

**ADAMS COUNTY, COLORADO
AMENDMENT ONE TO AGREEMENT 2016.016 FOR
EMPLOYEE BENEFITS BROKERAGE SERVICES**

THIS AMENDMENT ONE TO PROFESSIONAL/PURCHASE OF SERVICE AGREEMENT 2016.016 is entered into this 11 day of JULY, 2017, by and between the Board of County Commissioners of Adams County, Colorado, located at 4430 South Adams County Parkway, Brighton, Colorado 80601, hereinafter referred to as the "County," and Hays Companies, located at 1125 17th Street, Suite 400, Denver, Colorado 80202, hereinafter referred to as the "Contractor." The County and the Contractor may be collectively referred to herein as the "Parties".

RECITALS

WHEREAS, on July 19, 2016, the County entered into a Professional/Purchase of Service Agreement 2016.016 with Contractor; and,

WHEREAS, the County and the Contractor mutually desire to amend the Service Agreement to renew the agreement.

NOW, THEREFORE, for the consideration set forth herein, the sufficiency of which is mutually acknowledged by the parties, the County and the Contractor agree as follows:

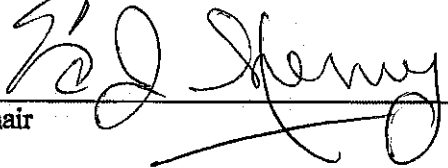
1. The Service Agreement is hereby amended to renew/extend the term of the Agreement for one additional year to July 18, 2018.
2. The fee schedule shall be \$115,000.00.
3. The Service Agreement and this Amendment One contain the entire understanding of the parties hereto and neither it, nor the rights and obligations hereunder, may be changed, modified, or waived except by an instrument in writing that is signed by both parties. Except as amended by this Amendment, and any prior amendment(s), the terms and conditions of the Agreement remain in full force and effect. In the event of any conflicts between the terms, conditions, or provisions of the Service Agreement and this Amendment One, the terms, conditions, and provisions of this Amendment One shall control.
4. The Recitals contained in this Amendment One are incorporated into the body hereof and accurately reflect the intent and agreement of the parties.
5. This Amendment One may be executed in multiple counterparts, each of which shall be deemed to be an original and all of which taken together shall constitute one and the same agreement.
6. Nothing expressed or implied in this Amendment One is intended or shall be construed to confer upon or to give to, any person other than the parties, any right, remedy, or claim under or by reason of this Amendment One or any terms, conditions, or provisions

hereof. All terms, conditions, and provisions in this Amendment One by and on behalf of the County and the Contractor shall be for the sole and exclusive benefit of the County and the Contractor.

7. If any provision of this Amendment One is determined to be unenforceable or invalid for any reason, the remainder of the Amendment One shall remain in effect, unless otherwise terminated in accordance with the terms contained in the Service Agreement.
8. Each party represents and warrants that it has the power and ability to enter into this Amendment One, to grant the rights granted herein, and to perform the duties and obligations herein described.

IN WITNESS WHEREOF, the County and the Contractor have caused their names to be affixed.

ADAMS COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS

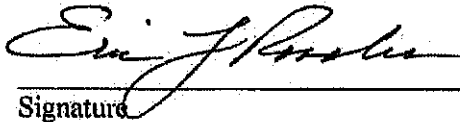

Chair

July 11, 2017
Date

HAYS COMPANIES


Eric Rosales
Print Name

Sr. VP
Print Title

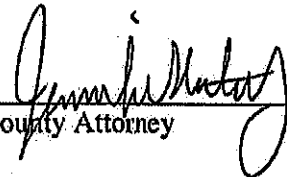

Signature

7/7/17
Date

ATTEST: STAN MARTIN
CLERK AND RECORDER


Deputy Clerk

APPROVED AS TO FORM:


County Attorney

June 21, 2017

Anna Forristall, CPPB
Contract Specialist III, Purchasing Division
Adams County, Colorado
4430 S. Adams County Parkway, 4th Floor, Suite C4000A
Brighton, CO 80601-8212



All. Together. Certain.

Hays Companies of Denver
1125 17th Street
Suite 400
Denver, CO 80202

720.279.3400 phone
720.279.3401 fax
www.hayscompanies.com

RE: Service Agreement for Employee Benefits Brokerage Services (2016.016)

Dear Anna,

Please consider this formal notification of our agreement to extend our current service fee of \$115,000.00 for the new term (7/19/17 through 7/18/18) of the above referenced service agreement.

If you have any questions, or need additional information, please let me know.

Sincerely,

Eric Rosales
Senior Vice President, Hays Companies of Denver