

RESOLUTION NO. 071244

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

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RESOLUTION AUTHORIZING THE A) PRESIDENT OF THE BOARD TO EXECUTE A THREE –YEAR AGREEMENT, WITH TWO YEAR OPTIONS TO EXTEND WITH ELAINE SIMMONS TO PROVIDE OCCUPATIONAL HEALTH SERVICES, TRAINING, SCHEDULING OF PRE-PLACEMENT PHYSICALS AND MONITORING OF RECORDS TO INSURE THEY ARE COMPLETED AS REQUIRED UNDER OSHA AND TITLE 8 FOR THE TERM OF JANUARY 1, 2011 THROUGH DECEMBER 31, 2013 (\$97,000 ANNUALLY) WITH A TWO YEAR OPTION TO EXTEND WITH YEARS 4 AND 5 AT \$100,000 ANNUALLY NOT TO EXCEED \$491,000 B) 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 FISCAL PROVISIONS.

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 nurse to manage the County's Occupational Health Programs on behalf of the County.

WHEREAS, the Director of Human Resources recommends that the County execute a three year agreement with Elaine Simmons for managing of the County's Occupational Health Programs from January 1, 2011 to December 31, 2013 with a right at the sole discretion of the County to exercise one or two one-year options to extend the agreement.

WHEREAS, there has been presented to this Board of Supervisors for its

071244

consideration the agreement and the Board has approved it as to both form and content and desires to enter such agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors is hereby authorized and directed to enter into said agreement with Elaine Simmons in an amount not to exceed \$491,000.

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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Regularly passed and adopted this 25th day of January, 2011.

AYES and in favor of said resolution:

Supervisors:

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

Carole Groom

President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Marie L. Peterson

Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

071244