



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: toniW@carson-mfg.com

Ms. Toni Woodard
Carson Manufacturing Company, Inc.
5451 N. Rural St.
Indianapolis, IN 46220

Dear Ms. Woodard:

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

- Amendment No. 4 to Minnesota NASPO ValuePoint Master Agreement No. 8-1292.

Please print and have signed (not stamped) and return by **E-mail**, to my attention at dustin.burns@state.mn.us by **July 20, 2018**.

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', written over a horizontal line.

Dustin Burns
Acquisition Management Specialist/Buyer
Enclosure

AMENDMENT NO. 4 TO NASPO VALUEPOINT MASTER AGREEMENT NO. 81292

THIS AMENDMENT is by and between the State of Minnesota, acting through its commissioner of Administration ("State"), and Carson Manufacturing Company, Inc., 5451 N. Rural St. Indianapolis, IN 46220 ("Contract Vendor").

WHEREAS, the State has a Contract with the Contract Vendor identified as Minnesota NASPO ValuePoint Master Agreement No. 81292, 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.81292 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.

<p>1. CARSON MANUFACTURING COMPANY, INC. 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.</p> <p>By: <u>Barbara Ferguson</u> Signature <u>Barbara Ferguson</u> Printed Name</p> <p>Title: <u>PRESIDENT</u></p> <p>Date: <u>7-22-19</u></p> <p>By: _____ Signature</p> <p>Printed Name _____</p> <p>Title: _____</p> <p>Date: _____</p>	<p>2. OFFICE OF STATE PROCUREMENT In accordance with Minn. Stat. § 16C.03, subd. 3.</p> <p>By: <u>[Signature]</u></p> <p>Title: <u>Acquisition Management Specialist/Buyer</u></p> <p>Date: <u>7/23/19</u></p> <p>3. COMMISSIONER OF ADMINISTRATION Or delegated representative</p> <p>By: <u>Kia Xiong</u></p> <p>Date: _____</p>
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