

1 [Airport Contract Modification]

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3 **Resolution approving Modification No. 5, of the Professional Services Agreement for**
4 **contract No. 3399 – Professional insurance brokerage services for specification,**
5 **placement and administration of an OCIP for the Airport’s Master Plan with J&H Marsh**
6 **McLennan/Merriwether & Williams Insurance Services, to extend the term of the**
7 **contract for three years for a new ending date of June 30, 2007.**

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9 WHEREAS, BY Resolution 94-0110, adopted June 7, 1994, the Airport Commission,
10 entered into an Agreement for Professional Services with Contractor (herein referred to as
11 “Agreement”) to provide for placement of insurance and administration of the OCIP for the
12 Airport’s Master Plan and Infrastructure repairs and maintenance construction work for total
13 fees of \$2,111,000; and

14 WHEREAS, By various resolutions, the Airport Commission approved modifications to
15 the Agreement for a total contract value of \$8,960,319 to provide continuing OCIP broker
16 services through June 30, 2004; and

17 WHEREAS, Airport now desires to continue the services of the OCIP broker for three
18 additional years to June 30, 2007 at no increase in total compensation; and

19 WHEREAS, In accordance with City Attorney Opinion No. 2002-03/Application of
20 Charter Section 9.118(b), whereby all contracts in excess of \$10 million or that have a term of
21 10 years or more, except for construction contracts, are subject to the approval by the Board
22 of Supervisors; now, therefore, be it;

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1 RESOLVED, That this Board of Supervisors hereby approves Modification No. 5 to the
2 Agreement with J&H Marsh McLennan/Merriwether & Williams Insurance Services to extend
3 the term of the contract through June 30, 2007.

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