



# County of Monterey

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

## Board Report

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**File #: 11-545, Version: 1**

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COMPLETED BOARD ORDER 11-545 33

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

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40689-U01

COMPLETED-U02

BOARD-U02

ORDER-U02

LI21329-U03

FO96183-U03

FO96184-U03

FO99716-U03

MG99754-U03

AS99780-U03

AS99784-U03

AI101874-U03

DO102590-U03

C1-U03

GENERAL-U03

DOCUMENTS-U03

5/26/2011-U04

BORENM-U04

16498-U05

6-U06

APPROVE-U07

AMENDMENT-U07

NO.-U07

1-U07

TO-U07

AGREEMENT-U07

NO.-U07

11606-U07  
THE-U07  
LIPMAN-U07  
COMPANY,-U07  
THIRD-PARTY-U07  
ADMINISTRATION-U07  
OF-U07  
THE-U07  
105-ADMINISTRATION-U08  
SILVA-U09  
JANET-U09  
SILVAJ-U10  
5/9/2011-U011  
OPTIONAL-U012  
BENEFITS-U012  
PROGRAM,-U012  
EXTENDING-U012  
THE-U012  
EXPIRATION-U012  
DATE-U012  
DECEMBER-U012  
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TO-U012  
DECEMBER-U012  
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, President, or Vice President)

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Date:

Name and Title

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By:

Signature of Secretary, Asst. Secretary, CFO  
or Asst. Treasurer  
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ADMINISTRATION-U07  
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105-ADMINISTRATION-U08  
SILVA-U09  
JANET-U09  
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COMPLETED BOARD ORDER# 11-545 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

BIB]

40689-U01

COMPLETED-U02

BOARD-U02

ORDER-U02

LI21329-U03

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