

**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 AND EXERCISE SERVICES TO COUNTY AND COURT EMPLOYEES FOR THE TERM OF FEBRUARY 13, 2018 THROUGH DECEMBER 31, 2018 IN AN AMOUNT NOT TO EXCEED \$300,000**

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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 75 percent of employees in 2018; 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 current year; and

**WHEREAS**, the County is committed to, and has begun preparation to undertake an RFP process in 2018 for services to begin in 2019.

**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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