

**RESOLUTION NO. 2019-078**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH COMPETITIVE PROPOSALS PURSUANT TO ELK GROVE MUNICIPAL CODE CHAPTER 3.42 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE CURRENT CONTRACT WITH WARRIORZ HEALTH AND FITNESS FOR A TWO-YEAR EXTENSION FOR THE CITY'S EMPLOYEE WELLNESS PROGRAM IN AN AMOUNT NOT TO EXCEED \$88,000 PER YEAR [FOR A TOTAL COMPENSATION AMOUNT NOT-TO-EXCEED \$264,000]**

**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 consultant 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 competitive proposals pursuant to Elk Grove Municipal Code section 3.42 140(B)(3) and authorizes the City Manager to execute Amendment No. 1 to the current contract with WarriorZ Health and Fitness for a two-year extension for the City's Employee Wellness Program in the amount of \$88,000 per year for a total compensation amount not-to-exceed \$264,000, with the option for the City to extend the contract with two additional one-year extensions.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 24<sup>th</sup> day of April 2019.

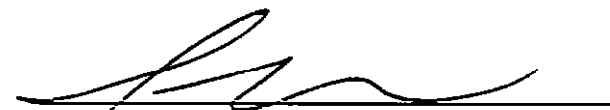


STEVE LY, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION**  
**ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-078**

STATE OF CALIFORNIA        )  
COUNTY OF SACRAMENTO    )     **ss**  
CITY OF ELK GROVE         )

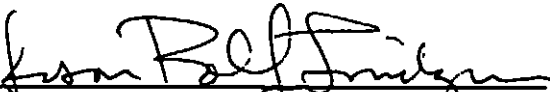
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 24, 2019 by the following vote:*

**AYES:**        **COUNCILMEMBERS:**     *Ly, Hume, Detrick, Nguyen, Suen*

**NOES:**       **COUNCILMEMBERS:**     *None*

**ABSTAIN:**   **COUNCILMEMBERS:**     *None*

**ABSENT:**    **COUNCILMEMBERS:**     *None*

  
\_\_\_\_\_  
**Jason Lindgren, City Clerk**  
**City of Elk Grove, California**