

AMENDMENT NO. 4 TO WSCA-NASPO MASTER AGREEMENT NO. 81371

THIS AMENDMENT is by and between the State of Minnesota, acting through its commissioner of Administration ("State"), and Star Headlight and Lantern Co. dba Star Warning Systems/Star Vehicle Products 455 Rochester St. Avon, NY 14414 ("Contract Vendor").

WHEREAS, the State has a Contract with the Contract Vendor identified as Minnesota WSCA-NASPO Master Agreement No. 81371, August 1, 2014 to July 31, 2018 ("Contract"), to provide LED Emergency Light Bars, Siren Warning Accessories, and Other Related Accessories; and

WHEREAS, Minn. Stat. § 16C.03, subd. 5, affords the commissioner of Administration, or delegate pursuant to Minn. Stat. § 16C.03, subd. 16, the authority to amend contracts; and

WHEREAS, the terms of the Contract allow the State to amend the Contract as specified herein, upon the mutual agreement of the Office of State Procurement and the Contract Vendor in a fully executed amendment to the Contract.

NOW, THEREFORE, it is agreed by the parties to amend the Contract as follows:

1. That Contract No. 81371 is extended through July 31, 2019.
2. The Star Headlight and Lantern Co. dba Star Warning Systems/Star Vehicle Products NASPO Master Agreement Price list dated February 16, 2016 Amendment no. 2 is DELETED and REPLACED with Amendment No. 4 Exhibit A Star Headlight and Lantern Co. dba Star Warning Systems/Star Vehicle Products NASPO Master Agreement Price list dated July 12, 2018. Pricing is fixed and must be at or lower than that detailed on Amendment No. 4 Exhibit A.
3. The Contract vendor shall provide LED Emergency Light Bars, Siren Warning Accessories, and Other Related Accessories at the prices set forth in Amendment No. 4 Exhibit A Star Headlight and Lantern Co. dba Star Warning Systems/Star Vehicle Products NASPO Master Agreement Price list dated July 12, 2018, which is incorporated by reference and kept on file at the Minnesota Department of Administration, Office of State Procurement (OSP), 50 Sherburne Avenue, Suite 112, St. Paul, MN 55155. Amendment No.4 Exhibit A will be effective upon execution of the amendment through the expiration of the contract.
4. All other discounts, terms, conditions, and specifications remain unchanged.

This Amendment is effective beginning August 1, 2018, or upon the date that the final required signatures are obtained, whichever occurs later, and shall remain in effect through contract expiration, or until the Contract is canceled, whichever occurs first.

Except as herein amended, the provisions of the original Contract between the parties hereto are expressly reaffirmed and remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be duly executed intending to be bound thereby.

**1. STAR HEADLIGHT AND LANTERN CO.
dba STAR WARNING SYSTEMS/STAR
VEHICLE PRODUCTS**

The Contractor certifies that the appropriate person(s) have executed this Amendment on behalf of the Contractor as required by applicable articles, bylaws, resolutions, or ordinances.

By: _____

Signature

Christopher D. Jacobs

Printed Name

Title: _____

President / CEO

Date: _____

7/20/18

By: _____

Signature

Printed Name

Title: _____

Date: _____

2. OFFICE OF STATE PROCUREMENT

In accordance with Minn. Stat. § 16C.03, subd. 3.

By: _____

Title: _____

Acquisition Management Specialist/Buyer

Date: _____

7/23/18

3. COMMISSIONER OF ADMINISTRATION

Or delegated representative.

By: _____

Date: _____

Original signed

JUL 23 2018

By Lucas J. Jannett