



## Monterey County Board of Supervisors

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

### Board Order

#### Agreement No.: A-13192, Amendment No. 1

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

Approved and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to the 2016 professional services agreement with Intercare Holdings Insurance Services, Inc. for general liability claims administration services, by increasing compensation in an amount not to exceed \$144,000 for a total compensation amount not to exceed \$472,000, and extending the term of the Agreement by one year, effective July 1, 2018 through June 30, 2019, with a provision for an extension of up to one (1) additional one (1) year extension, subject to the County Risk Manager's prior written approval, not to exceed 10% increase.

PASSED AND ADOPTED on this 26th day of June 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams

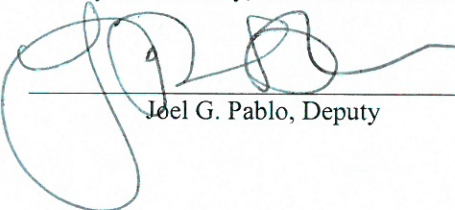
NOES: None

ABSENT: None

I, Valerie Ralph, 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 June 26, 2018.

Dated: June 28, 2018  
File ID: A 18-296

Valerie Ralph, Clerk of the Board of Supervisors  
County of Monterey, State of California



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Joel G. Pablo, Deputy