

AMENDMENT NO. THREE TO CONTRACT NO. 32672 32672

RE: Amendment three of PA-01408, ^{00512 JB} Contract No. 32672 to Furnish and Deliver Elevator Maintenance and Repair for the City of Long Beach (BPLB12000050)

This Amendment to Contract No. 32672 is made and entered as of April 9, 2015, by and between the CITY OF LONG BEACH, a municipal corporation, and Ascent Elevator Services


Contract No. 32672 is amended by mutual agreement of the parties and as indicated below by a check or other mark preceding the appropriate amendment:

- 1. The term is extended to August 01, 2015
- 2. \$75,000 has been added to 08/01/14 to 08/01/15 term for a total ("not to exceed") amount of \$465,000.
- 3. Prices during this period shall remain firm.
- 4. The price for certain items shall be increased as shown on Exhibit "B", which is attached hereto and incorporated herein by this reference.
- 5. The price for certain items shall be decreased as shown on Exhibit "C", 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 locations 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 attached 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)
 EMERGY J. WILCOX

 (Print / Type Name)
 GENERAL MANAGER

 President / Vice President / Secretary / Treasurer
 (circle one)

 (Signature)

 (Print / Type Name)

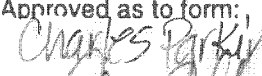

 President / Vice President / Secretary / Treasurer
 (circle one)

THE CITY OF LONG BEACH:

By:  Assistant City Manager

 City Manager

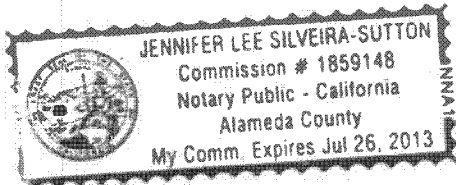
EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

Approved as to form:
 City Attorney
 By: 

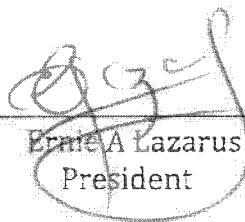
 Deputy



This is to certify that I am the President of Ascent Elevator Services, Inc. ; and that the attached resolution is a true and accurate copy, as the same appears in the Minutes of the Board of Directors of the Corporation; and that said resolution was duly adopted by the Board of Directors of the Corporation at its meeting on 6 February, 2013



See attached


Ernie A Lazarus
President



ASCENT ELEVATOR SERVICES INC. CONSENT IN LIEU OF SPECIAL MEETING
OF BOARD OF DIRECTORS

The undersigned, being all members of the Board of Directors of Ascent Elevator Services Inc. a Washington Corporation (the "Company"-), whose principal place of business is San Francisco Ca., by this instrument in lieu of a special meeting of the Board of Directors of the Company, hereby consent to the following resolutions effective as of 9 February, 2013, and waive any notice required by law with respect thereto:

Ratification of Signing Authority for its Corporate Officers

RESOLVED, that the Directors-of the company hereby authorize and empower the signing authority of the General Manager of the Company, to allow the General Manager to contractually commit and obligate the Company in performance of any business opportunity related to its primary business interests, elevator construction, maintenance and repair, not to exceed a per project limit of One Million Dollars.

RESOLVED FURTHER, that the Company's current General Manager, Emery J Wilcox has the authority to contractually commit the Company without the need of a countersignature from the Secretary until further resolved.

RESOLVED, that the Directors of the company hereby authorize and empower the signing authority of Karrie D'Auria as the Los Angeles Office Sales Associate to allow her to contractually commit and obligate the Company in performance of any business opportunity related to its primary' business interests, elevator construction, maintenance and repair, not to exceed a per project limit of One Hundred Thousand Dollars.

This consent may be executed in counterparts, each of which shall be an original," but all of which together shall constitute the same document. Delivery of an originally # executed signature page or pages hereto, a counterpart signature page, or a photocopy thereof transmitted by telephone facsimile transmission, shall be a effective as delivery of a manually signed counterpart of this Consent

Directors:


Ernie A. Lazarus


Donovan McKeever

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

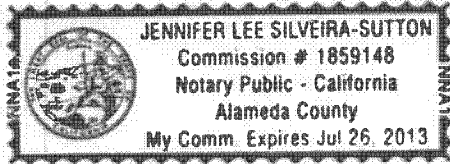
CIVIL CODE § 1189

State of California

County of Alameda

On 2/10/13 before me, Jennifer Sutton

personally appeared Ernie Lazaris



who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: Jennifer Sutton

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document:

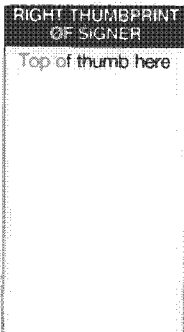
Document Date: Number of Pages:

Signer(s) Other Than Named Above:

Capacity(ies) Claimed by Signer(s)

Signer's Name:

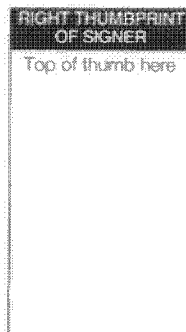
- Corporate Officer - Title(s):
Individual
Partner - Limited General
Attorney in Fact
Trustee
Guardian or Conservator
Other:



Signer Is Representing:

Signer's Name:

- Corporate Officer - Title(s):
Individual
Partner - Limited General
Attorney in Fact
Trustee
Guardian or Conservator
Other:



Signer Is Representing: