

RESOLUTION NO. .

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

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH WAGeworks FOR COMMUTE ALTERNATIVE BENEFIT SERVICES TO EXTEND THE AGREEMENT BY 12 MONTHS TO JUNE 30, 2019, INCREASING THE CONTRACT AMOUNT BY \$984,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$2,019,000, AND CHANGE THE COUNTY'S PAYMENT METHOD

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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 (CAP) 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 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 CAP receives \$1.2 million annually; and

WHEREAS, the CAP offers a comprehensive set of services and up to a \$75 subsidy for County employees to use public transit, carpool, vanpool, walk, or bike to work; and

WHEREAS, in 2009, the County of San Mateo hired WageWorks, Inc. to administer cash subsidies and to purchase and distribute monthly transit passes to County employees enrolled in CAP; and

WHEREAS, an average of 1,100 County employees participate monthly in CAP resulting in the reduction of millions of pounds of pollutants from being emitted into the air and millions of vehicle miles traveled on Bay Area roads; and

WHEREAS, the County had previously authorized WageWorks to debit the County but now wishes to provide payment through wire transfer or credit; and

WHEREAS, the County wishes to establish an employee payroll deduction that would allow employees to pay for eligible commute alternative benefits on a pre-tax basis per Internal Revenue Service Publication 15-B; and

WHEREAS, the Office of Sustainability wishes to continue working with WageWorks Inc., to administer CAP through June 30, 2019.

NOW THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors shall be and is hereby authorized and directed to approve the Amendment to the Agreement with WageWorks Inc., 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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