



Contract Number

17-903 A1

SAP Number

4400005111

Department of Risk Management

Department Contract Representative
Telephone Number

LeAnna Williams
909-386-8621

Contractor

Willis Towers Watson Insurance
Services West, Inc.

Contractor Representative
Telephone Number

Bryan Fitzpatrick
949-930-1781

Contract Term

12/11/2017 through 12/10/2021

Original Contract Amount

Amendment Amount

Total Contract Amount

Cost Center

Commission-based
Various

IT IS HEREBY AGREED AS FOLLOWS:

(Use space below and additional bond sheets. Set forth service to be rendered, amount to be paid, manner of payment, time for performance or completion, determination of satisfactory performance and cause for termination, other terms and conditions, and attach plans, specifications, and addenda, if any.)

Amendment No. 1 to Contract No 17-903

WHEREAS, COUNTY and Contractor desire to amend and modify the Agreement as follows:

III. TERM OF CONTRACT, is replaced with the following:

- A.** The term of the contract awarded will be for the period commencing on December 11, 2017 and ending on December 10, 2020, with option for two (2) one-year extensions, unless terminated earlier as provided within this contract. If contract negotiations for renewals are delayed for reasons beyond control of the Contractor, the contract shall automatically be extended under the same terms and conditions until terminated by written notice by either party or by execution of a new contract.

Amendment No. 1 will execute the first option for a one-year extension, from December 11, 2020 through December 10, 2021.

- B. Notice of Cancellation:** The contract may be terminated by any party for any reason upon thirty (30) days written notice.
- C. This is a non-exclusive contract and the COUNTY may, if necessary, retain other and/or additional insurance broker services vendors at its sole discretion, and there are no guarantees of specific lines of insurance.**

Except as amended herein, no other section of the Agreement is amended and all other terms and conditions remain the same.

WHEREAS, The County of San Bernardino and Contractor are currently complying with shelter at home orders due to Covid-19, this agreement may be executed in any number of counterparts, each of which so executed shall be deemed an original, and such counterparts shall together constitute one and the same Agreement. The parties shall be entitled to sign and transmit an electronic signature of this Agreement (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Agreement upon request.

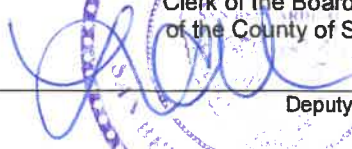
COUNTY OF SAN BERNARDINO



Curt Hagman, Chairman, Board of Supervisors

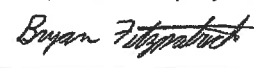
Dated: **JUL 14 2020**
SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIRMAN OF THE BOARD

Lynna Monell
Clerk of the Board of Supervisors
of the County of San Bernardino

By  Deputy

WILLIS TOWERS WATSON INSURANCE
SERVICES WEST, INC.

(Print or type name of corporation, company, contractor, etc.)

By 

(Authorized signature - sign in blue ink)

Name **Bryan M. Fitzpatrick**

(Print or type name of person signing contract)

Title **Executive Vice President**

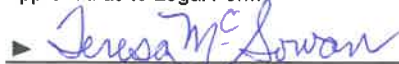
(Print or Type)

Dated: **06/30/2020**

Address **18101 Von Karman Ave., Suite 600**
Irvine, CA 92612

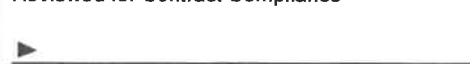
FOR COUNTY USE ONLY

Approved as to Legal Form


Teresa McGowan, County Counsel

Date **7/2/2020**

Reviewed for Contract Compliance



Date

Reviewed/Approved by Department


LeAnna Williams, Director of Risk Management

Date **7/1/20**