

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: October 2, 2012 **Consent** **Regular**
 Workshop **Public Hearing**

Submitted by: FIRE RESCUE

I. EXECUTIVE BRIEF

Motion and Title:

Staff recommends motion to approve: a Third Amendment to Professional Services Agreement with Hope Health and Wellness, Inc. (R2009-0127, as first amended by R2010-1064, and second amended by R2011-1414), to provide fire department physician and related services during a one-year renewal period effective retroactively to October 1, 2012, in an amount not-to-exceed \$500,000 annually.

Summary:

The components of the Palm Beach County Fire-Rescue Wellness Program established by the Collective Bargaining Agreement (CBA) include the provision of a Fire Department Physician, the administering of medical physical examinations and drug testing for Fire-Rescue employees. The Palm Beach County Fire-Rescue Wellness Steering Committee (Committee) is responsible for selecting a service provider and approving a service agreement. In 2008, the County issued a Request for Proposal (RFP) for Fire-Department Physician and Related Services and the Committee selected Hope Health and Wellness, Inc. The Agreement (R2009-0127) provides for three one-year renewals, upon prior approval of the Committee. The First Amendment to the Agreement (R2010-1064) renewed the Agreement through September 30, 2011. The Second Amendment to the Agreement (R2011-1414) renewed the Agreement through September 30, 2012. This Third Amendment will renew the Agreement for an additional one year period retroactively to October 1, 2012 through September 30, 2013. The Committee approved this third renewal of the Agreement at their September 4, 2012 meeting. The total amount to be paid by the County under this Third Amendment to the Agreement shall not exceed a total annual amount of \$500,000. Hope Health and Wellness, Inc. is a local business in Palm Beach County. Countywide (SGB)


Background and Justification:


The Palm Beach County Fire-Rescue Wellness Program was established pursuant to the CBA with the Professional Firefighters/Paramedics of Palm Beach County, Local 2928, IAFF, Inc. The CBA established a Wellness Steering Committee, which is comprised of staff appointed by the Fire-Rescue Administrator and the Professional Firefighters/Paramedics of Palm Beach County (Local 2928). The Committee is responsible for directing, establishing guidelines, making recommendations and evaluating the Wellness program. It is Fire-Rescue's responsibility to administer the Wellness program and a Wellness Coordinator is responsible for the daily operation and management of the Wellness Program. The CBA provides for a Fire-Department Physician, medical physical exams, and drug testing for Fire-Rescue employees. On October 6, 2008, the County issued a Request for Proposal (RFP) for Fire-Department Physician and Related Services. Seven proposals were received in response to the RFP. The Committee members evaluated each proposal and selected Hope Health and Wellness, Inc. based on a total points scoring system.

Attachments:

- 1. Committee Recommendation for Renewal (Meeting Minutes)
- 2. Third Amendment to Professional Services Agreement with Hope Health and Wellness, Inc.

Recommended By: _____ **Deputy Chief** **Date**

Approved By:  _____ **Fire-Rescue Administrator** **Date** 9/27/12



II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	500,000	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	500,000	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Proposed Budget? Yes X No _____

Budget Account No.: Fund 1300 Dept 440 Unit 4230 Rev. Source 3103

Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Source of funds is the Fire Rescue Main MSTU. The financial impact will be the annual expenditure of up to \$500,000 for professional services.

C. Departmental Fiscal Review: *[Signature]*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

[Signature] 9/13/12
 OFMB 9/13/12

[Signature] 9/20/12
 Contract Dev. and Control

B. Legal Sufficiency:

[Signature] 9/24/12
 Assistant County Attorney

C. Other Department Review:

 Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.



Palm Beach County Fire Rescue Wellness Steering Committee Meeting Minutes



Meeting Minutes September 04, 2012

Opening:

The regular meeting of the Wellness Steering Committee (Committee) was called to order at 1:30pm on September 4, 2012 at Palm Beach County Fire Rescue Headquarters by Chief Steve Jerauld.

Present:

Steve Jerauld, Fire Chief
Ron Beesley, Deputy Chief, Operations
James St. Pierre, Deputy Chief, Logistics
Ricky Grau, President, Professional Firefighters/Paramedics of Palm Beach County, Inc., Local 2928
Jason White, Secretary/Treasurer, Professional Firefighters/Paramedics of Palm Beach County, Inc., Local 2928
Mike Sedgewick, Benefits Administrator, Professional Firefighters/Paramedics of Palm Beach County, Inc., Local 2928

Approval of Agenda

The agenda was unanimously approved as distributed.

Action Item Outcome

The Wellness Steering Committee (Committee) discussed the option to renew the term of the Professional Services Agreement with Hope Health & Wellness for the period October 1, 2012 through September 30, 2013, and voted unanimously in favor of renewing the term through September 30, 2013.

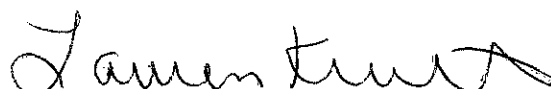
Agenda for Next Meeting

TBD

Adjournment:

Meeting was adjourned at 2:30pm by Chief Steve Jerauld. The time and location of the next general meeting will be scheduled at a later date.

Minutes prepared by:



Lauren Kurth, Wellness Coordinator

Approved by:



Steve Jerauld, Fire Chief

**THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN PALM BEACH
COUNTY AND HOPE HEALTH AND WELLNESS, INC. (R2009-0127)**

THIS THIRD AMENDMENT, dated _____, 2012, to Professional Services Agreement between Palm Beach County and Hope Health and Wellness, Inc., dated January 13, 2009, as first and second amended, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (hereinafter referred to as the "COUNTY"), and Hope Health and Wellness, Inc., a Florida for-profit corporation, authorized to do business in the State of Florida (hereinafter referred to as "PROVIDER"), whose federal I.D. is 65-0088713.

WITNESSETH:

WHEREAS, the parties have entered into that certain Professional Services Agreement (R2009-0127) dated January 13, 2009, as amended by the First Amendment to Professional Services Agreement (R2010-1064) dated June 29, 2010, and by the Second Amendment to Professional Services Agreement (R2011-1414) dated September 13, 2011, hereinafter collectively referred to as the "AGREEMENT", whereby the PROVIDER has agreed to provide professional services in the area of occupational health and safety, as more specifically set forth in the Scope of Work detailed in Article 3 of the AGREEMENT, including but not limited to providing the delivery of medical physicals to Palm Beach County Fire-Rescue employees, providing for a "Fire Department Physician", providing for a Medical Review Officer (MRO), providing for professional medical staff, and providing for direction for the medical component of Palm Beach County Fire-Rescue's Wellness program; and

WHEREAS, the parties desire to renew the AGREEMENT for the period October 1, 2012 through and including September 30, 2013, as approved by the Wellness Steering Committee in accordance with Article 2 of the AGREEMENT..

NOW THEREFORE, in consideration of the mutual covenants and agreements expressed herein, the COUNTY and the PROVIDER agree as follows:

1. The AGREEMENT is hereby renewed for an additional one year period commencing October 1, 2012, and shall remain in full force and effect up to and including September 30, 2013, unless sooner terminated or renewed as provided for in the AGREEMENT.

2. All other provisions of the AGREEMENT are hereby confirmed and, except as specifically provided for herein, are not otherwise altered or amended and shall remain in full force and effect.
3. This Third Amendment to the AGREEMENT shall take effect retroactively to October 1, 2012.

IN WITNESS WHEREOF, PROVIDER and the COUNTY have made and executed this Third Amendment on the date first above written.

ATTEST:
SHARON R. BOCK
CLERK & COMPTROLLER

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Shelley Vana, Chair

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND
CONDITIONS

By: Sharon Bock
County Attorney

By: J. St Pierre
Fire-Rescue

WITNESS:

HOPE HEALTH AND WELLNESS, INC.

By: [Signature]

By: [Signature]
Andrew P. Hope, President

WITNESS:

By: [Signature]