



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: 11-545 **Name:**
Type: Minutes **Status:** Passed
File created: 5/17/2011 **In control:** Board of Supervisors
On agenda: 5/17/2011 **Final action:** 5/17/2011
Title: Approve Amendment No. 1 to Agreement No. 11606 with The Lipman Company, for third-party administration of the Approve Amendment No. 1 to Agreement No. 11606 with The Lipman Company, for third-party administration of the

Sponsors:

Indexes:

Code sections:

Attachments: 1. Completed Board Order

Date	Ver.	Action By	Action	Result
5/17/2011	1	Board of Supervisors	approved	

COMPLETED BOARD ORDER

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

BIB]

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FO96183-U03
FO96184-U03
FO99716-U03
MG99754-U03

AS99780-U03
AS99784-U03
AI101874-U03
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APPROVE-U07
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TO-U012
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6,-U012
2011.-U012

COMPLETED BOARD ORDER Attachment A
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.

CONTRACTOR

The Lipman Company

Contracts/Purchasing Manager Contractor's Business Name

Dated

By:
Dated
WW1
Keith Honda. Asst. CAO
APPROVED AS TO FORM:
Ass an County Counsel pia
Dated
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By:
Signature of Chair, Presdent, or Vice President)
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Date:
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By:
Signature of Secretary, Asst. Secretary, CFO
or Asst. Treasurer
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11606-U07
THE-U07
LIPMAN-U07
COMPANY,-U07
THIRD-PARTY-U07
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COMPLETED BOARD ORDER 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.

Prepa
red by:

/n

o

Terri Cook

Management Analyst III

Approved by:

Asst. County Administrative Officer Human Resources

Dated: May 2, 2011

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

cc: Auditor-Controller

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