

Item 100
1-9-2018
(R-2018-251)

RESOLUTION NUMBER R- 311483

DATE OF FINAL PASSAGE JAN 18 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING AND AUTHORIZING A COST INCREASE OF \$574,537 FOR FY 2018 TO THE SAN DIEGO SPORTS MEDICINE AND FAMILY HEALTH CENTER CONTRACT TO PROVIDE HEALTH AND WELLNESS SERVICES.

WHEREAS, in 2015 the City awarded San Diego Sports Medicine and Family Health Center (SDSMFHC) the contract for health and wellness services; and

WHEREAS, the contract with SDSMFHC gives the City to option to extend the term of the contract through one year extensions up until June 30, 2020; and

WHEREAS, the Fire-Rescue Department desires to increase amount payable to SDSMFHC to reflect the higher than expected number of Fire-Rescue Department employees in the Wellness Program, reflect an increase in health and wellness services' costs, and to include pre-employment fitness exams within this contract; and

WHEREAS, this amendment would increase the total contract by an additional \$574,537 in FY 2018 for a total FY 2018 contract amount of \$1,710,419; and

WHEREAS, these additional costs, including any future increases allowed under the Wellness Program contract, will be absorbed by the Fire-Rescue Department's annual operating budget; NOW, THEREFORE,

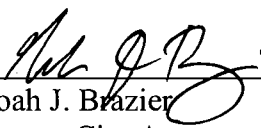
BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to amend the existing contract between the City and San Diego Sports Medicine and Family Health Center to provide health and wellness services and to increasing the contract's FY 2018 costs by an additional \$574,537 for a total FY 2018 cost of \$1,710,419.

BE IT FURTHER RESOLVED, that any future extensions of the term of the contract between the City and San Diego Sports Medicine and Family Health Center may be subject to a 5% cost increase of the previous fiscal year's costs, as stated that contract.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend additional funds in an amount not to exceed \$574,537 in FY 2018 for a total FY 2018 contract amount of \$1,710,419 contingent upon the Chief Financial Officer furnishing a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend additional funds required by the contract between the City and San Diego Sports Medicine and Family Health Center in any subsequent fiscal year into which the term of the contract is extended contingent upon the adoption of the annual appropriations ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer furnishing a certificate certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By  _____
Noah J. Brazier
Deputy City Attorney

NJB:hm
December 18, 2017
Or.Dept:PSE
Doc. No.: 1644925

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 09 2018

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1/18/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

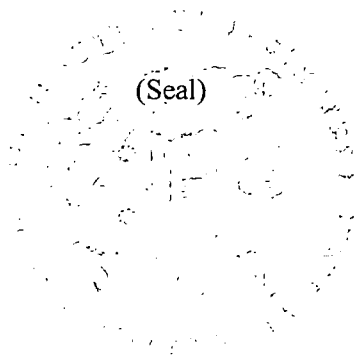
Passed by the Council of The City of San Diego on JAN 09 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 18 2018.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)


AUTHENTICATED BY:



(Seal)

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311483