



Monterey County

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-12239

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

- a. Approved and authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 2 to Agreement No. A-12239 with Carl Warren & Company for general liability claims administration services to increase the total amount not to exceed by \$30,000 for subrogation and excess claim purposes only, for a new total not to exceed amount of \$352,404;
- b. Authorized the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute up to two (2) one-year extensions of the Agreement at the request of the Risk Manager, provided the compensation terms for fixed annual fees do not increase by more than five percent (5%) of the annual fixed rate, and compensation for subrogation and excess claim fees do not exceed \$30,000 per fiscal year, with all other terms remaining unchanged; and
- c. Approved and authorized County Counsel Risk Management Division to implement the attached Agreement with Carl Warren & Company for general liability claims administration services.

PASSED AND ADOPTED on this 27th day of October 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 78 for the meeting on October 27, 2015.

Dated: October 28, 2015
File ID: A 15-347

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

By Denise Hancock
Deputy