

**SECOND AMENDMENT TO THE AGREEMENT BETWEEN BROWARD COUNTY AND  
UNITED HEALTHCARE SERVICES, INC., FOR ADMINISTRATIVE MANAGEMENT SERVICES FOR  
SELF-INSURED GROUP HEALTH INSURANCE COVERAGE AND BENEFITS  
FOR BROWARD COUNTY EMPLOYEES (RFP# R1412304P1)**

This is a Second Amendment ("Second Amendment") to the Agreement between Broward County, a political subdivision of the State of Florida ("County"), and United Healthcare Services, Inc., a Minnesota corporation authorized to do business in the state of Florida ("Plan Manager") (collectively, the "Parties"), for Administrative Management Services for Self-Insured Group Health Insurance Coverage and Benefits for Broward County Employees.

**RECITALS**

A. The Parties entered into the original Agreement that went into effect on January 1, 2017, as amended by the First Amendment dated December 3, 2019 (collectively, the "Agreement").

B. The Parties entered into a First Amendment on December 3, 2019, to exercise the First Renewal Term (as defined in the Agreement), and to amend the schedule of fees in Exhibit G.

C. The Parties now desire to further amend the Agreement and exercise the Second Renewal Term (as defined in the Agreement).

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. All defined and capitalized terms used in this Second Amendment shall have the same meaning as used in the Agreement unless expressly stated herein.

2. The Parties each consent to renew the Agreement for the Second Renewal Term, which shall commence on January 1, 2021, and end at 11:59 p.m. on December 31, 2021, at the fees described in Exhibit G-1 for 2021.

3. This Second Amendment is effective January 1, 2021. Except as expressly amended in this Second Amendment, all terms and conditions of the Agreement remain in full force and effect.

4. The Parties jointly prepared this Second Amendment and no provision herein shall be more strictly construed against either party.

5. This Second Amendment may be executed in multiple originals, and may be executed in counterparts, each of which will be deemed to be an original, but all of which, taken together, constitutes one and the same agreement.

IN WITNESS WHEREOF, the Parties have made and executed this Second Amendment to the Agreement: BROWARD COUNTY, through its BOARD OF COUNTY COMMISSIONERS, signing by and through its Mayor or Vice-Mayor, authorized to execute same by Board action on the \_\_\_ day of \_\_\_\_\_, 2020, and United Healthcare Services, Inc., signing by and through its Assistant Secretary, duly authorized to execute same.

COUNTY

ATTEST:

BROWARD COUNTY, by and through  
its Board of County Commissioners

By: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
Broward County Administrator, as  
ex officio Clerk of the Broward County  
Board of County Commissioners

\_\_\_\_\_ day of \_\_\_\_\_, 2020

Approved as to form by  
Andrew J. Meyers  
Broward County Attorney  
Governmental Center, Suite 423  
115 South Andrews Avenue  
Fort Lauderdale, Florida 33301  
Telephone: (954) 357-7600  
Telecopier: (954) 357-7641

Digitally signed by SANDY  
STEED  
Date: 2020.09.11 10:34:04  
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By: SANDY STEED \_\_\_\_\_  
Sandy Steed (Date)  
Assistant County Attorney

By: Danielle W. French 9/14/2020  
Danielle W. French (Date)  
Deputy County Attorney

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HEALTHCARE SERVICES, INC., FOR SELF-INSURED GROUP HEALTH INSURANCE COVERAGE AND  
BENEFITS FOR BROWARD COUNTY EMPLOYEES (RFP# 1412304P1)

VENDOR

WITNESSES:

United Healthcare Services, Inc.

Karen A. Falstrom  
Signature

By [Signature]  
Authorized Signor

KAREN A. FAULSTROM  
Print Name of Witness

Heather A. Lang, Asst. Secretary  
Print Name and Title

[Signature]  
Signature

7 day of Sept, 2020

Sarah Goddard  
Print Name of Witness

ATTEST:

[Signature]

Corporate Secretary of other person  
authorized to attest

(CORPORATE SEAL OR NOTARY)

