

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH KAISER ON-THE-JOB (KOJ) TO CONDUCT PRE-PLACEMENT AND OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION (OSHA) MANDATED PHYSICAL EXAMINATIONS FOR AN ADDITIONAL TERM TO A NEW THREE-YEAR TERM OF JUNE 1, 2019 THROUGH MAY 31, 2022 IN AN AMOUNT NOT TO EXCEED \$2,200,000 WITH INDIVIDUAL ONE-YEAR OPTIONS TO EXTEND IN AN AMOUNT NOT TO EXCEED \$740,000 PER OPTION**

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

**WHEREAS**, the County requires pre-placement and Occupational Safety and Health Administration (OSHA) mandated physical examinations for its applicants and employees; and;

**WHEREAS**, since becoming the County's provider for pre-placement and OSHA mandated physical examinations in June of 2014, the County has successfully collaborated with Kaiser On-the-Job (KOJ) to establish and administer an excellent program at a reasonable cost; and

**WHEREAS**, KOJ's size and multiple Bay Area locations, as well as the high number of County employees who choose Kaiser as their healthcare provider, make the examinations more convenient for County employees and applicants; and

**WHEREAS**, in light of the foregoing, this Board has determined that it is in the best interest of the County to waive the request for proposals process; and

**WHEREAS**, this Board has been presented with a three year agreement with Kaiser On-the-Job for the County's Occupational Health Programs from June 1, 2019 to May 31, 2022 in an amount not to exceed \$2,200,000, with two possible one year extensions at the County's option from June 1, 2022 to May 31, 2023 and June 1, 2023 to May 31, 2024, in an amount not to exceed \$740,000 per option, and this Board has examined and approved said agreement as to both form and content and desires to enter into it; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the request for proposals process is waived and that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Agreement for and on behalf of the county of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

**BE IT FURTHER RESOLVED** that the Board of Supervisors hereby authorizes that the Human Resources Director or the Director's designee is authorized to execute the two individual one year extensions and 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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