

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

Agreement No. A-11606

Approve Amendment No. 1 to Agreement No. A-11606)
with The Lipman Company extending the expiration date)
from December 6, 2010 to December 6, 2011.)

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

Approved Amendment No. 1 to Agreement No. A-11606 with The Lipman
Company extending the expiration date from December 6, 2010 to December 6,
2011.

PASSED AND ADOPTED on this 17th day of May, 2011, by the following vote, to wit:

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

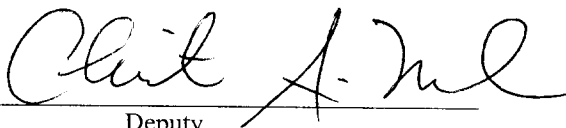
NOES: None

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 17, 2011.

Dated: May 17, 2011

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

By 
Deputy



AMENDMENT NO. 1 TO AGREEMENT #11606
By and Between
COUNTY OF MONTEREY and The Lipman Company

Professional Services Agreement #11606 was made and entered into the 7th day of December 2009 by and between the County of Monterey (COUNTY), a political subdivision of the State of California, and The Lipman Company (CONTRACTOR) for the administration of the County of Monterey Section 125 Plan.

WHEREAS, the COUNTY and CONTRACTOR wish to amend the Agreement to extend the term of the agreement.

NOW THEREFORE, the COUNTY and CONTRACTOR hereby agree to amend the Agreement in the following manner:

1. Section 3. "TERM OF AGREEMENT" shall be amended by extending the termination date from December 6, 2010 to December 6, 2011.
2. Except as provided herein, all other terms and conditions of the amended Agreement shall continue in full force and effect.

IN WITNESS WHEREOF, COUNTY and CONTRACTOR have executed this Agreement as of the day and year written below.

COUNTY OF MONTEREY

By: [Signature]
Contracts/Purchasing Manager

Dated 4-21-11

By: _____
Keith Honda, Asst. CAO

Dated _____

APPROVED AS TO FORM:

[Signature]
Assistant County Counsel Deputy

Dated 4-12-11

CONTRACTOR

The Lipman Company
Contractor's Business Name

By: [Signature]
Signature of Chair, President, or Vice President)

MARY TAREW / VP
Name and Title

Date: 12/3/10

By: _____
Signature of Secretary, Asst. Secretary, CFO
or Asst. Treasurer

Name and Title

Reviewed as to fiscal provisions

[Signature]
Auditor-Controller
County of Monterey 4-12-11

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: May 17, 2011 - Consent	AGENDA NO.: 33
SUBJECT: Approve Amendment No. 1 to Agreement #11606 with The Lipman Company extending the expiration date from December 6, 2010 to December 6, 2011.	
DEPARTMENT: County Administrative Office / Human Resources	

RECOMMENDATION:

It is recommended the Board of Supervisors approve Amendment No. 1 (Attachment A) to Agreement #11606 with The Lipman Company (TLC) extending the expiration date from December 6, 2010 to December 6, 2011.

SUMMARY:

Extending this contract will allow time for a formal RFP (Request for Proposals) process while maintaining the third party administration of the ABO (Alternative Benefit Option) Program, the DECAP (Dependent Care Assistance Program) and the Optional Benefits Program currently offered by the County of Monterey.

DISCUSSION:

The contract with TLC was put in place in December 2009 during the implementation phase of the Payroll module of the ERP (Enterprise Resource Project). The previous vendor was not capable of interfacing with the new ERP and to avoid delaying the project, this contract was put in place.

Subsequently, implementation of the Payroll module was delayed until the fall of 2010. Now that the implementation has occurred and a more accurate scope of work has been developed, it is possible to conduct a formal RFP for a TPA (Third Party Administrator) for the ABO, DECAP and Optional Benefits Programs.

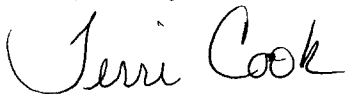
OTHER AGENCY INVOLVEMENT:

None.

FINANCING:

No additional financing is required for this action.

Prepared by:



Terri Cook
Management Analyst III

Approved by:



Keith Honda
Asst. County Administrative Officer – Human Resources

Dated: May 2, 2011

Att: Attachment A-Amendment No. 1 to Agreement #11606

cc: Auditor-Controller