



Office of State Procurement
112 Administration Building
50 Sherburne Avenue
St. Paul, MN 55155
Voice: 651.296.2600
Fax: 651.297.3996

July 16, 2019

Sent via email to: janmol@star1889.com

Mr. Jeff Sabo
Star Headlight and Lantern Co.
dba Star Warning Systems/Star Vehicle Products
455 Rochester St.
Avon, NY 14414

Dear Mr. Sabo:

The following document is enclosed for you to complete and return:

- Amendment No. 5 to Minnesota NASPO ValuePoint Master Agreement No. 81371.

Please print and have signed (not stamped) and return by **e-mail**, to my attention at dustin.burns@state.mn.us by **July 20, 2019**.

If the Amendment is not properly executed it will be returned to you. Upon receipt of the properly executed document, and after signatures are obtained from the appropriate State authorities, a copy of the completed Amendment will be sent to your company.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Dustin Burns'.

Dustin Burns
Acquisition Management Specialist/Buyer
Enclosure

INSTRUCTIONS

Return the signed sets of documents to the OSP office.

REQUIRED SIGNATURES:

- ◆ The documents must be signed by an **officer** of your company, e.g., president, vice president, assistant vice president, corporate secretary, assistant corporate secretary, treasurer, or assistant treasurer.
- ◆ If your company is a corporation, the signature of one corporate officer is binding. If your company is a partnership, the signature of one partner is binding.

If someone other than the corporate officers listed above signs the document (e.g., manager, sales manager, executive assistant, etc.), evidence of his or her authority to do so must accompany the document. The evidence can be either:

- A corporate power of attorney, or
- A **certified copy** of a board resolution authorizing the alternate signature with a letter attached and signed by a corporate officer stating the resolution is in force and effective.

AMENDMENT NO. 5 TO NASPO VALUEPOINT 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 NASPO ValuePoint Master Agreement No. 81371, August 1, 2014 to July 31, 2019 ("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 December 31, 2019, at the same discounts, price lists, terms, and conditions.

This Amendment is effective beginning August 1, 2019, 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

Printed Name

Title: _____

Date: _____

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: _____

3. COMMISSIONER OF ADMINISTRATION

Or delegated representative.

By: _____

Date: _____