

1 FIRST AMENDMENT TO AGREEMENT NO. 36147

2 **36147**

3 THIS FIRST AMENDMENT TO AGREEMENT NO. 36147 is made and
4 entered, in duplicate, as of June 6, 2022 for reference purposes only, pursuant to a minute
5 order adopted by the City Council of the City of Long Beach at its meeting on May 10,
6 2022, by and between OSHKOSH AIRPORT PRODUCTS, LLC, a ^{Wisconsin}~~California~~ corporation
7 (“Consultant”), with a place of business at 1515 County Road O, Neenah Wisconsin 54957,
8 and the CITY OF LONG BEACH, a municipal corporation (“City”).

9 WHEREAS, City and Consultant (the “Parties”) entered into Agreement No.
10 36147 (the “Agreement”) to purchase an Oshkosh Striker 6x6 crash response vehicle, with
11 required accessories; and

12 WHEREAS, the Parties desire to add \$23,655 to the Agreement and
13 purchase an Eco Electronic foam suppression system to add to the Oshkosh Striker 6x6
14 crash response vehicle;

15 NOW, THEREFORE, in consideration of the mutual terms, covenants, and
16 conditions herein contained, the Parties agree as follows:

17 1. Section 1.B. of the Agreement is hereby amended to read as follows.

18 “1.B. Contractor shall sell, furnish and deliver to the City an Oshkosh Striker
19 6x6 crash response vehicle, with required accessories of substantially the same type and
20 kind purchased under the Sourcewell, except as modified by Exhibit “B” attached hereto
21 and incorporated by this reference, in an amount not to exceed One Million Eighty-Six
22 Thousand Nine Hundred Fifty-Six Dollars (\$1,086,956), including taxes and fees. An
23 additional Twenty-Three Thousand Six Hundred Fifty-Five Dollars (\$23,655) is added to
24 the Agreement for the purchase of an Eco Electronic foam suppression system, for a total
25 amount not to exceed One Million One Hundred Ten Thousand Six Hundred Eleven Dollars
26 (\$1,110,611), including taxes and fees. To the extent that the Sourcewell Contract and this
27 Agreement are inconsistent, the following priority shall govern: (1) this Agreement and (2)
28 the Sourcewell Contract.”

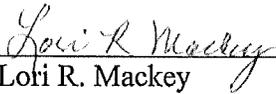
**OSHKOSH AIRPORT PRODUCTS, LLC
ASSISTANT SECRETARY'S CERTIFICATE**

I, Lori R. Mackey, do hereby certify that I am the duly elected and acting Assistant Secretary of Oshkosh Airport Products, LLC, a Wisconsin limited liability company (the "Company"), and that the following is a true and correct copy of a resolution adopted by the Member of the Company, which resolution remains in full force and effect as of the date hereof:

BE IT RESOLVED, that the following officers and employees are authorized to sign bid bonds, bid proposals, performance bonds and contracts related to such bid proposals on behalf of the Company, provided, however, that bid bonds, bid proposals, performance bonds, Powers of Attorney and contracts related to such bid proposals involving sums in excess of \$20 million shall be countersigned by any of Messrs. Pfeifer, Pack or Cortina:

John C. Pfeifer	Chief Executive Officer
James W. Johnson	President
Ignacio A. Cortina	Executive Vice President and Secretary
Michael E. Pack	Executive Vice President and Chief Financial Officer
James C. Freeders	Senior Vice President, Finance and Controller
John S. Verich	Senior Vice President and Treasurer
Emma M. McTague	Senior Vice President and Chief Human Resources Officer
Derek R. Kritzer	Segment General Counsel
Corey R. Braun	Vice President, International Shared Services
Marjorie J. Griffing	Vice President, Tax
Salim E. Hawi	Vice President, International Sales
Jeffrey A. Trelka	Vice President, Finance, Fire & Emergency
George M. Alvarez	Director, Finance
John E. Bermingham	Business Unit Director
Jana C. Heft	Assistant Secretary
Lori R. Mackey	Assistant Secretary

FURTHER RESOLVED, that, subject to the \$20 million limit hereinabove contained, the officers listed above may designate for any bid proposal an authorized signer different from the officers listed below solely for the purpose of signing bid bonds, performance bonds, Powers of Attorney or contracts related to the bid proposal wherein such person is so designated.



Lori R. Mackey
Assistant Secretary

Dated: May 9, 2022