

City of Santa Rosa



Legislation Details

File #: 19-0837 **Version:** 1 **Name:** W. Solutions, Inc. Amendment - Safety
Type: CC- Consent - Resolution **Status:** Agenda Ready
File created: 10/16/2019 **In control:** City Council
On agenda: 11/5/2019 **Final action:** 11/5/2019
Title: RESOLUTION - FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH W. SOLUTIONS, INC. FOR SAFETY EMPLOYEES, WAIVING THE COMPETITIVE SELECTION PROCESS PER COUNCIL POLICY 600-01, AND INCREASING COMPENSATION BY \$150,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$750,000 FOR WELLNESS SERVICES

RECOMMENDATION: It is recommended by the Human Resources Department, Risk Management Division, that the Council, by resolution, 1) waive the competitive selection procedures in Council Policy 600-01 in the best interests of the City; and 2) approve the Fourth Amendment to Professional Services Agreement number F000977 with W. Solutions, Inc., Encinitas, California adding an additional amount of \$150,000 for a total contract amount of \$750,000, providing for the continuation of the Wellness Program for safety employees.

Sponsors: Human Resources

Indexes: Not a Project

Code sections:

Attachments: 1. Staff Report, 2. Resolution, 3. Exhibit A-Agreement, 4. Presentation

Date	Ver.	Action By	Action	Result
11/5/2019	1	City Council	adopted	Pass