

**CITY CLERK
ORIGINAL**

C-7637-5
06/11/2015

AMENDMENT NO.5

PROFESSIONAL INSURANCE BROKER SERVICES AND PROPERTY
INSURANCE

(City of Glendale Solicitation RFP 11-15, Contract No. C-7637)

This Amendment No. 5 ("Amendment") to the Professional Insurance Broker Services and Property Insurance ("Agreement") is made this 11th day of June, 2015 ("Effective Date"), by and between the City of Glendale, an Arizona municipal corporation ("City") and Alliant Insurance Services, Inc., a Delaware corporation authorized to do business in Arizona ("Contractor").

RECITALS

- A. City and Contractor previously entered into the Professional Insurance Broker Services and Property Insurance Agreement, Contract No. C-7637, dated March 22, 2011 ("Agreement"); and
- B. The Agreement had an initial one-year term beginning March 22, 2011 through March 21, 2012 and provided the option to extend for an additional four (4) years in one-year increments; and
- C. City and Contractor previously entered into Agreement Amendment No. 1, extending the term of the Agreement from March 23, 2012 through March 22, 2013; and
- D. City and Contractor previously entered into Amendment No. 2, dated July 27, 2012, clarifying the Term of Agreement; and
- E. City and Contractor previously entered into Amendment No. 3, extending the term of the Agreement from March 22, 2013 through March 21, 2014; and
- F. City and Contractor previously entered into Amendment No. 4, extending the term of the Agreement from March 22, 2014 through March 21, 2015; and
- G. City and Contractor wish to modify and amend the Agreement subject to and strictly in accordance with the terms of this Amendment.

AGREEMENT

In consideration of the mutual promises set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and Contractor hereby agree as follows:

1. **Recitals.** The recitals set forth above are not merely recitals, but form an integral part of this Amendment.
2. **Term.** The term of the Agreement is extended for a one-year period from March 22, 2015 through March 21, 2016, unless otherwise terminated or canceled as provided by the Agreement. All other provisions of the Agreement except as set forth in this Amendment shall remain in their entirety.
3. **Scope of Work.** The Scope of Work is unchanged.
4. **Compensation.** The compensation of the Agreement is unchanged and shall not exceed \$315,000 for the entire term of this Agreement.
5. **Insurance Certificate.** The existing insurance certificate is expiring and a new certificate applying to the extended term is required and must be received by the Contract Specialist prior to the execution of this Amendment.
6. **Ratification of Agreement.** City and Contractor hereby agree that except as expressly provided herein, the provisions of the Agreement shall be, and remain in full force and effect and that if any provision of this Amendment conflicts with the Agreement, then the provisions of this Amendment shall prevail.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE.]

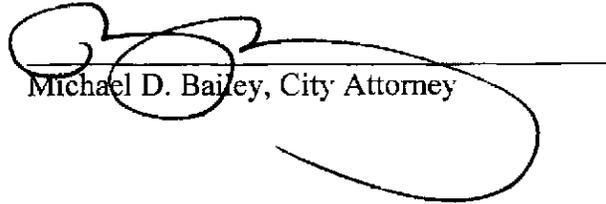
CITY OF GLENDALE, an Arizona
municipal corporation


Richard A. Bowers, Acting City Manager

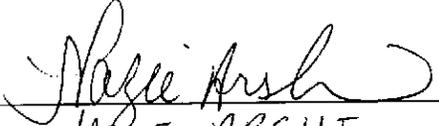
ATTEST:


Pamela Hanna, City Clerk (SEAL)

APPROVED AS TO FORM:


Michael D. Bailey, City Attorney

Alliant Insurance Services, Inc.,
a Delaware corporation
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Newport Beach, CA 92660
Phone: 949-660-8143
Chris Tobin, Senior Vice President
ctobin@alliant.com


By: AZIE ARSH
Its: Senior Vice President