

**SANTA FE COUNTY
AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT
WITH GALLAGHER BENEFIT SERVICES, INC.
TO PROVIDE HEALTH INSURANCE AND BENEFITS CONSULTING SERVICES**

THIS AMENDMENT is made and entered into this 7th day of October 2016 by and between **Santa Fe County**, hereinafter referred to as "County", a New Mexico political subdivision, and **Gallagher Benefit Services, Inc.**, hereafter referred to as the "Contractor."

WHEREAS, in accordance with Section 13-1-112, NMSA 1978, the County issued Request for Proposal (RFP) No. 2014-0252-HR/MS for health insurance and benefits consulting services for the Human Resources Department; and

WHEREAS, on October 17, 2014 the County and Contractor entered into Agreement No. 2014-0252-HR/MS (the Agreement) for the Contractor to provide health insurance and benefits consulting services; and

WHEREAS, Article 15 (No Oral Modifications; Written Amendments Required) of Agreement allows the parties to amend the Agreement by an instrument in writing executed by the parties; and

WHEREAS, Amendment No. 1 to the Agreement amended the Agreement to extend the term for one year and incorporate into the Agreement a provision that was inadvertently omitted from the Agreement in 2014; and

WHEREAS, by this Amendment No. 2 the County wishes to extend the term of the Agreement to October 17, 2017, and increase the compensation payable to the Contractor for a continuation of services rendered under the Agreement; and

WHEREAS, both parties desire to enter into this Amendment No. 2.

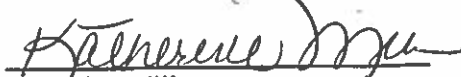
NOW THEREFORE, both parties agree as follows.

1. Article 2 (Compensation, Invoicing, and Set-Off) is amended by inserting under A.1. a subparagraph "a." to read:
 - a. By Amendment No. 2, the compensation payable to the Contractor is increased by \$79,200.00, inclusive of NM grt. The total amount payable to the Contractor under this Agreement shall not exceed \$240,650.00, inclusive of NM grt.
2. Article 3 (Effective Date and Term) a new subparagraph "3.b" is inserted to read as follows:

- b. By Amendment No. 2, the County notified Contractor and exercised the County's option to extend the term of this Agreement for one year from October 17, 2016 to October 17, 2017.
3. All other provisions of the Agreement not specifically amended or modified by Amendment No. 1 and this Amendment No. 2 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have duly executed this Amendment to the Agreement as of the date of last signature by the parties.

SANTA FE COUNTY:


Katherine Miller
Santa Fe County Manager


10-7-16
Date

Approved as to form


Gregory S. Shaffer
Santa Fe County Attorney


10-3-16
Date

Finance Department


Carole H. Jaramillo
Finance Department Director

10/6/16
Date

CONTRACTOR:


(Signature)

10/5/16
Date

Lester M. Kohn
(Print Name)

Area President
(Print Title)