

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 17-158**

This Third Amendment to BOS Agreement No. 17-158 is entered into this 8TH day of DEC, 2020, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and VISION SERVICE PLAN, hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 17-158 was entered into on December 19, 2017; and

WHEREAS, Standard Services Agreement No. HI 19-04 was entered into on October 9, 2018; and

WHEREAS, Standard Services Agreement No. HI 20-001 was entered into on February 12, 2020; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and VISION SERVICE PLAN, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date set out in the original BOS Agreement No. 17-158 as amended with Standard Services Agreement No. HI 19-04 and Standard Services Agreement No. HI 20-001, from December 31, 2020 to December 31, 2023; and

WHEREAS, the original BOS Agreement No. 17-158 as amended with Standard Services Agreement No. HI 19-04 and Standard Services Agreement No. HI 20-001 is increased in the amount of One Hundred Sixty Seven Thousand, Nine Hundred Sixty Four Dollars (\$167,964) for employee vision insurance benefits to be provided in calendar years 2021 through 2023, for a total Agreement amount of \$435,134.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 17-158 as amended with Standard Services Agreement No. HI 19-04 and Standard Services Agreement No. HI 20-001 will be extended from December 31, 2020 to December 31, 2023.
2. BOS Agreement No. 17-158 as amended with Standard Services Agreement No.

HI 19-04 and Standard Services Agreement No. HI 20-001 is increased in the amount of \$167,964 for employee vision insurance benefits to be provided in calendar years 2021 through 2023, for a total Agreement amount of \$435,134.

All other terms and conditions of BOS Agreement No. 17-158 as amended with Standard Services Agreement No. HI 19-04 and Standard Services Agreement No. HI 20-001 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DEPARTMENT FISCAL REVIEW:

William Schurtz 11-23-2020
WILLIAM SCHURTZ, HR DIRECTOR DATE

Budgeted: Yes No

Budget Unit: 0715

Line Item: 862239

Grant: Yes No

Grant No.: _____

CONTRACTOR/COMPANY NAME:

By: Kate Renwick-Espinosa
Kate Renwick-Espinosa, President

NAME AND ADDRESS OF CONTRACTOR:

VISION SERVICE PLAN

333 Quality Drive

Rancho Cordova, CA. 95670

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

COUNTY OF MENDOCINO

By: John Haschak
JOHN HASCHAK, Chair
BOARD OF SUPERVISORS DEC 09 2020

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Smiley Daugherty
Deputy DEC 09 2020

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

CARMEL J. ANGELO, Clerk of said Board

By: Smiley Daugherty
Deputy DEC 09 2020

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: Christian M. Curtis
Deputy

INSURANCE REVIEW:

By: Carmel Angelo
Risk Management

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: Janette Rau
Deputy CEO

Signatory Authority: \$0-25,000 Department; \$25,001-50,000 Purchasing Agent; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed _____

Mendocino County Business License: Valid

Exempt Pursuant to MCC Section: _____