35169

AMENDMENT NO. SIX TO CONTRACT NO. 35169

RE: Amendment No. SIX contract No. 35169 (ITB LB18-123) for providing security guard services to the City of Long Beach (Munis Contract No. 3190000026, formerly BPLB19000026)

This Amendment to Contract No. 35169 is made and entered as of February 26, 2021, by and between the CITY OF LONG BEACH, a municipal corporation, and General Security Service, Inc.

Contract No. 35169 is amended by mutual agreement of the parties and as indicated below by a check or other mark preceding the appropriate amendment:

x 1. Extend the contract term to February 21,2022.	
x 2. Add \$909,000 to the contract.	
3. Prices during this period shall remain firm.	
4. The price for certain items shall be increased a and incorporated herein by this reference.	as shown on Exhibit "A", which is attached hereto
5. The price for certain items shall be decreased and incorporated herein by this reference.	as shown on Exhibit "A", which is attached hereto
6. The discount offered to the City is increased by	%
7. The items or locations identified on Exhibit "B", v this reference, are hereby deleted from the Cont	which is attached hereto and incorporated herein by tract.
8. The locations identified on Exhibit "B", which this reference, are hereby added to the Contract	is attached hereto and incorporated herein by
9. Current permits, licenses, insurance and other re	equired information are attached as Addendum No. 1
Except as expressly amended above, all terms and condi- remain in full force and effect. Executed with all formalities <u>Attach Notary if Out-of-</u>	es required by law as of the date first stated above.
CONTRACTOR:	CONTRACTOR:
(Signature)	(Signature)
BRIAN BROWNS	
(Print / Type Name)	(Print / Type Name)
President / Vice President / Secretary / Treasurer (circle one)	President / Vice President / Secretary / Treasurer (circle one)
THE CITY OF LONG BEACH:	
By: Sunda J. Jahrn City Manager EXECUTED PURSUANT TO SECTION 301 OF	Approved as to form: CHARLES PARKIN, City Attorney By: Deputy
THE CITY CHARTER	U

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CONTRACTOR:	CONTRACTOR:
In a le	
(Signature)	(Signature)
BRION HONDANT	
(Print / Type Name)	(Print / Type Name)
President / Vice President / Secretary / Treasurer (circle one)	President / Vice President / Secretary / Treasurer (circle one)
THE CITY OF LONG BEACH:	
Bv.	Approved as to form:

Ву:		
	City Manager	

Approved as to form: CHARLES PARKIN, City Attorney

Ву:	
	Deputy

Amendment No.6 ABM Industries, Inc.

The following sites listed shall have added services to Contract No.35089:

-
7 Days A Week



639 N. Marine Avenue Wilmington, CA 90744 State Lic. No. PPO 119932

> 323-772-7378 Fax 310-973-7627

Minutes of Directors' Meeting of GSSi, Inc.

In accordance with the bylaws, a general meeting of the board of directors of GSSi, Inc., was held at its principal executive office at 639 Marine Avenue, Wilmington, California, 90744 on May 11, 2020 at eleven o'clock a.m.

The following directors were present: Samantha Hanhart

The following directors were absent: None

The chairman called the meeting to order and presided during its deliberations, and William A. Paterson acted as secretary of the meeting.

The secretary certified that the meeting had been duly called in accordance with the terms of the bylaws of the corporation, and by means of a notice, to the directors of the corporation, in the manner provided for by the bylaws.

- (1) RESOLVED since GSSi, Inc. has a single Director of the Corporation, Samantha Hanhart; that Brian Hanhart being the Qualified Manager and PPO License Holder and Chief Operations Officer of the Corporation in a non-voting capacity; that Samantha Hanhart being Chief Executive Officer & Chief Financial Officer grants Brian Hanhart as a designated signatory for any and all legal documents representing GSSi, Inc.
- (2) RESOLVED that GSSi, Inc. will enter into contract for Security Guard Service with The City of Long Beach, California.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting adjourned.

Dated: May 11, 2020

Samantha Hanhart, Chairman

William A. Paterson, Secretary