

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. 14-057

WHEREAS, The SFMTA has had an employee wellness program for the last 10 years and wishes to continue the program; and

WHEREAS; A request for proposals was issued by the SFMTA on May 30, 2013 for Wellness Services; and

WHEREAS, The SFMTA formed a selection panel, whose members scored BackFirst as the highest ranked proposer; and

WHEREAS, An approval for this professional services contract was obtained from the Civil Service Commission at its February 4, 2013 commission meeting through Notice of Action for Personal Service Contract Number 4070-12/13; and,

RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to execute Contract #SFMTA 2013-14 with BackFirst for On-Site Employee Fitness and Wellness Programs for an amount not to exceed \$3,600,000, for a contract term from April 15, 2014 to March 31, 2017 with two, one year options to be exercised at the Director of Transportation's sole discretion; and, be it

FURTHER RESOLVED, That the San Francisco Municipal Transportation Agency Board of Directors authorizes the Director of Transportation to enter into any amendments or modifications to the contract, prior to its final execution by all parties, that the Director of Transportation determines, in consultation with the City Attorney, are in the best interest of the City, do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the contract and are in compliance with all applicable laws, including the City's Charter.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of April 15, 2014.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency