

RESOLUTION NO. 28806

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT - MISCELLANEOUS EMPLOYEES FOR WELLNESS SERVICES WITH W. SOLUTIONS, INC. DBA WELLNESS SOLUTIONS

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 First Amendment to the Professional Service Agreement with W. Solutions, Inc. dba Wellness Solutions, in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney, for fiscal year 2016/2017 in an amount not to exceed \$150,000 with a cumulative total amount of \$300,000.

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

BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa authorizes the Mayor to execute the Agreement.

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 21st day of June, 2016.

AYES: (5) Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Combs, Coursey, Olivares

NOES: (0)

ABSENT: (2) Council Members Carlstrom, Wysocky

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
Interim City Clerk Mayor

APPROVED AS TO FORM:

Interim City Attorney

Exhibit A – First Amendment to the Professional Service Agreement