

**AMENDMENT TO PURCHASING AGENT
AGREEMENT NO. 16-59**

This Amendment to Agreement No. PA16-59 is entered into this 19th day of Dec., 2017, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and VSP, hereinafter referred to as "CONTRACTOR".

WHEREAS, PA Agreement No. 16-59 was entered into on January 1, 2016; and

WHEREAS, PA Agreement No. 16-59 was amended effective January 1, 2017 by PA Agreement No. 17-72A1; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and VSP, 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 PA Agreement No. 16-59, from December 31, 2017 to December 31, 2018; and

WHEREAS, COUNTY agrees to the revised Per Employee Per Month (PEPM) rates, attached as Exhibit A, effective January 1, 2018; and

WHEREAS, it is the desire of the CONTRACTOR and the COUNTY to increase the Agreement by \$56,000 for year three, for a total Agreement amount not to exceed \$152,000.

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original PA Agreement No. 16-59 as amended by PA Agreement No. 17-72A1, will be extended from December 31, 2017 to December 31, 2018.
2. To the revised Per Employee Per Month (PEPM) rates, attached as Exhibit A, effective January 1, 2018.
3. To increase the Agreement by \$56,000 for year three, for a total Agreement amount not to exceed \$152,000.

All other terms and conditions of PA Agreement No. 16-59 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:

Hedi M. Nunhan 12/14/17
DEPARTMENT HEAD DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: 0715

Line Item: 862239

Grant: ☐ Yes ☒ No

Grant No.: _____

COUNTY OF MENDOCINO

John M. McCowen
By: JOHN MCCOWEN, Chair DEC 21 2017
BOARD OF SUPERVISORS

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

Karla VantHagen
By: Deputy DEC 21 2017

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

Karla VantHagen
By: Deputy DEC 21 2017

INSURANCE REVIEW:

Carmel J. Angelo
By: Risk Management

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

Jonelle Rawn
By: Deputy CEO

CONTRACTOR/COMPANY NAME:

By: _____
SEE ATTACHED
SIGNATURE PAGE

NAME AND ADDRESS OF CONTRACTOR:

VSP

3333 Quality Dr.

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 COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,
County Counsel

Christina M. Fair
By: Deputy

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: _____

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

DEPARTMENT FISCAL REVIEW:

DE STRATEGISTS, INC _____ DATE _____
Budgeted: ☒ Yes ☐ No
Budget Unit: 0715
Line Item: 862239
Grant: ☐ Yes ☒ No
Grant No.: _____

COUNTY OF MENDOCINO

By: _____
JOHN MCCOWEN, Chair
BOARD OF SUPERVISORS

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: _____
Deputy

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: _____
Deputy

INSURANCE REVIEW:

By: _____
Risk Management

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: _____
Deputy CEO

CONTRACTOR/COMPANY NAME:

By: Katharine L. Elliott

NAME AND ADDRESS OF CONTRACTOR:

VSP
3333 Quality Dr.
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 COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT,
County Counsel

By: _____
Deputy

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: _____