

AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT
BETWEEN THE CITY OF HUNTINGTON BEACH AND
ACCLAMATION INSURANCE MANAGEMENT SERVICES (AIMS)
FOR
WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION

THIS AMENDMENT is made and entered into by and between the CITY OF HUNTINGTON BEACH, a California municipal corporation, hereinafter referred to as "CITY," and Acclamation Insurance Management Services (AIMS), hereinafter referred to as "CONSULTANT."

WHEREAS, CITY and CONSULTANT are parties to that certain agreement, dated November 1, 2018 entitled "Professional Services Contract Between the City of Huntington Beach and Acclamation Insurance Management Services (AIMS), which agreement shall hereinafter be referred to as the "Original Agreement," and

CITY and CONSULTANT wish to amend the Original Agreement to reflect the additional work to be performed by CONSULTANT,

NOW, THEREFORE, it is agreed by CITY and CONSULTANT as follows:

1. ADDITIONAL COMPENSATION

In consideration of the additional services to be performed, CITY agrees to pay CONSULTANT, and CONSULTANT agrees to accept from CITY as full payment for services rendered, an additional sum not to exceed Nine Hundred Twenty Thousand One Hundred Eighty Two Dollars (\$920,182.00) in addition to the original sum of One Million Three Hundred Forty Thousand Seventy Three Dollars (\$1,340,073.00), for a new total not to exceed Two Million Two Hundred Sixty Two Thousand Two Hundred Fifty Five Dollars (\$2,260,25.00).

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 10-5-2021

Agenda Item No.: #19(21-739)

2. TERM

The term of the Agreement is extended for two additional years until
November 1, 2023.

3. REAFFIRMATION

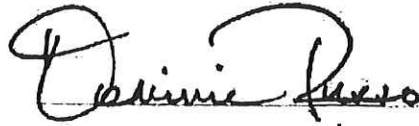
Except as specifically modified herein, all other terms and conditions of
the Original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be
executed by their authorized officers on _____, 20____.

CONSULTANT,
ACCLAMATION INSURANCE
MANAGEMENT SERVICES (AIMS)

CITY OF HUNTINGTON BEACH, a municipal
corporation of the State of California

By: _____



Dominic Russo
print name

ITS: (circle one) Chairman/President/Vice President

AND

By: _____

Mayor

City Clerk

INITIATED AND APPROVED:

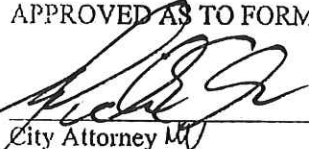


Deputy Director of Admin Services

print name

ITS: (circle one) Secretary/Chief Financial Officer/Asst.
Secretary - Treasurer

APPROVED AS TO FORM:


City Attorney