

RESOLUTION NO. .

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

* * * * *

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
ZIPCAR, INC. FOR A VEHICLE-ON-DEMAND SYSTEM, EXTENDING THE TERM OF
THE AGREEMENT TO JUNE 30, 2019, AND INCREASING THE AMOUNT BY
\$20,000, TO AN AMOUNT NOT TO EXCEED \$120,000**

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

WHEREAS, in April 2016, the County of San Mateo entered in an agreement with Zipcar Inc. dba Local Motion by Zipcar (LMZ) for a vehicle-on-demand system; and

WHEREAS, in November 2017, an amendment to the agreement was entered into to increase the contract amount to \$100,000 and expand the vehicle-on-demand system to vehicles on multiple San Mateo County Health campuses; and

WHEREAS, the parties seek to further amend the agreement to extend its term through June 30, 2019, with an associate increase in funding of \$20,000 with no increase in pricing, to prevent a lapse in service and to allow Health Administration sufficient time to release a Request for Proposals for continuation of such services, review the proposals, and execute a new agreement; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a form of such amendment to the agreement, increasing the maximum obligation of the agreement by \$20,000 to \$120,000, and extending the term of the agreement through June 30, 2019; and

WHEREAS, this Board has considered such a form of amendment, has examined and approved it as both form and content, and desires to enter into it.

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

BE IT FURTHER RESOLVED that the Chief of the Health System or 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *