

NEW MEXICO HEALTH INSURANCE EXCHANGE
AMENDMENT # 2
PROFESSIONAL SERVICES AGREEMENT

This AMENDMENT #2 to the PROFESSIONAL SERVICES AGREEMENT between the New Mexico Health Insurance Exchange (the Exchange or NMHIX) and Bardacke Allison LLP (Contractor), dated May 4, 2016 (Agreement), is made and entered into by and between the parties. The Agreement was entered into pursuant to RFP # 2016/004. The Amendment shall be effective as of the date it is executed by the NMHIX.

RECITALS

WHEREAS, under the terms of the Agreement, Contractor has agreed to provide legal services to the NMHIX;

WHEREAS, pursuant to Paragraph 13 of the Agreement, the Agreement may be altered, changed, or modified by an amendment in writing executed by the parties;

WHEREAS, the parties desire to amend the Agreement to increase compensation payable for services performed in calendar year 2018; and

WHEREAS, the parties hereby agree to amend the Agreement, for good and valuable consideration, the receipt and sufficiency of which are acknowledged by the parties, as follows:

1. Paragraph 2 of the Agreement, Deliverables and Consideration, is hereby amended to state that the amount payable under the Agreement for calendar year 2018 shall not exceed \$130,000, so that Paragraph 2 now reads in its entirety as follows:

2. Deliverables and Consideration

A. NMHIX shall pay to the Contractor in full payment for services satisfactorily performed, all allowable expenses, and applicable gross receipts tax an amount not to exceed **\$130,000 for the period January 1, 2018 through December 31, 2018**. Expenses must be approved by this Agreement or in writing by NMHIX. The New Mexico gross receipts tax, if applicable, levied on the amounts payable under this Agreement may be billed to NMHIX by the Contractor. The Contractor shall be responsible for payment of any tax liability to the appropriate taxing authority.

B. The amount payable under this Agreement is a maximum and not a guarantee that the work assigned to be performed by the Contractor under this Agreement

shall equal the amount stated herein. The parties do not intend for the Contractor to, and Contractor shall not be obligated to, continue to provide services beyond what Contractor has agreed to provide without compensation when the total compensation amount is reached. The Contractor is responsible for notifying NMHIX before the services provided under this Agreement reach the total compensation amount. In no event will the Contractor be paid in excess of the total compensation amount without this Agreement being amended in writing prior to providing services or incurring expenses in excess of the total compensation amount.

C. All payments are subject to availability of funds pursuant to Paragraph 5, Funding, set forth below, and to any negotiations between the parties from year to year pursuant to Paragraph 1, Scope of Work.

D. All invoices, including a detailed statement accounting for all services performed and any expenses, shall be sent to NMHIX at accountspayable@nmhix.com and received by NMHIX no later than fifteen (15) business days after each calendar month in which services were performed or expenses incurred. **Failure to timely submit an invoice shall be a material breach of this Agreement. If the Contractor fails to invoice NMHIX for services performed and expenses incurred in one calendar year by January 31 of the following calendar year, the Contractor will have waived all right to payment for the services performed and expenses incurred in the previous calendar year and expressly agrees that NMHIX shall have no obligation to pay for such services and expenses.**

2. **Agreement in Full Force**

Except as specifically provided in this Amendment #2, the Agreement remains and shall remain in full force and effect, in accordance with its terms.

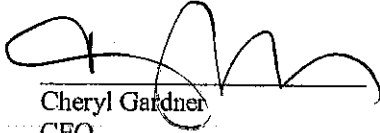
3. **Counterparts**

This Amendment #2 may be signed in counterparts, each of which shall constitute an original.

DESCRIPTION	AMOUNT
Paid Under ORIGINAL CONTRACT from May 5, 2016 – December 31, 2017	\$142,413.81
Available under AMENDMENT NO. 1 for 2018	\$90,000.00
Added under AMENDMENT NO. 2 for 2018	\$40,000.00
CONTRACT TO DATE	\$272,413.81

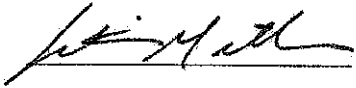
IN WITNESS WHEREOF, the parties have executed this Amendment #2 on the date set forth below.

New Mexico Health Insurance Exchange


Cheryl Gardner
CEO

12/14/2010
Date

CONTRACTOR:



12/14/10
Date