

35258

AMENDMENT NO. ONE TO CONTRACT NO. 35258

RE: Amendment to Contract No. 35258 (ITB PR18-153) for providing Irrigation Controller Parts and Installation Services for the Department of Parks, Recreation & Marine of the City of Long Beach (31900517)

This Amendment to Contract No. **35258** is made and entered as of May 6, 2020, by and between the CITY OF LONG BEACH, a municipal corporation, and SiteOne Landscape Supply. (Contractor)

Contract No. **35258** is amended by mutual agreement of the parties and as indicated below by a check or other mark preceding the appropriate amendment:

- _____ 1. No change to term.
- X 2. Adding \$258,106 for a new total contract amount not to exceed \$1,055,143 (including contingency)
- X 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 or 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)
Keith McGinty
(Print / Type Name)
DIRECTOR
President / Vice President / Secretary / Treasurer
(circle one)

CONTRACTOR:

(Signature)

(Print / Type Name)

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

THE CITY OF LONG BEACH:

By: Rebecca A. Garner
City Manager

**EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER**

Approved as to form:
CHARLES PARKIN, City Attorney

By: [Signature]
Deputy

**CERTIFIED COPY OF
RESOLUTION**

SiteOne Landscape Supply, LLC

I, Briley Brisendine, Secretary of SiteOne Landscape Supply, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company"), do hereby certify that:

1. The Board of Managers of SiteOne Landscape Supply, LLC adopted the following resolutions effective January 14, 2019 via Unanimous Written Consent and such action has not been rescinded or further amended and remains in full force and effect on the date hereof:

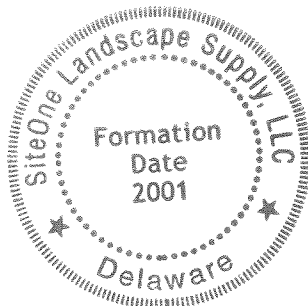
RESOLVED, that effective January 14, 2019, Keith McGinty, John T. Guthrie and Monique Potts (collectively, the "Signors") are hereby authorized individually to sign and deliver any and all instruments required by any governmental agency within the United States for the purpose of binding the Company to contracts for the sale of its products;


FURTHER RESOLVED, that the authority granted to the Signors remains subject to the limits on rebates provided to customers as provided in the Company's Delegation of Authority Policy;

FURTHER RESOLVED, that any governmental agency may rely upon the signature of any one Signor in connection with said bids and/or the sale of the Company's products; and

FURTHER RESOLVED, that the acts of persons authorized by the foregoing resolutions that would have been authorized by said resolutions except that such acts were taken prior to the adoption of such resolutions are hereby severally ratified, confirmed, approved, and adopted as acts in the name and on behalf of the Company.

Witness my hand and the seal of said
Company this 11th day of December,
2019

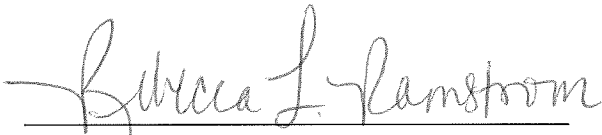




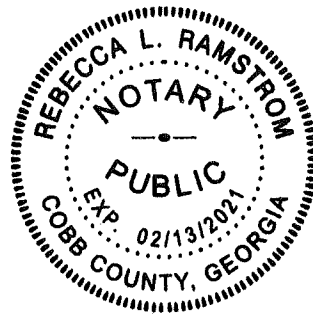
Briley Brisendine, Secretary

STATE OF GEORGIA)
COUNTY OF FULTON) SS:
U.S.A.)

I, Rebecca L. Ramstrom, do hereby certify that Briley Brisendine, personally known to me to be Secretary of SiteOne Landscape Supply, LLC, a Delaware limited liability company, and personally known to me to be the same person whose name is subscribed to the foregoing instrument as Secretary of said company as his free and voluntary act and as the free and voluntary act of said corporation for the uses and purposed therein set forth, given under my hand and seal this 11th day of December, 2019.



Notary Public



State of ...Ohio

County of ...Cuyahoga

The foregoing instrument was acknowledged before me this May 21, 2020 by Kerry O. McGinty,
Director of SiteOne Landscape Supply, LLC a Delaware corporation, on behalf of the corporation.

Grace Brownlee

Notary Public

GRACE BROWNLEE
Notary Public - State of Ohio
Recorded in Cuyahoga County
My Commission Expires 9/11/24

