

**RESOLUTION NO. 74336**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS WITH EYEMED VISION CARE AND VISION SERVICE PLAN TO PROVIDE VISION BENEFITS TO CITY EMPLOYEES AND THEIR DEPENDENTS**

**WHEREAS**, City staff facilitated a request for qualification (RFQ) process for the City's vision plan services; and

**WHEREAS**, based on the evaluation of the RFQ Committee, the proposals of EyeMed Vision Care and Vision Service Plan are the most advantageous to the CITY, and staff is recommending that the City Council authorize the City Manager to execute agreements with EyeMed Vision Care and Vision Service Plan (VSP) to provide vision benefits to City employees and their dependents; and

**WHEREAS**, the City desires to negotiate and execute agreements with EyeMed Vision Care and Vision Service Plan (VSP) in accordance with the terms and conditions specified in Attachment A of this resolution;

**NOW, THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

**SECTION 1.**

The City Manager is hereby authorized to negotiate and execute agreements with EyeMed Vision Care and Vision Service Plan (VSP) to provide vision benefits to City employees and their dependents.

SECTION 2.

The memorandum dated April 7, 2008 recommending authorization for the City Manager is attached to this Resolution as Attachment A.

ADOPTED this 29TH day of APRIL, 2008, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, CORTESE,  
LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS;  
REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

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CHUCK REED  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk