SANTA FE COUNTY AMENDMENT NO. 3 TO THE AGREEMENT WITH DANIELS INSURANCE, INC. FOR INSURANCE BROKER AND CONSULTING SERVICES

This Amendment is made and entered into as of this 24 day of Dolor, 2015 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 on October 1, 2013 to provide Insurance Broker and Consulting Services; and

WHEREAS, Agreement No. 2014-0002-LG/MS 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, Amendment No. 1 extended the term of the original Agreement 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; Amendment No. 2 extended the term of the Agreement 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, both parties wish to extend the term of the Agreement for one year commencing October 1, 2015 and terminating October 1, 2016 and increase the Contractor's compensation by an amount not to exceed \$60,000; and

WHEREAS, Article 15 (No Oral Modifications; Written Amendments Required) of Agreement No. 2014-0002-LG/MS allows the parties to amend the Agreement by an instrument in writing executed by the parties.

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 2 (Compensation, Invoicing, and Set-Off) is amended by adding the following as subparagraph (b):
 - (b) By Amendment No. 3 the total amount payable to the Contractor for the term of November 1, 2015 to October 1, 2016, inclusive of NM gross receipts tax, shall not exceed Sixty Thousand Dollars (\$60,000.00). The total amount payable to the Contractor under this Agreement shall not exceed Two

Hundred Fifty Thousand Dollars (\$250,000.00), inclusive of NM gross receipts tax.

- 2. Article 3 (Effective Date and Term) is amended by adding the following as subparagraph "C":
 - C. By Amendment No. 3, the parties agree to extend the term of this Agreement from November 1, 2015 to October 1, 2016.
- 3. All other provisions of Agreement No. 2014-0002-LG/MS not specifically amended or modified by Amendment Nos. 1, 2 and this Amendment No. 3 shall remain in full force and effect.

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

Robert A. Anaya, Chair
Santa Fe County Board of County Commissioners

ATPESTATION:

Geraldine Salazar
Santa Fe County Clerk

Approved as to form

Gregory S. Shaffer
Santa Fe County Attorney

Finance Department

Carole H. Jaramillo Finance Director Date

CONTRACTOR:

Signature)

Date

(Print Name)

(Print Title)

