Legistar File ID No.: A 19-327 Agenda Item No.: 18



## Monterey County Board of Supervisors

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

## **Board Order**

Upon motion of Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to:

## Agreement No.: A-14526, Amendment No.: 2

Approve and authorize the Contracts/Purchasing officer to sign renewal and Amendment No. 2 to the 2016 Professional Service Agreement with Bickmore Actuarial, Inc. to provide actuarial analysis for workers' compensation and general liability self-insurance programs, safety consulting, claims consulting and enterprise risk management consulting services by extending the term by three years, retroactive from July 1, 2019 through June 30, 2022 and increasing compensation amount not to exceed \$90,000 for a total compensation not to exceed \$182,000.

PASSED AND ADOPTED on this 1st day of October 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, and Adams

NOES: None

ABSENT: Supervisors Lopez and Parker

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 82 for the meeting October 1, 2019.

Dated: October 2, 2019 File ID.: A 19-327 Agenda Item No.: 18 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, Deputy