHICLE CAPACITY AND PICKUP LOCATIONS ADDED THROUGH THE
PREVIOUS AMENDMENTS, AND FOR PLANNED INCREASED CAPACITY ON
HIGH-DEMAND ROUTES, INCREASING THE CONTRACT AMOUNT BY \$650,000
FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,850,000**

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

WHEREAS, on October 30, 2017, the County entered into an agreement with Chariot Transit, Inc., for the provision of the commuter bus services described therein for the term of December 4, 2017, to December 31, 2018, in an amount not to exceed \$1,200,000 and a monthly cost of \$97,140; and

WHEREAS, on December 1, 2017, the Office of Sustainability launched the commuter shuttle service with 10 vehicles rather than the initially proposed eight in order to meet a higher than expected demand during the initial launch, based on a recommendation from the County's transportation consultant, Nelson\Nygaard; and

WHEREAS, on December 1, 2017, the parties amended the Agreement with Chariot Transit Inc. to add an additional pick-up location and to increase vehicle capacity on routes with high ridership, increasing the monthly cost to \$127,336; and

WHEREAS, on March 16, 2018, the parties amended the Agreement with Chariot Transit Inc. to expand vehicle capacity on routes with high ridership, increasing the monthly cost to \$153,407; and

WHEREAS, on May 15, 2018 the parties amended the Agreement with Chariot Transit Inc. to expand service to an additional County campus location, increasing the monthly cost to \$163,125; and

WHEREAS, the increased number of operating Chariot vehicles and expanded service level from the three previous amendments have incurred an increased cost not reflected in the original Agreement with Chariot Transit Inc.; and

WHEREAS, staff recommends the Board amend the Agreement with Chariot Transit to fund the expanded service and vehicles, including the additional routes and pick up locations, and for planned increased capacity on high-demand routes; and

WHEREAS, this Board has been presented with the proposed Amendment and has examined and approved it as to both form and content and desires to enter into the Amendment.

NOW THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors shall be and is hereby authorized and directed to execute the Amendment to the Agreement with Chariot Transit Inc. increasing the amount by \$650,000 for a new not to exceed amount of \$1,850,000; and the Clerk of the 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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