

RESOLUTION NO. 73850

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH WILLIS INSURANCE SERVICES OF CALIFORNIA, INC. FOR CITYWIDE INSURANCE BROKER SERVICES IN AN AMOUNT NOT TO EXCEED \$241,000**

**WHEREAS**, on April 23, 2003, the City of San José (“City”) entered into an agreement with Willis Insurance Services of California, Inc. (“Broker”) to provide citywide insurance brokerage services (“Agreement”); and

**WHEREAS**, since that time, the City has exercised two one-year options to extend the term of the Agreement, and has amended the Agreement to revise the method of compensation; and

**WHEREAS**, the City intends to issue a Request for Proposals for insurance broker services, with an expanded scope of services, during the next fiscal year; and

**WHEREAS**, the City requires insurance broker services during the period of July 1, 2007 through June 30, 2008 while the Request for Proposals process is being conducted, and the Broker has agreed to continue to perform services during this one-year period under the same terms and conditions as the amended Agreement; and

**WHEREAS**, the City desires to negotiate and execute a second amendment to the Agreement with the Broker, to extend the term of the amended Agreement through June 30, 2008, with the same terms and conditions, with a cap on commissions in an amount not to exceed \$241,000;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:**

The City Manager is hereby authorized to negotiate and execute a Second Amendment to the Agreement with Willis Insurance Services of California, Inc. for citywide insurance broker services, to extend the term of the current contract through June 30, 2008, with the same terms and conditions, including a cap on commissions paid to Willis by insurance carriers for placement of the City's policies in an amount not to exceed \$241,000.

ADOPTED this 19<sup>th</sup> day of June, 2007, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, CORTESE,  
LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS;  
REED

NOES: NONE

ABSENT: NONE

DISQUALIFIED: NONE

---

CHUCK REED  
Mayor

ATTEST:

---

LEE PRICE, MMC  
City Clerk