



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-13896

Upon motion of Supervisor Parker, seconded by Supervisor Adams and carried by those members present, the Board of Supervisors hereby:

Approved and authorized the Contracts/Purchasing Officer to sign Amendment No. 3 to the Agreement between the County of Monterey and Turner Consulting & Actuarial, LLC to increase the not-to-exceed amount by \$68,000 through the term of the Agreement ending June 30, 2019.

PASSED AND ADOPTED on this 22nd day of May 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams
NOES: None
ABSENT: None

I, Nicholas E. Chiulos, Acting 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 81 for the meeting May 22, 2018.

Dated: May 23, 2018
File ID: A 18-539

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

**AMENDMENT #3 TO PROFESSIONAL SERVICES AGREEMENT
COUNTY OF MONTEREY & TURNER CONSULTING & ACTUARIAL, LLC**

THIS AMENDMENT is made to the AGREEMENT for the provision of benefits consulting, brokerage and actuarial services by and between **TURNER CONSULTING & ACTUARIAL, LLC**, hereinafter “CONTRACTOR,” and the County of Monterey, a political subdivision of the State of California, hereinafter referred to as “County.”

WHEREAS, the County and CONTRACTOR wish to amend the AGREEMENT to increase the total amount of the AGREEMENT due to the addition of services on amendment #1.

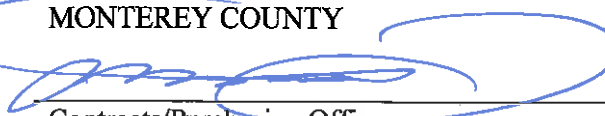
NOW THEREFORE, the County and CONTRACTOR hereby agree to amend the AGREEMENT in the following manner:

1. **Section 2.0 – PAYMENT PROVISIONS shall be amended by removing**, “The total amount payable by County to CONTRACTOR under this Agreement is not to exceed the sum of \$100,000.00.” **and replacing it with**, “The total amount payable by County to CONTRACTOR under this Agreement is not to exceed \$168,000.00.”
2. 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.
3. A copy of the AMENDMENT shall be attached to the original AGREEMENT executed by the County on June 26, 2015.

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

MONTEREY COUNTY


Contracts/Purchasing Officer

Dated: 6-5-18

Approved as to Fiscal Provisions:

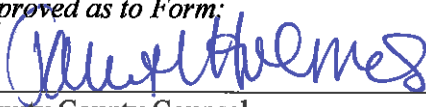
Deputy Auditor/Controller

Dated: 6-4-18

Approved as to Liability Provisions:

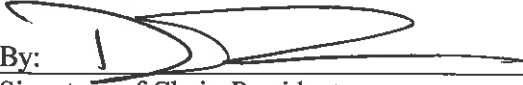
Risk Management

Dated:

Approved as to Form:

Deputy County Counsel

Dated: May 30, 2018

CONTRACTOR

By: 
Signature of Chair, President, or
Vice-President

DAVID TURNER
Printed Name and Title

Dated: 5/14/2018

By:
(Signature of Secretary, Asst. Secretary, CFO,
Treasurer or Asst. Treasurer)*

Printed Name and Title

Dated:

*INSTRUCTIONS: If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Agreement.