

OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
333 West Ocean Boulevard, 11th Floor  
Long Beach, CA 90802-4664

THIRD AMENDMENT TO AGREEMENT NO. 33328

**33328**

THIS THIRD AMENDMENT TO AGREEMENT NO. 33328 is made and entered, in duplicate, as of June 16, 2016 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on May 3, 2016, by and between ALLIANT INSURANCE SERVICES, INC., a Delaware corporation ("Consultant"), with a place of business at 1301 Dove Street, Suite 200, Newport Beach, California 92660, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City requires specialized services requiring unique skills to be performed in connection with employee healthcare program consulting and actuarial services; and

WHEREAS, the City and Consultant entered Agreement No. 33328 (the "Agreement") whereby Consultant agreed to provide these services; and

WHEREAS, City and Consultant entered the First Amendment to the Agreement to extend the term to October 31, 2015; and

WHEREAS, City and Consultant entered the Second Amendment to the Agreement to extend the term to October 31, 2016; and

WHEREAS, the parties desire to extend the term to October 31, 2017 and for the two year period from November 21, 2015 to October 31, 2017 increase the payment for additional consulting services related to health benefits and dependent eligibility verification process to \$325,000 for each year, for a total not to exceed amount of \$1,120,000 over the four-year term of the Agreement;

NOW, THEREFORE, in consideration of the mutual terms, covenants, and conditions herein contained, the parties agree as follows:

1. Section 1.A. of the Agreement is hereby amended to read as follows:

"1. SCOPE OF WORK OR SERVICES.

A. Consultant shall furnish specialized services more particularly

1 described in Exhibits "A" and "A-1" attached to Agreement No. 33328 and  
2 additional services described in Exhibit "A-2" attached to this Third Amendment  
3 and incorporated by this reference, in accordance with the standards of the  
4 profession. City shall pay for these services in the manner described below, not to  
5 exceed Three Hundred Twenty-Five Thousand Dollars (\$325,000) per year at the  
6 rates or charges shown in Exhibit "B" for the two year period from November 1,  
7 2015 to October 31, 2017. The total not to exceed payments over the four year  
8 term of the Agreement shall not exceed One Million One Hundred Twenty  
9 Thousand Dollars (\$1,120,000)."

10 2. Section 2 of the Agreement is hereby amended to read as follows:

11 "2. TERM. The term of this Third Amendment shall commence at  
12 midnight on November 1, 2015, and shall terminate at 11:59 p.m. on October 31, 2017,  
13 unless sooner terminated as provided in the Agreement, or unless the services or the  
14 Project is completed sooner. This is the last amendment to Agreement No. 33328."

15 3. Except as expressly modified herein, all of the terms and conditions  
16 contained in Agreement No. 33328 are ratified and confirmed and shall remain in full  
17 force and effect.

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IN WITNESS WHEREOF, the parties have caused this document to be duly executed with all formalities required by law as of the date first stated above.

ALLIANT INSURANCE SERVICES, INC., a Delaware corporation

June 30, 2016

By [Signature]  
Name Karl Moore  
Title Senior Vice President

June 30, 2016

By [Signature]  
Name Michael Menz  
Title Managing Dir

"Consultant",

CITY OF LONG BEACH, a municipal corporation

July 25, 2016

By [Signature]  
City Manager  
EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

"City" Assistant City Manager

This Third Amendment to Agreement No. 33328 is approved as to form on

July 18, 2016.

CHARLES PARKIN, City Attorney

By [Signature]  
Deputy

**Strategic HR Services:**

- **Third Party Administrator for Dependent Eligibility Verification Project**
- **HR Training**
- **HIPAA Privacy and Security Compliance Assessment and Training**
- **Production of Benefits Education Videos**
- **Employee Benefits and Financial Education**
- **Research, Development and Administration of Private Health Exchange for Retiree Health**
- **Actuarial Studies**
- **Third Party Claims Audits**
- **Voluntary Benefits Single Solution Administration**
- **Wellness Program Solutions and Administration**