

# City of Santa Rosa



## Legislation Details

<b>File #:</b>	19-0837	<b>Version:</b>	1	<b>Name:</b>	W. Solutions, Inc. Amendment - Safety
<b>Type:</b>	CC- Consent - Resolution	<b>Status:</b>		<b>Agenda Ready</b>	
<b>File created:</b>	10/16/2019	<b>In control:</b>		<b>City Council</b>	
<b>On agenda:</b>	11/5/2019	<b>Final action:</b>		<b>11/5/2019</b>	
<b>Title:</b>	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.				
<b>Sponsors:</b>	Human Resources				
<b>Indexes:</b>	Not a Project				
<b>Code sections:</b>					
<b>Attachments:</b>	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