



# Mendocino County

## Legislation Text

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File #: 17-0750, Version: 1

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**To:** Board of Supervisors

**From:** Human Resources

**Meeting Date:** September 19, 2017

**Department Contact:** Heidi Dunham

**Phone:** 234-6600

**Department Contact:** Cherie Johnson

**Phone:** 234-6600

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Approval of Amendment to Agreement PA 18-10 with Bio IQ to Provide Biometric Screening Services to Replace Exhibit A and Exhibit B with Revised Exhibits A and B to Add Flu Shot Services and Increase Total Agreement Amount by \$10,854.55, for a New Total Contract Amount of \$56,554.55

**Recommended Action/Motion:**

Approve amendment to Agreement PA 18-10 with Bio IQ to provide biometric screening services to replace Exhibit A and Exhibit B with revised Exhibits A and B to add flu shot services and increase total Agreement amount by \$10,854.55, for a new total Contract Amount of \$56,554.55; authorize the Human Resources Director to approve and sign future amendments to the Agreement that do not increase the total Agreement amount; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

On June 26, 2016, the Board approved an amendment to Agreement No. PA 22-15 with Bio IQ.

**Summary of Request:**

The employee work-site wellness program contracts with Bio IQ for biometric screening and flu shot services for County employees and their eligible dependents. Agreement No. PA 18-10 for the biometric screening services does not include flu shot services and fees. Adding flu shot services increases the total agreement amount and requires Board approval.

Human Resources is requesting approval of an amendment that adds flu shot services to the agreement and increases the agreement amount by \$10,854.55 for a new total agreement amount of \$56,554.55 in Fiscal year 2017-18. Staff is also requesting Board authorization for the Human Resources Director to approve and sign future amendments to the agreement that do not increase the total agreement amount.

**Alternative Action/Motion:**

Return to Human Resources for further direction.

**Supplemental Information Available Online at:** N/A

**Fiscal Impact:**

**Source of Funding:** Health Benefits Trust

**Current F/Y Cost:** \$46,000

**Budgeted in Current F/Y:** Yes

**Annual Recurring Cost:** \$56,554.55  
revised amount for FY 2017/2018

**Supervisory District:** All

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**



**FOR COB USE ONLY**

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Executed By: Nadia Tipton

Final Status: Approved

Date: September 20, 2017

Executed Item No.: Agreement Number: 17-116

Note to Department:

Executed Documents Returned to

Department: Originals \_\_\_\_\_ Copies

\_\_\_\_\_ Hand Delivered \_\_\_\_\_ Interoffice

Mail \_\_\_\_\_ Executed Agreement Sent to

Auditor? Y/N