

RESOLUTION NO. RES-2017-104

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT NUMBER F000978 - MISCELLANEOUS EMPLOYEES FOR WELLNESS SERVICES WITH W. SOLUTIONS, INC.

WHEREAS, the City of Santa Rosa has determined that the current wellness program for Miscellaneous Employees continues to prevent injuries and illness; and

WHEREAS, a wellness program has potential to return \$3 to \$5 dollars for every dollar spent; and

WHEREAS, the particular program provided by W. Solutions, Inc. has been effective; and

WHEREAS, the City has had this wellness program in effect since September 1, 2015, which has been well received in identifying health issues with our Miscellaneous Employees.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to the Professional Services Agreement number F000978 with W. Solutions, Inc., attached to the Resolution as Exhibit A, for FY 17/18 in an amount not to exceed \$150,000 with a cumulative total amount of \$450,000.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

BE IT FURTHER RESOLVED THAT the Council authorizes the City's Chief Financial Officer to pay all proper claims from Key Number 320203.

IN COUNCIL DULY PASSED this 20th day of June, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Second Amendment to Professional Services Agreement