

## **SEVENTH AMENDMENT TO PUBLIC CONTRACT FOR SERVICES**

**THIS AMENDMENT TO PUBLIC CONTRACT FOR SERVICES** (the “Seventh Amendment”) is made and entered into this 1<sup>st</sup> day of January 2025 by and between the **BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO** (the “County”), and **Vision Service Plan Insurance Company**, an Ohio corporation authorized to do business in Colorado

**WHEREAS**, the County and the Consultant entered into a certain Public Contract for Services Agreement in the amount of ONE HUNDRED THIRTY FIVE THOUSAND DOLLARS (\$135,000.00) and Group Vision Care Plan Administrative Services Program effective January 1, 2017, for two years (“Agreement”); and

**WHEREAS**, the County and the Contractor subsequently extended the term and amended the Maximum Contract Expenditure in the amount of ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$135,000.00) for fiscal year 2019 (“First Amendment”); and

**WHEREAS**, the County and the Contractor subsequently extended the term and amended the Maximum Contract Expenditure in the amount of ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000.00) for fiscal year 2020 (“Second Amendment”); and

**WHEREAS**, the County and the Contractor subsequently extended the term of the Agreement and amend the Maximum Contract Expenditure by an additional ONE HUNDRED AND SIXTY THOUSAND DOLLARS (\$160,000.00) for fiscal year 2021 (“Third Amendment”); and

**WHEREAS**, the County and the Contractor subsequently extended the term of the Agreement and amend the Maximum Contract Expenditure by an additional ONE HUNDRED AND SEVENTY THOUSAND DOLLARS (\$170,000.00) for fiscal year 2022 (“Fourth Amendment”); and

**WHEREAS**, the County and the Contractor subsequently extended the term of the Agreement and amend the Maximum Contract Expenditure by an additional ONE HUNDRED AND SEVENTY ONE THOUSAND DOLLARS (\$171,000.00) for fiscal year 2023 (Fifth Amendment”); and

**WHEREAS**, the County and the Contractor subsequently extended the term of the Agreement and amend the Maximum Contract Expenditure by an additional ONE HUNDRED AND EIGHTY TWO THOUSAND DOLLARS (\$182,000.00) for fiscal year 2024; and

**WHEREAS**, the County and the Contractor hereby desire to further extend the term of the Agreement and amend the Maximum Contract Expenditure by an additional ONE HUNDRED AND EIGHTY SEVEN THOUSAND DOLLARS (\$187,000.00) for fiscal year 2025; and

**WHEREAS**, The County has budgeted and appropriated the necessary funds to satisfy the financial obligations set forth in the Contract.

**NOW, THEREFORE**, the parties hereto mutually agree as follows:

1. **MAXIMUM CONTRACT EXPENDITURE:** Any other provision of this Contract notwithstanding and pursuant to Section 29-1-110, C.R.S., the total amount of funds appropriated for the Contract is ONE MILLION, TWO HUNDRED AND NINETY THOUSAND DOLLARS ( \$1,290,000.00). The amount of funds appropriated for this Seventh Amendment is ONE HUNDRED AND EIGHTY-SEVEN THOUSAND DOLLARS (\$182,000.00) for fiscal year 2025. In no event shall the County be liable for payment under this Contract for any amount in excess thereof. The County is not under obligation to make any future apportionment or allocation to this Contract nor is anything set forth herein a limitation of liability for Consultant. Any potential expenditure for this Contract outside the current fiscal year is subject to future annual appropriation of funds for any such proposed expenditure.

2. **TERM:** It is mutually agreed by the parties that the term of this Amendment shall commence as of 12:01 a.m. on **January 1, 2017, and** terminate at 12:00 a.m. on **December 31, 2025.**

3. The remainder of the Contract shall remain in full force and effect.

**SIGNATURE PAGE TO FOLLOW**

IN WITNESS WHEREOF, the County and Consultant have executed this Amendment as of the date first above written.

**VISION SERVICE PLAN INSURANCE COMPANY**

**BY:**

*[Signature]*

**TITLE:**

Chief Insurance Officer

**DATE:**

January 8, 2025

**Signature of Notary Public Required:**

**STATE OF** New York

**COUNTY OF** Suffolk

The foregoing instrument was acknowledged before me this 8th day of January, 20 25,  
by Jacqueline P. Straehle,

Witness my hand and official seal

*Jacqueline P. Straehle*  
Notary Public

My commission expires: Nov. 4, 2026

JACQUELINE P. STRAEHLE Notary Public, State of New York Registration #01ST6082954 Qualified in Nassau County Commission Expires <u>Nov 4, 2026</u>
----------------------------------------------------------------------------------------------------------------------------------------------------------------

**THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO**

**By:** \_\_\_\_\_

**Abe Laydon**

**Chair**

**ATTEST:**

**By:** \_\_\_\_\_

**Hayley Hall**

**Clerk to the Board, Clerk & Recorder**

**APPROVED AS TO CONTENT:**

**By:** \_\_\_\_\_

**Laura Leary**

**Human Resources Director**

**DATE:** \_\_\_\_\_

**APPROVED AS TO FISCAL CONTENT:**

**By:** \_\_\_\_\_

**Andrew Copland**

**Director of Finance**

**DATE:** \_\_\_\_\_

**APPROVED AS TO CONTENT:**

**By:** \_\_\_\_\_

**Doug DeBord**

**County Manager**

**DATE:** \_\_\_\_\_

**APPROVED AS TO LEGAL CONTENT:**

**By:** \_\_\_\_\_

**Christopher Pratt**

**County Attorney**

**DATE:** \_\_\_\_\_