

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH BAYSPORT, INC. TO  
PROVIDE WELLNESS CLINIC SCREENING SERVICES TO COUNTY AND COURT  
EMPLOYEES FOR THE TERM OF JANUARY 1, 2016 THROUGH DECEMBER 31,  
2017 IN AN AMOUNT NOT TO EXCEED \$400,000**

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

**WHEREAS**, the County is committed to ensuring the health and wellbeing of its employees; and

**WHEREAS**, the County has established strategic partnerships with Blue Shield of California and Kaiser Permanente to improve employee health by providing wellness screenings, online and onsite wellness programs and activities, with a goal of reaching at least 65% of employees in 2016; and

**WHEREAS**, it is in the County's best interests to waive the Request for Proposal process because the contractor has agreed to no additional price increases for the next two years and the total contract length will be five years; and

**WHEREAS**, the County is committed to undertake an RFP process in 2017 for services to begin in 2018.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the

Board of Supervisors hereby waives the Request for Proposal process;

**BE IT FURTHER RESOLVED** that the President of this Board is hereby authorized and directed to execute said contract agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto;

**BE IT FURTHER RESOLVED** that the Board of Supervisors hereby authorizes the Human Resources Director or the Director's designee to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or 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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