

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 EMPLOYEES,
FOR THE TERM OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014, 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 2014; and

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

WHEREAS, there has been presented to this Board for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby Baysport shall provide wellness screenings for County employees for the period January 1, 2014 through December 31, 2014, for a total compensation not to exceed \$125,000 during the contract term; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

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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