

**THIRD MODIFICATION TO  
AUDIT SERVICES FOR STATE EMPLOYEE AND RETIREE HEALTH AND WELFARE BENEFITS PROGRAM FOR  
SERVICE CATEGORIES:  
1 (MEDICAL PLANS) AND 3 (PRESCRIPTION DRUG BENEFITS PLAN, SELF-INSURED)  
CONTRACT No. F10B6400003**

THIS THIRD MODIFICATION ("THIRD MODIFICATION") is made as of this 3<sup>rd</sup> day of January, 2024, by and between Myers and Stauffer, LC (the "Contractor") and the STATE OF MARYLAND, acting through the Department of Budget and Management, Office of Personnel Services and Benefits (the "Department").

WHEREAS, on August 7, 2016, the Department entered into a contract with the Contractor for Audit Services for State Employee and Retiree Health and Welfare Benefits Program, Project No. F10B6400003, (the "Contract") pursuant to the Request for Proposals for Audit Services for State Employee and Retiree Health and Welfare Benefits Program, Project No. F10B6400003 dated January 28, 2016, and all amendments thereto issued in writing by the State (the "RFP"); and

WHEREAS, the Contractor agreed to make a good faith effort to meet the 15% Minority Business Enterprises (MBE) participation goal set forth in the RFP; and

WHEREAS, the Department and Contractor modified the Contract on May 26, 2021 ("Modification 1") to revise its Original MBE Participation Plan ("Revised MBE Plan #1"); and

WHEREAS, the Department and Contractor again modified the Contract on November 3, 2022 ("Modification 2") to extend the Contract through December 31, 2023; and

WHEREAS, the parties desire to further extend the Contract, while the Department completes its new procurement for services and awards a new contract, to ensure continuity of the Audit Services for State Employee and Retiree Health and Welfare Benefits Program; and

NOW, THEREFORE, IN CONSIDERATION of the Recitals which are hereby made a substantive part hereof, and the mutual promises and covenants herein contained, the receipt and sufficiency of which are hereby acknowledged, the Department and Contractor hereby mutually agree to the changes below.

**1. Defined Terms.** All capitalized terms used in this Third Modification shall have the same meaning as provided in the Contract.

**2. Duration of Contract.** The Contract term under Contract§ 3, Time for Performance, is hereby extended one (1) year, from January 1, 2024, through December 31, 2024, unless terminated earlier as provided in the Contract.

3. **Consideration and Payment.** Payment to the Contractor for the services under the Contract (as identified under Contract § 4, Consideration and Payment) shall remain the same as stated in Audit Cycle 5 - January 1, 2021, to December 31, 2021, of its 1<sup>st</sup> BAFO (\$428,000.00 for Service Category 1), dated June 15, 2016, and 2<sup>nd</sup> BAFO (\$85,550.25 for Service Category 3), dated June 30, 2016, and shall not exceed \$428,000.00 for Service Category 1 and \$85,550.25 for Service Category 3 for the Contract extension.

4. **Scope of Third Modification.** This Third Modification amends the Contract specifically as described herein. Except as specifically revised by the terms of this Third Modification, all of the terms of the Contract shall remain in full force and effect and shall apply to this Third Modification.

IN WITNESS THEREOF, the parties have executed this Third Modification as of the date hereinabove set forth.

CONTRACTOR:  
MYERS AND STAUFFER, LC

[Redacted Signature]

By: [Redacted] *Manager*

Print Name and Title  
*11/17/23*

Date: [Redacted]

Witness/Attest: [Redacted]

STATE OF MARYLAND:  
DEPARTMENT OF BUDGET AND MANAGEMENT

[Redacted Signature]

By: Helene Grady, Secretary

Or designee:  
*11/3/24*

[Redacted Signature]

Witness

APPROVED FOR FORM AND LEGAL SUFFICIENCY THIS \_\_\_\_\_ DAY OF Jan 4, 2024, 2023.

[Redacted Signature]  
ASSISTANT ATTORNEY GENERAL