

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Agreement No. A-11991**

Approve and Authorize the Contracts/Purchasing Officer )  
to sign Amendment #3 to the Professional Services )  
Agreement with Bickmore Risk Services, increasing the )  
total amount of the contract from \$100,000 to \$190,000, )  
and extending the expiration date from August 30, 2011 to )  
June 30, 2012, to provide program assessment, gap )  
analysis, workers compensation and general liability third )  
party administrator program services assessment and )  
continue to provide annual actuarial analysis of workers' )  
compensation and self-insurance programs, including )  
estimation of outstanding liabilities, projected aggregate )  
costs, departmental cost allocations, and related actuarial )  
projects for the program services..... )

Upon motion of Supervisor Potter, seconded by Supervisor Armenta, and carried by those members present, the Board hereby;

Approved and Authorized the Contracts/Purchasing Officer to sign Amendment #3 to the Professional Services Agreement with Bickmore Risk Services, increasing the total amount of the contract from \$100,000 to \$190,000, and extending the expiration date from August 30, 2011 to June 30, 2012, to provide program assessment, gap analysis, workers compensation and general liability third party administrator program services assessment and continue to provide annual actuarial analysis of workers' compensation and self-insurance programs, including estimation of outstanding liabilities, projected aggregate costs, departmental cost allocations, and related actuarial projects for the program services.

PASSED AND ADOPTED on this 24<sup>th</sup> day of May, 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

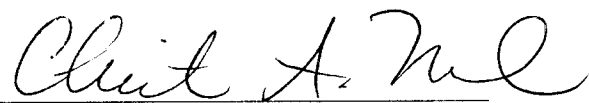
NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on May 24, 2011.

Dated: May 24, 2011

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By   
Deputy

**AMENDMENT #3 TO AGREEMENT  
COUNTY OF MONTEREY & BICKMORE RISK SERVICES, INC.**

**THIS AMENDMENT** is made to the AGREEMENT for the provision of annual actuarial analysis of workers' compensation and general liability self-insurance programs, including estimation of outstanding liabilities, projected aggregate costs, departmental cost allocations, and related actuarial projects for the programs by and between **BICKMORE RISK SERVICES, INC.**, hereinafter "Contractor", and the County of Monterey, a political subdivision of the State of California, hereinafter referred to as "County".

**WHEREAS**, the County and the Contractor have entered into a prior Agreement on August 30, 2008 and subsequent Amendments thereto; wherein, the Contractor would provide program assessment, gap analysis, workers compensation and general liability third party administrator program services assessment and continue to provide annual actuarial analysis of workers' compensation and self-insurance programs, including estimation of outstanding liabilities, projected aggregate costs, departmental cost allocations, and related actuarial projects for the programs services through June 30, 2012; and increased the total sum of the contract to \$190,000.

**WHEREAS**, the County and Contractor originally entered into a contract for professional services on August 30, 2008 (and subsequently amended same) the parties now extend this contractual term, by way of Amendment #3, and increase same by \$90,000 from \$100,000 to \$190,000.

**NOW THEREFORE**, the County and Contractor hereby agree to amend the AGREEMENT as follows:

1. Paragraph 2 "Payments by County" shall be amended by removing "The total amount payable by County to CONTRACTOR under this Agreement shall not exceed the sum of \$100,000", and replacing it with "**The amount payable by County to Contractor under this Agreement shall not exceed the sum of \$190,000**".
2. Paragraph 3 "Term of Agreement" shall be amended by removing "The term of this Agreement is from August 30, 2008 to August 30, 2011" and replacing it with "**The term of this Agreement is from August 30, 2008 to June 30, 2012**".
3. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT are unchanged and unaffected by this AMENDMENT and shall continue in full force and effect as set forth in the AGREEMENT.
4. A copy of this AMENDMENT shall be attached to the original AGREEMENT.

IN WITNESS WHEREOF, the parties have executed the AMENDMENT on the day and year written below.

MONTEREY COUNTY

CONTRACTOR

\_\_\_\_\_  
Contracts/Purchasing Manager

By: \_\_\_\_\_  
Company Representative

Dated \_\_\_\_\_

Printed Name Jeffrey Grubbs

\_\_\_\_\_  
Auditor Controller

Dated 5/3/11

Dated 5-6-11

Approved as to Form

\_\_\_\_\_  
County Counsel

Dated 5-5-11