## **EXHIBIT 2**

## ORDINANCE NO.

AN ORDINANCE ACCEPTING COMPETITIVE PROPOSALS AND AWARDING A CONTRACT FOR THE CITY OF DENTON EMPLOYEE HEALTH CLINIC AND OPERATION MANAGEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE (RFP 6198-AWARDED TO CAREHERE, LLC IN THE AMOUNT OF \$20.00 PER EMPLOYEE PER MONTH (PEPM) FOR AN ESTIMATED ANNUAL COST OF \$386,325 AND A FIVE (5) YEAR TOTAL NOT-TO-EXCEED \$2,005,280).

WHEREAS, The professional services provider (the "Provider) mentioned in this ordinance is being selected as the most highly qualified on the basis of its demonstrated competence and qualifications to perform the proposed professional services; and

WHEREAS, The fees under the proposed contract are fair and reasonable and are consistent with and not higher than the recommended practices and fees published by the professional associations applicable to the Provider's profession and such fees do not exceed the maximum provided by law; NOW, THEREFORE,

## THE COUNCIL OF THE CITY OF DENTON HEREBY ORDAINS:

<u>SECTION 1</u>. That the City Manager is hereby authorized to enter into a professional service contract with CareHere, LLC, to provide an employee health clinic and operation management services for the City of Denton, a copy of which is attached hereto and incorporated by reference herein.

<u>SECTION 2</u>. The City Manager is authorized to expend funds as required by the attached contract.

SECTION 3. The City Council of the City of Denton, Texas hereby expressly delegates the authority to take any actions that may be required or permitted to be performed by the City of Denton under RFP 6198 to the City Manager of the City of Denton, Texas, or his designee.

<u>SECTION 4</u>. The findings in the preamble of this ordinance are incorporated herein by reference.

<u>SECTION 5.</u> This ordinance shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_\_, 2017.

## **EXHIBIT 2**

CHRIS WATTS, MAYOR

ATTEST: JENNIFER WALTERS, CITY SECRETARY
BY:
APPROVED AS TO LEGAL FORM: AARON LEAL, INTERIM CITY ATTORNEY
JLM.74
BY: