

**AMENDMENT NO. 1 TO MINNESOTA NASPO VALUEPOINT MASTER AGREEMENT NO. 165264**

**THIS AMENDMENT** is by and between the State of Minnesota, acting through its commissioner of Administration ("State"), in cooperation with NASPO ValuePoint and Whelen Engineering Co., 51 Winthrop Road, Chester, CT 06412 ("Contractor").

**WHEREAS**, the State has a Contract with the Contractor identified as Minnesota NASPO ValuePoint Master Agreement No. 165264, September 10, 2019, through August 31, 2021 ("Contract"), to provide Public Safety Vehicle Accessories and LED Emergency Light Bars, Siren Warning 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 Contractor in a fully executed amendment to the Contract.

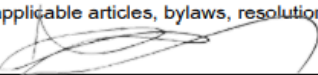
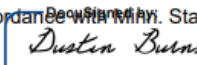

**NOW, THEREFORE**, it is agreed by the parties to amend the Contract as follows:

1. That Contract No. 165264 is extended through August 31, 2023.
2. The Whelen Engineering Co. NASPO Master Agreement Price lists dated December 18, 2019 are DELETED and REPLACED with Amendment No.1, Exhibit A: Whelen Engineering Co NASPO Master Agreement Price lists dated December 14, 2021.
3. The Contractor shall provide Public Safety Vehicle Accessories and LED Emergency Light Bars, Siren Warning Accessories at the prices set forth in Amendment No.1, Exhibit A Whelen Engineering Co. NASPO Master Agreement Price lists dated December 14, 2021, 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.
4. All other specification, terms, and conditions remain the same.

This Amendment is effective beginning September 1, 2021, 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 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><b>1. WHELEN ENGINEERING, CO.</b> 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:  Signature Ashish Jain Printed Name</p> <p>Title: CFO</p> <p>Date: 5/24/2021</p> <p>By: _____ Signature</p> <p>Printed Name</p> <p>Title: _____</p> <p>Date: _____</p>	<p><b>2. OFFICE OF STATE PROCUREMENT</b> In accordance with Minn. Stat. § 16C.03, subd. 3.</p> <p>By:  288B69CD33E54E4...</p> <p>Title: Acquisition Management Specialist</p> <p>Date: 5/25/2021</p> <p><b>3. COMMISSIONER OF ADMINISTRATION</b> Or designated representative.</p> <p>By:  0266C0BD8EF44DE...</p> <p>Date: 5/25/2021</p>
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