

Warren County Board of Supervisors

RESOLUTION NO. 314 OF 2012

Resolution introduced by Supervisors Conover, Kenny, Sokol, Merlino, Taylor, Strainer, Dickinson, Girard and Mason

AWARDING BID AND AUTHORIZING CONTRACT WITH E4 HEALTH, INC. FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES

WHEREAS, the Purchasing Agent has advertised for sealed bids for Independent Employee Assistance Service Provider (WC 5-12), and

WHEREAS, the Purchasing Agent has issued correspondence recommending award of the contract to E4 Health, Inc., 105 Decker Ct., Suite 560, Irving, Texas 75062 as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify E4 Health, Inc. of the acceptance of its proposal, and pending results of an interview with the County Administrator, and for the agreement to include a ninety (90) day opt out clause, be it further

RESOLVED, that Warren County enter into an agreement with E4 Health, Inc., for Employee Assistance Program (EAP) Services, pursuant to the terms and provisions of the specifications (WC 5-12) and proposal, for a term commencing upon Notice to Proceed and terminating in accordance with the bid specifications, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1435 470 Human Resources - Contract.