

# 31154

## AMENDMENT NO. ONE TO CONTRACT NO. 31154

RE: **Renewal One of PA-01409, Contract No. 31154 to Furnish and Deliver PE Pipe & Fittings for LBGO for the City of Long Beach (BPEN09000007)**

This Amendment to Contract No. 31154 is made and entered as of May 20, 2010, by and between the CITY OF LONG BEACH, a municipal corporation, and **Ferguson Enterprises Inc.**

Contract No. 31154 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 June 22, 2011
- 2. \$105,000 has been added to the 1st renewal term for a total ("not to exceed") amount of \$220,500.
- 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 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)

Andy Welch  
(Print / Type Name)

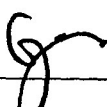
General Manager  
President / Vice President / Secretary / Treasurer  
(circle one)

CONTRACTOR:

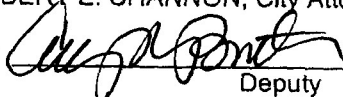
  
(Signature)

DON ADAMS  
(Print / Type Name)

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


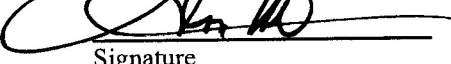
THE CITY OF LONG BEACH: **EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER**  
By:  Assistant City Manager  
City Manager

Approved as to form:  
ROBERT E. SHANNON, City Attorney

By:   
Deputy

# CERTIFICATE OF SIGNATORY AUTHORITY

The undersigned Assistant Secretary of **FERGUSON ENTERPRISES, INC.**, a corporation duly organized and existing under the laws of the State of Virginia (the "Corporation"), hereby certifies that each of the following employees of the Corporation, individually, is authorized to execute contracts and file on behalf of the Corporation's locations in Pomona, CA, any affidavit, lien application, lien, lien waiver, payment application and release of lien necessary to preserve, protect, perfect or remove any encumbrances in or on real or personal property.

<u>Andrew Welch</u> Name	 Signature	<u>General Manager</u> Title
<u>Don Adams</u> Name	 Signature	<u>Business Manager</u> Title

The authority referred to above shall remain in full force and effect until the earliest of (i) July 31, 2011, (ii) written notice of revocation of such authority is received or (iii) the above referenced individual terminates employment with the Corporation.

Subject to the foregoing, the Corporation's customer relying on this Certificate shall be permitted to treat as authorized all Documents signed by the above referenced individual in the Corporation's name.

The provisions of this Certificate are in conformity with a resolution adopted by the Board of Directors of the Corporation. Only the above referenced individuals and all other individuals specifically authorized by the Corporation, may exercise the authority granted herein.

In witness whereof, I have hereunto subscribed my name and affixed the seal of the Corporation, this 30th day of July, 2010.



(Corporation Seal)

COMMONWEALTH OF VIRGINIA  
CITY OF NEWPORT NEWS

**FERGUSON ENTERPRISES, INC.**

David N. Meeker  
Assistant Secretary

Sworn to subscribed and acknowledged before me this 30th day of July, 2010, 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.

Kathryn M. Hoover - Notary Public

My commission expires: April 30, 2013.



**THIS CERTIFICATE IS VOID IF ALTERED IN ANY WAY**