SANTA FE COUNTY AMENDMENT NO. 4 TO THE AGREEMENT WITH DANIELS INSURANCE, INC. FOR INSURANCE BROKER AND CONSULTING SERVICES

This Amendment is made and entered into as of this 29 day of September 2016 by and between Santa Fe County, hereinafter referred to as the "County", a New Mexico political subdivision, and Daniels Insurance, Inc. hereafter referred to as the "Contractor."

WHEREAS, in accordance with Section 13-1-112 NMSA 1978, and 13-1-117 NMSA 1978, competitive sealed proposals were solicited via a formal request for proposals (RFP No. 2014-0002-LG/MS) for the provision of professional services; and

WHEREAS, the County and Contractor entered into Agreement No. 2014-0002-LG/MS (the Agreement) on October 1, 2013 to provide insurance broker and consulting services; and

WHEREAS, the Agreement had a term of one year with an option to extend the term for three years in one-year increments not to exceed a total of four years; and

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

WHEREAS, by Amendment No. 1 the term of the term Agreement was extended from October 1, 2014 to October 1, 2015 and amended the Contractor's Scope of Work to include specific additional deliverables and increased the compensation payable to the Contractor by \$95,000; and

WHEREAS, by Amendment No. 2 the term of the Agreement was extended for 31 days or one month from October 1, 2015 to November 1, 2015 to provide additional time for the County and Contractor to discuss and agree on the terms and conditions of a one-year extension; and

WHEREAS, by Amendment No. 3 the term of the Agreement was extended for 11 months from November 1, 2015 to October 1, 2016, and the Contractor's compensation was increased by \$60,000; and

WHEREAS, by this Amendment No. 4, the parties wish to extend the term of the Agreement for three months from October 1, 2016 to December 31, 2016.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties hereto mutually agree to amend Agreement No. 2014-0002-LG/MS as follows:

1. Article 3 (Effective Date and Term) is amended by adding the following as subparagraph "D":

- D. By Amendment No. 4, the parties agree to extend the term of this Agreement from October 1, 2016 to December 31, 2016.
- 2. All other provisions of the Agreement not specifically amended or modified by Amendment Nos. 1, 2, 3 and this Amendment No. 4 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first written above.

SANTA FE COUNTY Kathe in Miller Santa Fe County Manager	9.29./6 Date
Approved as to form Approved as to form Gregory S. Shaffer Santa Fe County Attorney	9-210-16 Date
Carole H. Jaramillo Finance Director	9 23 16 Date
(Signature) (Signature) (Print Name) (Print Title)	9/28//6 Date