

**RESOLUTION NO. .**

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH EDENRED COMMUTER  
BENEFIT SOLUTIONS, LLC FOR COMMUTE ALTERNATIVE BENEFIT SERVICES  
FROM MAY 14, 2019 TO MAY 13, 2022 FOR A NOT-TO-EXCEED AMOUNT OF  
\$2,900,000**

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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**, 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**, on January 25, 2019, the Office of Sustainability released a Request for Proposal (RFP) for commute alternative benefit services; and

**WHEREAS**, the Office received proposals from three commute alternative benefit service providers; and

**WHEREAS**, following review of the proposals received, the Office of Sustainability determined that the proposal from Edenred Commuter Benefit Solutions is the best offer due to their online and app based ordering platform, customer service center and live web chat function, a fixed monthly administrative cost per employee, and the carpool and vanpool RideMatch program; and

**WHEREAS**, Edenred Commuter Benefit Solutions LLC was selected as the preferred vendor; and

**NOW THEREFORE, BE IT RESOLVED** that the President of the Board of Supervisors shall be and is hereby authorized and directed to approve the Agreement with Edenred Commuter Benefit Solutions LLC, 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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