

FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this
_____ day of _____, 2020, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
(hereinafter referred to as "SBBC"),
a body corporate and political subdivision of the State of Florida,
whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

AMI RISK CONSULTANTS, INC.
(hereinafter referred to as "VENDOR"),
having its principal place of business at
1336 SW 146th Court
Miami, Florida 33184

WHEREAS, SBBC and VENDOR entered into an Agreement dated April 18, 2017 with an expiration date of May 31, 2020 (hereafter "Agreement") under RFP 18-004V – Casualty Actuarial Services (hereinafter referred to as "RFP") for the purpose of providing casualty actuarial services; and

WHEREAS, VENDOR offered a proposal dated January 5, 2017 (hereinafter referred to as "Proposal") which is incorporated by reference herein, in response to the RFP; and

WHEREAS, section 2.0 of the Agreement permits two (2) additional one (1) year renewal periods and an additional extension for up to 180 days beyond the expiration date of the renewal period of the Agreement; and

WHEREAS, SBBC wishes to exercise the first one (1) year renewal option of the Agreement; and

WHEREAS, the parties mutually desire to amend certain provisions of the Agreement through this First Amendment to Agreement (hereafter "First Amendment").

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

1.01 **Recitals.** The Parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

1.02 **Term of Agreement.** Pursuant to Section 2.0 of the Agreement, the term of the Agreement is hereby extended from **June 1, 2020** through **May 31, 2021**, unless terminated earlier pursuant to Section 3.05 of the Agreement.

1.03 **Order of Precedence among Agreement Documents.** In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

First:	This First Amendment to Agreement; then;
Second:	Agreement, then;
Third:	Addendum No. 2, then;
Fourth:	Addendum No. 1, then;
Fifth:	RFP 18-004V – Casualty Actuarial Services, then;
Sixth:	Proposal submitted in response to the RFP by VENDOR.

1.04 **Other Provisions Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.05 **Authority.** Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this First Amendment to Agreement.

IN WITNESS WHEREOF, the Parties hereto have made and executed this First Amendment to Agreement on the date first above written.

[THIS SPACE INTENTIONALLY LEFT BLANK; SIGNATURE PAGES FOLLOW]

FOR SBBC:

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

By _____
Donna P. Korn, Chair

Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:



Digitally signed by Kathelyn Jacques-Adams, Esq. - kathelyn.jacques-adams@gbrowardschools.com
Reason: AMI Risk Consultants, Inc. - First Amendment
Date: 2020.02.11 14:59:30 -05'00'

Office of the General Counsel

[THIS SPACE INTENTIONALLY LEFT BLANK; SIGNATURE PAGE FOLLOWS]

FOR VENDOR:

(Corporate Seal)

AMI RISK CONSULTANTS, INC.

ATTEST:

Michael Ingco, Secretary

By Aguedo M. Ingco
Signature

Printed Name: Aguedo M. Ingco

Title: President

-or-

Witness

Witness

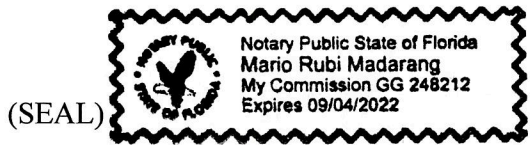
The Following Notarization is Required for Every Agreement Without Regard to Whether the Party Chose to Use a Secretary's Attestation or Two (2) Witnesses.

STATE OF Florida

COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this February 10, 2020 (date) by Aguedo M. Ingco, President (name of officer or agent, title of officer or agent) of AMI Risk Consultants, Inc. (name of corporation acknowledging), a Florida (state or place of incorporation) corporation, on behalf of the corporation. He/she is personally known to me or has produced _____ (type of identification) as identification and who did/ did not first take an oath this 10th day of February, 2020.

My Commission Expires:



Mario Rubi Madarang
Signature – Notary Public

Mario Rubi Madarang
Printed Name of Notary

GG 248212
Notary's Commission No.