

**AMENDMENT TO CONTRACT
FOR
FLEET MAINTENANCE & MANAGEMENT SERVICES
AND CENTRAL WAREHOUSE**

This Amendment to Contract ("Amendment") is entered into on this **April 4, 2017** by and between the City of Fort Lauderdale (hereinafter "City") and **First Vehicle Services, Inc.**, a Delaware corporation authorized to transact business in the State of Florida (hereinafter "Contractor"), individually referred to herein as "Party" and jointly referred to as "Parties" for the purpose of amending the **CONTRACT FOR FLEET MAINTENANCE & MANAGEMENT SERVICES AND CENTRAL WAREHOUSE, RFP No. 555-11442** (hereinafter "Contract"), dated **April 21, 2015**.

WHEREAS, a contract for fleet maintenance & management services and central warehouse was awarded in the amount of \$16,675,000; and

WHEREAS, the City has experienced a significant increase in the overall fleet size effective September 1, 2016; and

WHEREAS, the City estimates that additional services of the Contract will be required in the amount of \$188,838; and

WHEREAS, the City desires to include two (2) two-year renewal options to the Contract as provided for in section 2.3 of RFP No. 555-11442; and

WHEREAS, the Parties desire to amend the Contract by this writing to reflect the amended or additional terms and conditions to which the Parties have mutually agreed to;

Now, therefore, in consideration of the mutual covenants, promises, and consideration set forth herein, the Parties agree as follows:

1. The Contract is hereby amended to increase the contract amount by \$188,838.
2. The Contract is further amended to add two (2) two-year renewal options to the contract term.
3. In the event of an explicit conflict between this Amendment to Contract, the terms and conditions of this Amendment shall take precedence in the interpretation of the explicit matter in question.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year first written above.

ATTEST:

Jeffrey A. Modarelli, City Clerk

(CORPORATE SEAL)

ATTEST:

By: Bruce J. Rasch, Secretary
Michael Petrucci

(CORPORATE SEAL)

STATE OF Ohio :
COUNTY OF Hamilton :

The foregoing instrument was acknowledged before me this 5th day of April 2017, by **Bradley Thomas as President of First Vehicle Services, Inc., a Delaware corporation** authorized to transact business in the State of Florida.

He is x personally known to me or has produced _____ as identification and did not (did) take an oath.

(SEAL)

Gayla S. Maxwell
Notary Public, State of ~~Florida~~ Ohio
(Signature of Notary taking
Acknowledgment)

GAYLA S. MAXWELL
Notary Public, State of Ohio
My Commission Expires 03-12-2019

Name of Notary Typed, Printed
Or Stamped

My Commission Expires:

2014-RE-480869
Commission Number

CITY OF FORT LAUDERDALE

By: Lee R. Feldman, City Manager

FOR

Approved as to form:
Cynthia A. Everett, City Attorney

Candace R. Duff
Assistant City Attorney

FIRST VEHICLE SERVICES, INC.

By: Bradley Thomas, President

THIS IS TO CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE ORIGINAL AS SUBMITTED TO THE CLERK OF THE COURT.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Court at the City of Chicago, Illinois, this _____ day of _____, 19____.

Clerk of the Court

Deputy Clerk of the Court

Assistant Clerk of the Court

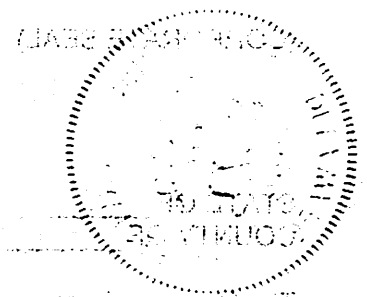
Deputy Assistant Clerk of the Court

Deputy Deputy Clerk of the Court

Deputy Deputy Clerk of the Court



Deputy Deputy Clerk of the Court



The undersigned, _____, Clerk of the Court, do hereby certify that the foregoing is a true and correct copy of the original as submitted to the Clerk of the Court.

Witness my hand and the seal of the Court at the City of Chicago, Illinois, this _____ day of _____, 19____.

Deputy Deputy Clerk of the Court

Deputy Deputy Clerk of the Court

Deputy Deputy Clerk of the Court

Deputy Deputy Clerk of the Court



**Unanimous Written Consent Resolution of the
Board of Directors of First Vehicle Services, Inc.**

The undersigned, being all of the Directors of First Vehicle Services, Inc., a Delaware Corporation, do hereby consent, in accordance with the corporate law of the State of Delaware, to the adoption of the following resolutions of each and every action affected thereby:

RESOLVED, effective April 29, 2016, Bruce Rasch was removed as Senior Vice President, General Counsel & Secretary.

RESOLVED, effective May 1, 2016, Michael Petrucci was appointed Vice President, General Counsel & Secretary.

RESOLVED, effective May 1, 2016, Christa McAndrew was appointed Assistant Secretary.

RESOLVED, effective June 21, 2016, Christina Cahall was appointed Assistant Treasurer.

RESOLVED, effective June 21, 2016, the Officers of the Corporation are as follows:

Bradley Thomas – President
Dale Domish – Senior Vice President
Scott Spivey – Vice President
James Tippen – Chief Financial Officer
Michael Petrucci – Senior Vice President, General Counsel & Secretary
Barbara Telek – Treasurer
Christina Cahall – Assistant Treasurer.
Nancy Eliason – Assistant Secretary
Brian Beechem – Assistant Secretary

IN WITNESS WHEREOF, each of the undersigned Directors do hereby execute the Unanimous Written

Consent as of June 21, 2016.



Bradley Thomas

James Tippen

[Florida Department of State](#)

DIVISION OF CORPORATIONS

[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /

Detail by Entity Name

Foreign Profit Corporation
FIRST VEHICLE SERVICES, INC.

Filing Information

Document Number	F04000004753
FEI/EIN Number	20-0441528
Date Filed	08/18/2004
State	DE
Status	ACTIVE
Last Event	CANCEL ADM DISS/REV
Event Date Filed	10/15/2008
Event Effective Date	NONE

Principal Address

600 Vine Street, Suite 1400
Cincinnati, OH 45202

Changed: 04/01/2016

Mailing Address

600 Vine Street, Suite 1400
Cincinnati, OH 45202

Changed: 04/01/2016

Registered Agent Name & Address

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name Changed: 03/31/2009

Address Changed: 03/31/2009

Officer/Director Detail

Name & Address

Title President, Director

Thomas, Bradley

705 Central Ave.
Suite 300
Cincinnati, OH 45202

Title Secretary

Rasch, Bruce J.
600 Vine Street, Suite 1400
Cincinnati, OH 45202

Title Assistant Secretary

Beechem, Brian
600 Vine Street, Suite 1400
Cincinnati, OH 45202

Title Treasurer

Sims, Mike
600 Vine Street
Cincinnati, OH 45202

Annual Reports

Report Year	Filed Date
2014	04/05/2014
2015	04/11/2015
2016	04/01/2016

Document Images

04/01/2016 -- ANNUAL REPORT	View image in PDF format
04/11/2015 -- ANNUAL REPORT	View image in PDF format
04/05/2014 -- ANNUAL REPORT	View image in PDF format
04/04/2013 -- ANNUAL REPORT	View image in PDF format
03/30/2012 -- ANNUAL REPORT	View image in PDF format
04/11/2011 -- ANNUAL REPORT	View image in PDF format
06/16/2010 -- ANNUAL REPORT	View image in PDF format
05/01/2009 -- ANNUAL REPORT	View image in PDF format
03/31/2009 -- Reg. Agent Change	View image in PDF format
10/15/2008 -- REINSTATEMENT	View image in PDF format
04/23/2007 -- ANNUAL REPORT	View image in PDF format
01/04/2006 -- ANNUAL REPORT	View image in PDF format
04/20/2005 -- ANNUAL REPORT	View image in PDF format
08/18/2004 -- Foreign Profit	View image in PDF format



COMMISSION AGENDA ITEM
DOCUMENT ROUTING FORM

②
4/24/17
①
G

Today's Date: 4/20/2017

DOCUMENT TITLE: Amendment to Contract for Fleet Maintenance & Management Services and Central Warehouse – First Vehicle Services, Inc.

COMM. MTG. DATE: 4/4/2017 CAM #: 17-0258 ITEM #: PUR-1 CAM attached: ☒ YES ☐ NO

Routing Origin: CAO Router Name/Ext: Astrid Sperling/5001 Action Summary attached: ☒ YES ☐ NO

CIP FUNDED: ☐ YES ☐ NO

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, or real.

1) City Attorney's Office: Documents to be signed/routed? ☒ YES ☐ NO # of originals attached: 2

Is attached Granicus document Final? ☒ YES ☐ NO Approved as to Form: ☒ YES ☐ NO

Date to CCO: 4-20-17 Candace Duff
Attorney's Name Initials

2) City Clerk's Office: # of originals: 2 Routed to: Gina Ri/CMO/X5013 Date: 4/20/17

3) City Manager's Office: CMO LOG #: APR-63 Document received from: CCO on 4/21/17

Assigned to: L. FELDMAN ☐ S. HAWTHORNE ☐ C. LAGERBLOOM ☐
L. FELDMAN as CRA Executive Director ☐

☐ APPROVED FOR LEE FELDMAN'S SIGNATURE ☐ N/A FOR L. FELDMAN TO SIGN

PER ACM: S. HAWTHORNE (Initial/Date) C. LAGERBLOOM
(Initial/Date) ☐ PENDING APPROVAL (See comments below)

Comments/Questions: _____

Forward ___ originals to ☐ Mayor ☒ CCO Date: 4/21/17

4) City Clerk's Office: Retains 1 original and forwards 1 original to: Linda Blanco / 5141

Attach ___ certified Reso # _____ ☐ YES ☒ NO

Original Route form to CAO

Rev. 7/6/16