

RESOLUTION NO. RES-2019-159

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING THE COMPETITIVE SELECTION PROCEDURES IN COUNCIL POLICY 600-01 IN THE BEST INTERESTS OF THE CITY AND APPROVING THE FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F000977 WITH W. SOLUTIONS, INC. DBA WELLNESS SOLUTIONS FOR WELLNESS SERVICES FOR SAFETY EMPLOYEES (POLICE AND FIRE)

WHEREAS, the City of Santa Rosa has determined that the current wellness program for safety 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 2014, which has been well received in identifying health issues with our Safety Employees; and

WHEREAS, on June 20, 2017, Council approved a Second Amendment to the Agreement, providing an additional \$150,000 of compensation and an additional year for time of performance to meet the continued wellness of our safety employees; and

WHEREAS, on August 14, 2018, Council approved a Third Amendment to the Agreement, providing an additional \$150,000 of compensation and an additional year for time of performance to meet the continued wellness of our safety employees.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa waives the competitive selection procedures in Council Policy 600-01 as in the best interests of the City.

BE IT FURTHER RESOLVED that Council approves the Fourth Amendment to the Professional Services Agreement number F000977 with W. Solutions, Inc., attached to the Resolution as Exhibit A, to provide for additional compensation in an amount not to exceed \$150,000 and to provide for continued services for the period beginning from date of this Resolution and ending June 30, 2020.

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 320303.

IN COUNCIL DULY PASSED this 5th day of November, 2019.

AYES: (4) Mayor Schwedhelm, Vice Mayor Rogers, Council Members Fleming, Tibbetts

NOES: (0)

ABSENT: (3) Council Members Combs, Olivares, Sawyer

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
Acting City Clerk Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Exhibit A – Fourth Amendment to Professional Services Agreement Number F000977