

Council

Anne Gerwig, Mayor
John T. McGovern, Vice Mayor
Michael Drahos, Councilman
Michael J. Napoleone, Councilman
Tanya Siskind, Councilwoman

Manager
Paul Schofield

Andrew Pierce
Red River Specialties, Inc.
1324 N. Hearne Ave. Ste 120
Shreveport, LA 71107
Bid.Clerk@rrsi.com

May 5, 2017

RE: Contract #012-15/ENR Renewal

Dear Mr. Pierce:


Red River Specialties, Inc. is one of the awardees for contract #012-15/ENR for the Supply & Delivery of Fertilizers, Herbicides, Insecticides, Fungicides & Specialty Items (*See Attached Award Summary*). The contract is set to expire on September 24, 2017 and allows for two (2) additional one (1) year renewals by mutual agreement. Wellington would like to exercise the second renewal option through September 24, 2018 under the same pricing, terms and conditions which is conditioned upon subsequent approval by Wellington Council.

In accordance with Palm Beach County ordinance number 2011-009, the vendor understands that any Contract that results from an RFP/ITB may be subject to investigation and/or audit by the Palm Beach County Inspector General. The offeror has reviewed Palm Beach County ordinance number 2011-009 and is aware of its rights and/or obligations under such ordinance.

The award is subject to provisions of State Statutes, Palm Beach County Commission on Ethics and Code of Ethics, and Wellington policies. All Proposers must disclose with their Proposal/Renewal the name of any officer, director, or agent who is also a Wellington employee. Further, all Proposers must disclose the name of any Wellington employee who is employed in the Proposer's firm or any of its branches.

If any Proposer violates or is a party to a violation of the Wellington, Palm Beach County or Florida Code of Ethics with respect to this Proposal, such Proposer may be disqualified from performing the work described in this Proposal or from furnishing the goods or services for which the Proposal is submitted and shall be further disqualified from bidding on any future Proposals/Bids for work or for goods or services for Wellington. A copy of the Wellington, Palm Beach County Commission on Ethics and Code of Ethics and State Ethics Codes is available at the Wellington Clerk's Office, 12300 Forest Hill Boulevard, Wellington FL 33414. By signing this renewal agreement proposer acknowledges no such conflict.

Please indicate acceptance or rejection of the renewal, as indicated below, and return to my attention by May 19, 2017. If you should have any questions, please contact me or anyone else in the Purchasing Department.

Accept Renewal: Chad Chambliss  5/7/17
Printed Name Signature Date

Reject Renewal: _____
Printed Name Signature Date

Thank you,
Emma Ramirez
561-791-4021
eramirez@wellingtonfl.gov

**ACTION BY UNANIMOUS
WRITTEN CONSENT OF THE
BOARD OF MANAGERS
OF
RED RIVER SPECIALTIES, LLC**

The undersigned, being all the Managers of Red River Specialties, LLC a Louisiana limited liability company (the "Company"), acting pursuant to Section 3 of the Limited Liability Company Agreement for the Company dated as of December 31, 2016 (the "Agreement"), do hereby consent to the adoption of, and do hereby adopt, the following resolutions with the same force and effect as if they had been approved and adopted by a unanimous vote of the Managers at a duly convened meeting of the Board of Managers of the Company (the "Board"):

WHEREAS: The Company desires to grant certain signing authority to Chad Chambliss and Heidi Braness as described hereunder;

RESOLVED: that Heidi Braness of the Company is hereby authorized, until otherwise ordered, to enter into, execute and deliver in the name and on behalf of the company any contract, agreement, conveyance, bid or any other instrument that may be deemed by her necessary and proper for the business of the Company, without further act or resolution of this board provided that such authorization or commitment shall not exceed \$30,000 individually;

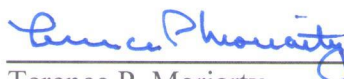
RESOLVED: Chad Chambliss of the Company is hereby authorized, until otherwise ordered, to enter into, execute and deliver in the name and on behalf of the Vegetation Management of the Company, any and all bids that may be deemed by him necessary and proper for the business of the Company without further act or resolution of this board;

*** Remainder of Page Intentionally Left Blank ***

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Managers of Red River Specialties, LLC, have executed this written consent as of the 4th day of May 2017.



Frank P. Bergonzi
Title: Manager



Terence P. Moriarty
Title: Manager