

RESOLUTION R-2020-90

**A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT NO. 151 WITH
CHC WELLBEING FOR WELLNESS SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$34,500
AND AUTHORIZING THE EXECUTION OF EXHIBIT E (BUSINESS ASSOCIATE AGREEMENT) TO
AGREEMENT NO. 151**

WHEREAS, the City conducted a Request for Proposal (RFP Number 20-90) process and received and reviewed two submittals for Wellness Services; and

WHEREAS, CHC Wellbeing submitted a proposal to provide Wellness Services in the amount of \$34,500 that meets the City's needs; and

WHEREAS, the City budgeted \$37,812 in the Health Insurance Fund for Wellness Services; and

WHEREAS, the Business Associate Agreement attached to and incorporated by reference into Agreement No. 151 as Exhibit E, establishes the necessary relationships and responsibilities between the City and CHC Wellbeing with regards to Protected Health Information in performance of Agreement No. 151; and

WHEREAS, both Parties agree to the terms and conditions set forth in the Agreement for Wellness Services and agree to the terms and conditions of the Business Associate Agreement attached to and incorporated into Agreement No. 151 as Exhibit E; and

WHEREAS, the corporate authorities of the City of Wheaton, DuPage County, Illinois find it reasonable and appropriate to enter into an agreement for Wellness Services and a Business Associate Agreement with CHC Wellbeing, 5440 N. Cumberland Avenue, Suite 225, Chicago, Illinois, 60656.

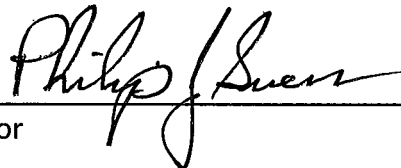
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that:

- (1) the Mayor is hereby authorized to execute, and the City Clerk is hereby directed to attest to City of Wheaton Agreement No. 151 with CHC Wellbeing, 5440 N. Cumberland Avenue, Suite 225, Chicago, Illinois, 60656, for Wellness Services for a total amount not to exceed \$34,500; with the option to extend the agreement at the same prices and terms for two (2) additional one (1) year terms; and that a copy of that certain City of Wheaton Agreement No. 151 is on file with the City Clerk's office as Exhibit A to this Resolution R-2020-90 and is hereby incorporated into this Resolution as if fully set forth herein; and
- (2) the Mayor is hereby authorized to execute, and the City Clerk is hereby directed to attest to the Business Associate Agreement with CHC Wellbeing, 5440 N. Cumberland Avenue, Suite 225, Chicago, Illinois, 60656; and that a copy of that certain Business Associate Agreement is attached to City of Wheaton Agreement

No. 151 which on file with the City Clerk's office as Exhibit A to this Resolution - 2020-90 and is hereby incorporated into this Resolution as if fully set forth herein;

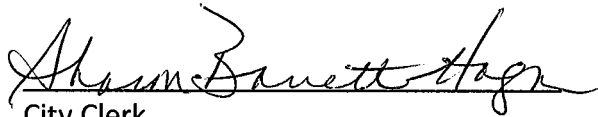
- (3) the City of Wheaton Director of Human Resources is hereby given authority to undertake any acts reasonably necessary to implement and manage the Agreements.

ADOPTED this 5th day of October 2020.



Mayor

ATTEST:



City Clerk

Roll Call Vote:

Ayes: Councilwoman Fitch
Mayor Suess
Councilwoman Robbins
Councilman Rutledge
Councilman Zaruba
Councilman Barbier
Councilwoman Bray-Parker

Nays: None

Absent: None

Motion Carried Unanimously