

IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

**RESOLUTION NO. 2023-**

**RESOLUTION OF THE CITY OF SAN LEANDRO CITY COUNCIL TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE AMMENDMENT NO. 3 TO THE NON-PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF SAN LEANDRO AND MV TRANSPORTATION, INC. FOR AN ADDITIONAL \$1,226,654.52 (FOR A NEW NOT TO EXCEED AMOUNT OF \$2,755,959.99), TO PROVIDE TRANSPORTATION SERVICES FOR THE FLEX RIDES SHUTTLE PROGRAM AND TO AUTOHORIZE APPROPRIATION OF \$1,226,654.52 IN GRANT FUNDING FROM ACCOUNTS 157-36-001-5640 AND 154-36-002-5640 FOR FISCAL YEAR 2023-2024 AND FISCAL YEAR 2024-2025**

**WHEREAS**, an agreement dated July 1, 2020 is between the City of San Leandro and MV Transportation, Inc.; and

**WHEREAS**, MV Transportation, Inc. has provided shuttle services for the FLEX Shuttle program since 2003 in the City of San Leandro; and

**WHEREAS**, the City Council supports the Shuttle program and allows these services to be available for 50-years or older, or 18-years or older disabled and East Bay Paratransit certified; and

**WHEREAS**, the City continues to receive funding for these services through the Alameda County voter-approved Measures B and BB; and

**WHEREAS**, the Alameda County Transportation Commission's Timely Use of Funds Policy encourages Measure B/Measure BB/Vehicle Registration Fee recipients to expend voter-approved transportation dollars expeditiously on transportation improvements and operations that the public can use and benefit from immediately; and

**WHEREAS**, the City Manager recommends approval of said amendment to the agreement.

**NOW, THEREFORE**, the City Council of the City of San Leandro does **RESOLVE** as follows:

1. That the increase of \$1,226,654.52 (for a new not to exceed amount of \$2,755,959.99) is hereby approved; and
2. That \$178,744.08 shall be appropriated from Measure B Undesignated Fund Balance to account 157-36-001-5640, \$155,460.24 from Measure BB Undesignated Fund Balance into account 154-36-002-5640, and \$892,450.20 from Measure BB Funding FY 2024-2025 into account 154-36-002-5640; and
3. That the terms of the agreement will be memorialized in writing by the City Manager, subject to approval as to form by the City Attorney; and
4. That the City Manager is authorized to execute said agreement with MV Transportation, Inc.; and

5. That an original executed agreement shall be provided to the City Clerk and be attached to and made a part of this resolution

Introduced by \_\_\_\_\_ and passed and adopted this 5<sup>th</sup> day of September 2023, by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

\_\_\_\_\_  
Kelly B. Clancy, CMC  
City Clerk

DRAFT