

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH KAISER ON-THE-JOB TO
CONDUCT PRE-PLACEMENT AND OCCUPATIONAL SAFETY AND HEALTH
ADMINISTRATION (OSHA) MANDATED PHYSICAL EXAMINATIONS FOR THE
TERM OF JUNE 1, 2014 THROUGH MAY 31, 2017 WITH TWO ONE-YEAR OPTIONS
TO EXTEND THE AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$1,390,000**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of
California, that

WHEREAS, the Board of supervisors wishes to enter into an agreement with an
occupational health clinic to manage the County's Occupations Health Programs on
behalf of the County; and

WHEREAS, the Director of Human Resources recommends that the County
execute a three year agreement with Kaiser On-the-Job for the County's occupational
Health Programs from June 1, 2014 to May 31, 2017, with a right at the sole discretion
of the County to exercise one or two one-year options to extend the agreement from
June 1, 2017 to May 31, 2018 and June 1, 2018 to May 31, 2019; and

WHEREAS, there has been presented to this Board of Supervisors for its
consideration the agreement and the Board has approved it as to both form and content
and desires to enter such agreement; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the
President of this Board of Supervisors be and is hereby authorized and directed to

execute said contract agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes that the Human Resources Director or the Director's designee is authorized to execute the two individual one year extensions and the execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/ modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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