

RESOLUTION NO. RES-2018-144

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE THIRD 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 Miscellaneous Employees; and

WHEREAS, on June 14, 2016, Council approved a First Amendment to the Agreement, providing an additional \$150,000 in compensation and extending the wellness program for Miscellaneous Employees through fiscal year 2016/17; and

WHEREAS, on June 20, 2017, Council approved a Second Amendment to the Agreement, providing an additional \$150,000 in compensation and extending the wellness program for Miscellaneous Employees through fiscal year 2017/18; and

WHEREAS, the City would like to continue the wellness program for Miscellaneous Employees through fiscal year 2018/19.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Third Amendment to Professional Services Agreement number F000978 with W. Solutions, Inc., attached to the Resolution as Exhibit A, in an amount not to exceed \$150,000.

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

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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 14th day of August, 2018.

AYES: (6) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Olivares, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (1) Council Member Sawyer

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

Assistant City Attorney

Exhibit A – Third Amendment to Professional Services Agreement F000978