



HEALTH AND EMPLOYEE BENEFITS POOL

Date: November 10, 2009

Healthy County Wellness Coordinator and Wellness Sponsor Designation Form

Polk County, Texas (Entity or county name) hereby appoints the following individuals as Wellness Coordinator and Wellness Sponsor and pledges their commitment to the Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) Healthy County Program.

Wellness Coordinator: Adrena Gilbert Print Name

The Wellness Coordinator will be the primary contact for TAC representatives regarding the Healthy County wellness program. The wellness coordinator will be responsible for administering Healthy County components and inform employees of all wellness resources available.

Mailing Address 602 E. Church Physical Address SAME
Ste. 105
Livingston, Texas
77351
Email: adrena.gilbert@ Email:
co.polk.tx.us

Wellness Sponsor: Ronnie Vincent Print Name

The Wellness Sponsor will serve as a pillar of support for all wellness initiatives. The Wellness Sponsor will be responsible for supporting the coordinator in administering Healthy County components and encourage county employees to access all Healthy County wellness resources available.

Mailing Address Box 1388 Physical Address 14115 US HWY 190 W
Onalaska, Texas Onalaska, Texas
77360
Email: rvincent@livingston.net Email:

Contracting Auth. for Entity John P. Thompson John P. Thompson
Signature Print Name

Wellness Sponsor Ronnie Vincent Ronnie Vincent
Signature Print Name

Wellness Coordinator Adrena Gilbert Adrena Gilbert
Signature Print Name

NOTE: To become eligible for TAC HEBP incentive reimbursement (up to \$50 per person with matching funds to the employer), the wellness sponsor and coordinator must attend Healthy County training at TAC HEBP's second annual wellness conference in Austin, Feb., 2010. Invitations will be sent to the contacts listed on this form.
Send signed form to Jennifer Laird via fax (512) 481-8481 or email to jenniferl@county.org, or mail P.O. Box 2131, Austin, Texas 78768.

*Amendment No. 1**TO AGREEMENT BETWEEN OWNER AND CONSTRUCTION MANAGER*

Pursuant to Section 2.2 of the Agreement, dated February 28, 2008 between Judge John Thompson for Polk County and James A. Kingham for J.E. Kingham Construction Company (the Construction Manager) for the new Polk County Judicial Center (the Project), to comprise approximately 40,000 sq. ft. to house the District Court, Justice of the Peace, County Court at Law, holding areas for the County and District Courts, the District Attorney's Department, the District and County Clerks, and County Court, the Owner and Construction Manager establish a Guaranteed Maximum Price and Contract Time for the Work as set forth below.

ARTICLE I GUARANTEED MAXIMUM PRICE

The Construction Manager's Guaranteed Maximum Price for the Work, including the estimated Cost of the Work as defined in Article 6 and the Construction Manager's Fee as defined in Article 5, is **Eight Million Nine Hundred Ninety Two Thousand and 00/100**

_____ Dollars (\$ 8,992,000.00)

This Price is for the performance of the Work in accordance with the Contract Documents listed and attached to this Amendment and marked as Exhibits A through F as follows:

- Exhibit A Drawings, Specifications, addenda and General, Supplementary and other Conditions of the Contract on which the Guaranteed Maximum Price is based, pages 1 through 2, dated 10-30-09.
- Exhibit B Allowance items, pages n/a through _____, dated _____.
- Exhibit C Assumptions and Clarifications made in preparing the Guaranteed Maximum Price, pages 1 through 2, dated October 30, 2009.
- Exhibit D Completion Schedule, pages n/a through _____, dated _____.
- Exhibit E Alternate Prices, pages n/a through _____, dated _____.
- Exhibit F Unit Prices, pages n/a through _____, dated _____.

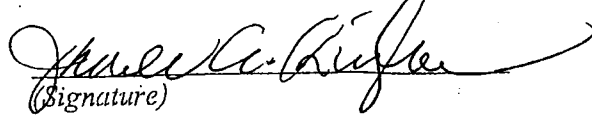
ARTICLE II CONTRACT TIME

The date of Substantial Completion established by this Amendment is July 2011.

Owner

Construction Manager - J.E. Kingham Construction Company

(Signature)


(Signature)

(Printed name and title)

James A. Kingham, President
(Printed name and title)

Date

November 9, 2009
Date

ATTEST

ATTEST