

33936

AMENDMENT NO. ONE TO CONTRACT NO. 33936

RE: Renewal No. One of Contract No. 33936 (ITB-GO-15-078) for furnishing and delivering Ball Valves to the City of Long Beach Gas and Oil Department (BPGO15000015)

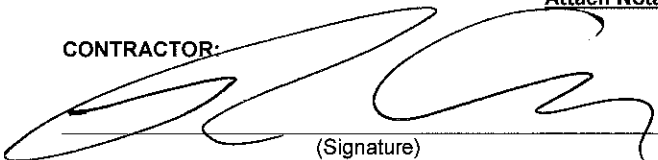
This Amendment to Contract No. 33936 is made and entered as of July 10, 2017 by and between the CITY OF LONG BEACH, a municipal corporation, and **Ferguson Enterprises Inc.** (Contractor)

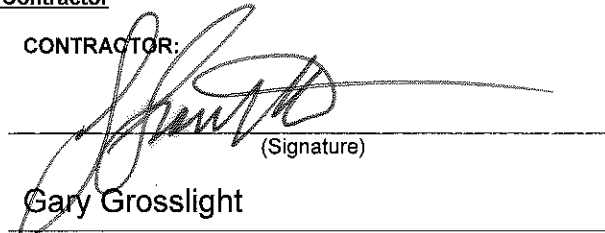
Contract No. 33936 is amended by mutual agreement of the parties and as indicated below by a check or other mark preceding the appropriate amendment:

- 1. First renewal option extending term to August 20, 2018.
- 2. \$240,000 has been added for a new amount not to exceed \$720,000.
- 3. Prices during this period shall remain firm.
- 4. The price for certain items shall be increased as shown on Exhibit "A", which is attached hereto and incorporated herein by this reference.
- 5. The price for certain items shall be decreased as shown on Exhibit "A", which is attached hereto and incorporated herein by this reference.
- 6. The discount offered to the City is increased by ____ %.
- 7. The items or locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby deleted from the Contract.
- 8. The items identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby added to the Contract.
- 9. Current permits, licenses, insurance and other required information are enclosed as Addendum No. 1.

Except as expressly amended above, all terms and conditions in this Contract are ratified and confirmed and remain in full force and effect. Executed with all formalities required by law as of the date first stated above.

Attach Notary if Out-of-State Contractor

CONTRACTOR:

 (Signature)
 Randy Cross
 (Print / Type Name)

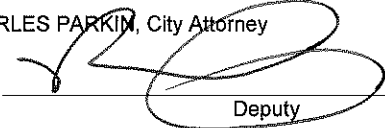
CONTRACTOR:

 (Signature)
 Gary Grosslight
 (Print / Type Name)

G.M.
 President / Vice President / Secretary / Treasurer
 (circle one)

G.M.
 President / Vice President / Secretary / Treasurer
 (circle one)

THE CITY OF LONG BEACH:

By: 
 City Manager
 Tom Modica
 Assistant City Manager

Approved as to form: 8-21-17
 CHARLES PARKIM, City Attorney
 By: 
 Deputy

EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

**SECRETARIAL CERTIFICATE
OF
AUTHORIZATION**

The undersigned Assistant Secretary of Ferguson Enterprises, Inc., a Virginia corporation (the "Corporation"), hereby certifies that: i) certain of the Corporation's facilities in the State of California are doing business as Ferguson Enterprises, Inc., and ii) Randy Cross is the Director of Branch Management in Pomona, California and iii) that the resolutions adopted by the Corporation's Board of Directors effective July 31, 2015, duly authorize certain of the Corporation's officers, including the Assistant Secretary, to designate, and I hereby do so designate Randy Cross as an authorized representative of the Corporation to act for and on behalf of the Corporation to prepare and submit bids and proposals, to enter into contracts, agreements or other documents, and to execute such documents and undertake all such acts as may be deemed in the best interest of the Corporation, including the execution of bonds and in doing so, to contractually bind the Corporation. Unless withdrawn sooner, this certification of authorization shall be effective until July 31, 2016.

Dated: August 6, 2015

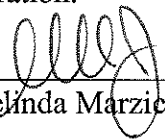
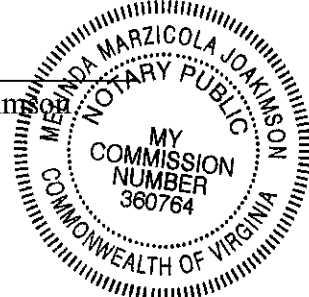


FERGUSON ENTERPRISES, INC.

By: 
David N. Meeker, Assistant Secretary

Commonwealth of Virginia)
)
City of Newport News)

Sworn to subscribed and acknowledged before me this 6th day of August, 2015, by David N. Meeker, personally known to me, in his capacity as Assistant Secretary of Ferguson Enterprises, Inc., a Virginia corporation, on behalf of such corporation.

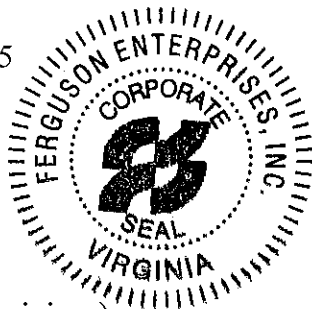

Notary – Melinda Marzicola Joakim 

My commission expires: August 31, 2017


**SECRETARIAL CERTIFICATE
OF
AUTHORIZATION**

The undersigned Assistant Secretary of Ferguson Enterprises, Inc., a Virginia corporation (the "Corporation"), hereby certifies that: i) certain of the Corporation's facilities in Pomona, California are doing business as Ferguson Enterprises, Inc., and ii) Gary Grosslight is the Director of Business Groups in Pomona, California, and iii) that the resolutions adopted by the Corporation's Board of Directors effective July 31, 2015, duly authorize certain of the Corporation's officers, including the Assistant Secretary, to designate, and I hereby do so designate Gary Grosslight as an authorized representative of the Corporation to act for and on behalf of the Corporation to prepare and submit bids and proposals, to enter into contracts, agreements or other documents, and to execute such documents and undertake all such acts as may be deemed in the best interest of the Corporation, including the execution of bonds and in doing so, to contractually bind the Corporation. Unless withdrawn sooner, this certification of authorization shall be effective until July 31, 2016.

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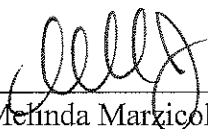


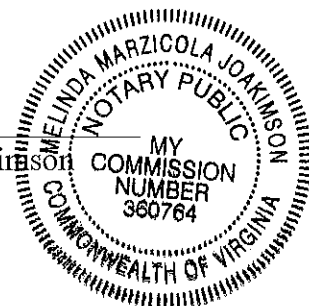
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By: 
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City of Newport News)

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Notary – Melinda Marzicola Joakim



My commission expires: August 31, 2017

Exhibit "A"

Item	Item Number (LBGO Part #)	Item Description	Current Unit Price (\$)	Proposed Unit Price (\$)	% Increase
1	670-82-05-099	Ball Valve, Size 10 IN (300 MM) pressure class: ASME 150 (20PN) Stem Siz: 3.0 End Connection: Weld End Wall Thickness Output: 0.406 inch. Pipe Grade /End Conn Yield Output: X42/42,000 PSI, Model: T31, Trim: Trim 001, Method of Operation: Buried, Right Angle Gear Operated Paint/Coating: CARBLN300M (6125-10-26) with vent and sealant lines. Low pressure Seat Test 80 lbs.	\$7,107.00	7641.94	7%
2	670-82-05-100	Ball Valve, Size 12 IN (400 MM) pressure class: ASME 150 (20PN) Stem Siz: 3.0 End Connection: Weld End Wall Thickness Output: 0.406 inch. Pipe Grade /End Conn Yield Output: X42/42,000 PSI, Model: T31, Trim: Trim 001, Method of Operation: Buried, Right Angle Gear Operated Paint/Coating: CARBLN300M (6125-10-26) with vent and sealant lines. Low pressure Seat Test 80 lbs.	\$9,888.00	10,322.58	7%
3	670-82-05-102	Ball Valve, Size 16 IN (300 MM) pressure class: ASME 150 (20PN) Stem Siz: 3.0 End Connection: Weld End Wall Thickness Output: 0.406 inch. Pipe Grade /End Conn Yield Output: X42/42,000 PSI, Model: T31, Trim: Trim 001, Method of Operation: Buried, Right Angle Gear Operated Paint/Coating: CARBLN300M (6125-10-26) with vent and sealant lines. Low pressure Seat Test 80 lbs.	\$15,730.00	16,913.98	7%