

## A GREAT HOMETOWN

May 5, 2017

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

Manager Paul Schofield

Debbie Kuntz Univar USA, Inc. 3801 Corporex Park Dr. Ste 280 Tampa, FL 33619 Debbie.kuntz@univarusa.com

RE: Contract #012-15/ENR Renewal

Dear Ms. Kuntz:

Univar USA, 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: DEBSI	EKUNTZ	Rubbickunt	5/8/17
	Printed Name	Signature	Date
Reject Renewal:			
,	Printed Name	Signature	Date
Thank you,			
Emma Ramirez			
561-791-4021			
eramirez@wellingtonfl.go	<u>v</u>		

PLEASE SEE ATTACHED REGARDING AGENCY PRODUCTS PRICE INCREASES. UNIVARAGREES TO RENEW PENDING APPROVAL ON



## CERTIFICATE OF CORPORATE SECRETARY

I, Perry T. Kusakabe, hereby certify that:

- 1. I am a duly elected, qualified and acting Vice President, Associate General Counsel & Corporate Secretary of Univar USA Inc., a Washington corporation (the "Company"), and am a custodian of the corporate records of the Company and am familiar with the matters herein certified.
- 2. Pursuant to the Company's Delegation of Authority Policy, Debbie Kuntz has been delegated the authority to execute Contract #012-15/ENR by and between the Company and the Village of Wellington.

IN WITNESS WHEREOF, I have executed this Certificate of Corporate Secretary of the Company this day of August, 2016.

Perry T. Kusakabe, Corporate Secretary

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