

AMENDMENT

It is agreed by and between the State of Vermont, Office of Vermont Health Access (hereinafter called "State") and **MAXIMUS, Inc.** (hereinafter called "Contractor") that the contract originally entered into on July 1, 2005, dated July 1, 2005 through June 30, 2010 is hereby amended effective June 30, 2010 as follows:

By deleting on page 1 of 37, Section 3 (Maximum Amount) and substituting in lieu thereof the following Section 3:

3. Maximum Amount. In consideration of the services to be performed by Contractor, the State agrees to pay Contractor, in accordance with the payment provisions specified in Attachment B, a sum not to exceed **\$17,077,894.00.**

By deleting on page 1 of 37, Section 4 (Contract Term) and substituting in lieu thereof the following Section 4:

4. Contract Term. The period of Contractor's performance shall begin on July 1, 2005 and end on June 30, 2011.

By deleting on page 14 of 37, Attachment B (Payment Provisions), Section 1 \$14,251,458.00 and substituting in lieu there of the following:

"\$17,077,894.00"

By deleting on page 14 of 37, Attachment B (Payment Provisions), Section 1 June 30, 2010 and substituting in lieu there of the following:

"June 30, 2011"

By deleting on page 14 of 37, Attachment B (Payment Provisions), Section 2 and substituting in lieu thereof, the following Section 2:

2. In lieu of the Performance Bond as outlined in the State's Request for Proposal dated January 31, 2005, the Contractor agrees to a 6% retainage of the total contract for the duration of the contract. Such retainage will be withheld from each monthly payment. The Contractor can submit a bill to the State for the retainage at the end of each contract year.

For all services provided under this contract, the State agrees to pay the Contractor in the following manner:

- \$177,365.33 monthly less 6% retainage for the period July 1, 2005 through May 31, 2006.
- \$186,061.37 monthly less 6% retainage for the month of June 2006.
- \$178,808.92 per month less 6% retainage for the period July 1, 2006 through August 30, 2006.
- \$218,825.12 per month less 6% retainage for the month of September 2006.
- \$265,521.12 per month less 6% retainage for the month of October 2006.
- \$260,521.12 per month less 6% retainage for the period November 1, 2006 through June 30, 2007.
- \$329,771.02 per month less 6% retainage for the month of July 2007.
- \$258,086.18 per month less 6% retainage for the period August 1, 2007 through June 30, 2008.
- \$265,606.75 per month less 6% retainage for the period July 1, 2008 through September 30, 2008.
- \$257,273.41 per month less 6% retainage for the period October 1, 2008 through May 31, 2009.

**STATE OF VERMONT
CONTRACT FOR PERSONAL SERVICES
MAXIMUS, Inc.**

**Contract # 8416
Amendment #9
Page 2 of 3**

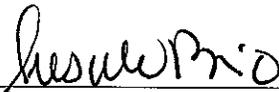
- \$257,273.47 per month less 6% retainage for the month of June 2009.
- \$242,270.42 per month less 6% retainage for the period July 1, 2009 through April 30, 2010.
- \$242,270.40 per month less 6% retainage for the period May 1, 2010 through June 30, 2010.
- \$235,536.33 per month less 6% retainage for the period July 1, 2010 through May 31, 2011.
- \$235,536.37 per month less 6% retainage for the month of June 2011.

By deleting on page 15 of 37, Attachment B, Section 6 and substituting in lieu thereof, the following Section 6 Budget for Enrollment Counseling and Member Services Functions, which is included as part of this amendment on page 3.

This amendment consists of three (3) pages. Except as modified by the above amendment, all provisions of the original contract as previously amended shall remain unchanged and in full force and effect.

STATE OF VERMONT:
Office of Vermont Health Access

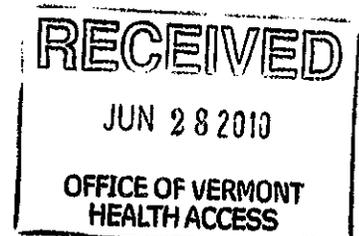
CONTRACTOR: MAXIMUS, Inc.

By: 
Susan Besio, Director

By: 
Adam Polatnick
Vice President
Assistant General Counsel

Date: 6/30/10

Date: 06/25/10



Budget for Enrollment Counseling and Member Services Functions:

Budget for the Period 07/01/2005 through 06/30/2011:

Category	Year 1	Year 2	Year 3	Year 4	Years 5	Year 6	Total Costs Years 1 - 6
Personnel (Includes Fringe)							
Administrative	\$ 396,524	\$ 406,870	\$ 450,880	\$ 434,780	\$ 468,386	\$ 454,335	\$ 2,611,775
Direct Staff	\$ 793,826	\$ 867,719	\$ 1,107,626	\$ 1,043,761	\$ 971,734	\$ 947,765	\$ 5,732,431
Direct Staff - MSR Expansion	\$ -	\$ 352,246	\$ -	\$ -	\$ -	\$ -	\$ 352,246
Direct Staff - Spvr Expansion	\$ -	\$ 33,862	\$ 278,103	\$ 285,785	\$ -	\$ -	\$ 597,750
Total Personnel Costs	\$1,190,350	\$ 1,660,697	\$1,836,609	\$1,764,326	\$ 1,440,120	\$1,402,099	\$ 9,294,201
Administrative/Other Costs:							
Rent and Utilities	\$ 117,781	\$ 153,148	\$ 168,720	\$ 174,612	\$ 184,612	\$ 179,074	\$ 977,947
Telephone/Communications	\$ 78,426	\$ 115,113	\$ 98,560	\$ 145,200	\$ 149,000	\$ 144,530	\$ 730,829
IVR Deployment	\$ -	\$ -	\$ 53,164	\$ 6,000	\$ 6,000	\$ 5,820	\$ 70,984
Information Systems	\$ 53,610	\$ 45,728	\$ 14,388	\$ 25,310	\$ 10,000	\$ 9,700	\$ 158,736
Travel	\$ 35,129	\$ 34,526	\$ 55,656	\$ 34,501	\$ 12,400	\$ 12,028	\$ 184,240
Other:							
Repair/Maintenance	\$ 14,200	\$ 14,555	\$ -	\$ -	\$ -	\$ -	\$ 28,755
Furniture and Equipment	\$ 7,402	\$ 51,150	\$ 18,000	\$ 14,400	\$ 6,000	\$ 5,820	\$ 102,772
Office Supplies	\$ 11,988	\$ 13,801	\$ 24,504	\$ 19,200	\$ 15,000	\$ 14,550	\$ 99,043
Temporary Labor	\$ -	\$ 60,900	\$ 101,736	\$ 104,784	\$ 332,264	\$ 322,296	\$ 921,980
Tenant Improvements	\$ -	\$ 22,370	\$ -	\$ -	\$ -	\$ -	\$ 22,370
Miscellaneous	\$ 21,674	\$ 24,240	\$ 13,860	\$ 6,941	\$ 14,000	\$ 13,580	\$ 94,295
Total Administrative/Other Costs	\$ 340,209	\$ 535,528	\$ 548,588	\$ 530,948	\$ 729,276	\$ 707,398	\$ 3,391,951
Material Production & Printing							
Enrollment and Member Services Materials	\$ 35,635	\$ 36,526	\$ 30,415	\$ 67,487	\$ 69,600	\$ 67,512	\$ 307,175
Catamount Materials	\$ -	\$ -	\$ 7,500	\$ -	\$ -	\$ -	\$ 7,500
Notices	\$ 823	\$ 844	\$ 8,160	\$ 15,600	\$ 15,600	\$ 15,132	\$ 56,159
Postage	\$ 199,856	\$ 164,852	\$ 163,060	\$ 172,032	\$ 120,000	\$ 116,400	\$ 936,200
Total Material Production & Printing Costs	\$ 236,314	\$ 202,222	\$ 209,135	\$ 255,119	\$ 205,200	\$ 199,044	\$ 1,307,034
Total Direct Costs	\$1,766,873	\$ 2,398,447	\$2,594,332	\$2,550,393	\$ 2,374,596	\$2,308,541	\$ 13,993,186
G&A 15% on all except postage	\$ 235,052	\$ 335,039	\$ 364,691	\$ 356,754	\$ 338,190	\$ 328,822	\$ 1,958,546
Earnings Factor 7.5% on all except postage	\$ 135,155	\$ 192,648	\$ 209,697	\$ 205,134	\$ 194,459	\$ 189,072	\$ 1,126,163
Total Costs (Direct, Indirect, and Pass through)	\$2,137,080	\$ 2,926,133	\$3,168,719	\$3,112,281	\$ 2,907,245	\$ 2,826,436	\$ 17,077,894