RESOLUTION NO. 2022-099

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURE PURSUANT TO ELK GROVE MUNICIPAL CODE CHAPTER 3.42 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO THE CONTRACT WITH WARRIORZ HEALTH AND FITNESS FOR THE CITY'S EMPLOYEE WELLNESS PROGRAM EXTENDING THE TERM FOR ONE YEAR AND ADDING \$88,000 TO THE TOTAL COMPENSATION [FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$444,000]

WHEREAS, the City Council recognizes the need to reduce the cost of injuries and Workers' Compensation claim costs; and

WHEREAS, the key component to reducing the cost of injuries and Workers' Compensation costs is by continuing to provide strength and endurance training; and

WHEREAS, the City of Elk Grove wishes to continue a health and fitness program for City employees, including law enforcement personnel; and

WHEREAS, for the reasons presented, the City Council finds that soliciting competitive proposals for a consultant for the Employee Wellness Program is not in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the formal request for proposal procedure pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3) and authorizes the City Manager to execute the third amendment to the current contract with WarriorZ Health and Fitness, in substantially the form presented, for the City's Employee Wellness Program, exercising the second and final one-year extension and adding \$88,000 for a total compensation amount not-to-exceed \$444,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11^{th} day of May 2022

BOBBIE SINGH-ALLEN, MAYOR of the CITY OF ELK GROVE

ATTEST:

ASON LINDGREN. CITY CLERK

APPROVED AS TO FORM:

JÓNATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2022-099

STATE OF CALIFORNIA)	
COUNTY OF SACRAMENTO)	SS
CITY OF ELK GROVE)	

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 11, 2022 by the following vote:

AYES: COUNCILMEMBERS: Singh-Allen, Suen, Hume, Spease, Nguyen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California