

**AMENDMENT TO AGREEMENT
BETWEEN THE COUNTY OF SAN MATEO AND
Alliant Insurance Services, Inc.**

THIS AMENDMENT TO THE AGREEMENT, entered into this ____ day of _____, 20____, by and between the COUNTY OF SAN MATEO, hereinafter called "County," and ALLIANT INSURANCE SERVICES, INC., hereinafter called "Contractor";

W I T N E S S E T H:

WHEREAS, pursuant to Government Code, Section 31000, County may contract with independent contractors for the furnishing of such services to or for County or any Department thereof;

WHEREAS, the parties entered into an Agreement for Contractor to provide broker/consulting services regarding the County's health and welfare benefits for the period from August 1, 2012 through July 31, 2015; and

WHEREAS, the County now wishes to execute an Amendment to the Agreement with Contractor for the term from August 1, 2015 through December 31, 2017 for the purpose of assisting the County with the Management of its health and welfare benefits.

**NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES HERETO
AS FOLLOWS:**

1. Section 3 of the agreement is amended to read as follows:

Payments

In consideration of the services provided by Contractor in accordance with all terms, conditions, and specifications set forth herein and in Exhibit "A", County shall make payment to Contractor based on the rates and in the manner specified in Exhibit "B". The County reserves the right to withhold payment if the County determines that the quantity and quality of the work performed is unacceptable. In no event shall total payment for services under this Agreement exceed eight hundred fifty-two thousand and five hundred dollars (\$852,500).

2. Original Exhibit B is replaced with Revised Exhibit B, (rev. 06/29/2015).

Exhibit "B"

In consideration of the services provided by Contractor in Exhibit "A", Contractor will be

paid \$150,000 per year from August 1, 2012 through December 31, 2015, and \$170,000 per year from January 1, 2016 through December 31, 2017 (not to exceed \$852,500 over the 5 years and 5 month contract period).

Fees will be incorporated into health plan premium rates in the form of commissions and paid directly to Contractor by the health plans from August 1, 2012 through December 31, 2015. Contractor will invoice County monthly and County will remit payment directly to Contractor once invoiced from January 1, 2016 through December 31, 2017.

3. Original Exhibit A has been modified to include the one-line item listed below. This line item should be included under the scope of "Communication and Education Services" in Exhibit A:

Exhibit "A"

Prepare and participate in the County's Benefits Committee meetings.

4. **All other terms and conditions of the agreement dated July 24, 2012, between the County and Contractor shall remain in full force and effect.**

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives,
have affixed their hands.

COUNTY OF SAN MATEO

By: _____
President, Board of Supervisors, San Mateo County

Date: _____

ATTEST:

By: _____
Clerk of Said Board

Alliant Insurance Services, Inc.



Contractor's Signature

Date: 7/9/2015