AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND COSTANDI, IMUS & LAMBERT, LLC FOR CONSULTING SERVICES

THIS AGREEMENT, entered into this	day of	2004
by and between the COUNTY OF SAN MATEO	(hereinafter called "County	/") and
COSTANDI, IMUS & LAMBERT, LLC (hereinaft	er called "Contractor").	

WITNESSETH:

WHEREAS, on January 30, 2004, the parties hereto entered into an agreement (hereinafter referred to as the "Original Agreement") for the furnishing of consulting services by Contractor to County as set forth in that Original Agreement, subsequently amended on July 16, 2004; and

WHEREAS, it is now the mutual desire and intent of the parties hereto to amend and clarify that Original Agreement;

NOW, THEREFORE, IT IS HEREBY AGREED between the parties that the Original Agreement is amended as follows:

1. Section 2.06, Compensation, of the Original Agreement is hereby amended to read as follows:

"2.06 Compensation

Client agrees to pay CIL in accordance with the attached EXHIBIT A, Fees, plus reimbursement of reasonable expenses including travel and living expenses approved in advance by Client which are necessitated by the work undertaken as part of this Agreement and any special hardware or software CIL is required to purchase in order to efficiently fulfill this contract. In no event shall the total payment to CIL exceed \$148,640. Notwithstanding the foregoing, CIL shall not bill to Client as expenses any costs associated with the normal cost of doing business, including, but not limited to, rent, utilities, depreciation on equipment, or employee compensation.

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES that:

- 1. These amendments are hereby incorporated and made a part of the Original Agreement and subject to all provisions therein.
- 2. All provisions of the Original Agreement, including all references to audit and fiscal management requirements unless otherwise amended hereinabove, shall be binding on all the parties hereto.
- 3. All provisions of the Original Agreement, including all monitoring and evaluation requirements, shall be applicable to all amendments herein.

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES that the Agreement of January 30, 2004, be amended accordingly.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have affixed their hand on the day and year first above written.

COUNTY OF SAN MATEO	COSTANDI, IMUS & LAMBERT, LLC		
By: Mark Church, President, Board of Supervisors San Mateo County	By:		
Date:	Date: <u>~/3(</u> ~		
By: Clerk of Said Board			
Date:			

IIUIII

COUNTY OF SAN MATEO SAN MATEO MEDICAL CENTER MEMORANDUM

Date:	August 30. 200)4					
To:	Priscilla Morse, Risk Management/ Pony U EPS 163 ~ # 363-4864						
From:	Tere L.arcina, San Mateo Medical Center/Pony # HOS316/Fax # 2267						
Subject:	Contract Insura	ance Approval					
CONTRACTO	OR: Costanth	n, imus & Lam	bert, LLC				
DO THEY TR	AVEL						
PERCENT O	F TRAVEL T1M	<u>E</u>					
NUMBER O	F EMPLOYEES	S: More than o	one.				
	EC1F~ç):Costa Medical Center tion (DSS).					3	
COVERAGE:		Amount	Approve	Waive~	Modify		
Comprehensi	ve Liability:						
Motor Vehicle	•						
Professional Worker~sCon	•						
	•						
<u>J~EMARKS</u>	/COMMENT~						
		0					
				Si	iGNATURE	_	