

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 15, 2015 THROUGH DECEMBER 31,
2015 IN AN AMOUNT NOT TO EXCEED \$125,000.**

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 50% of employees in 2015; and

WHEREAS, Baysport was selected by an RFP process in 2012 to provide Wellness Screenings to at least 50% of employees in 2015; and

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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