RESOLUTION AUTHORIZING THIRD AMENDMENT TO CONTRACT BETWEEN THE CITY OF STOCKTON (“CITY”) AND 3M SAFETY AND SECURITY SYSTEMS DIVISION (“3M”), IN THE ESTIMATED AMOUNT OF $107,587

WHEREAS, the City and 3M entered into an agreement dated April 17, 2001, and approved by City Council Resolution 01-0169, adopted on April 17, 2001, as a result of a Request for Proposal for the design, purchase, and installation of Library Materials Security Systems; and

WHEREAS, the City and 3M wish to amend said agreement to provide for the purchase and maintenance of materials security equipment for the County branches; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The City Manager is hereby authorized and directed to execute, on behalf of the City, the “Third Amendment to Contract” between the City of Stockton and 3M Safety and Security Systems, in the amount of $107,587 plus tax and freight, which is attached hereto as Exhibit “A” and incorporated herein by reference.

2. The City Manager is hereby authorized and directed to make any and all appropriations, transfers of funds, and expenditures as necessary to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED SEP 14 2004

GARY A. POДЕСТО
Mayor of the City of Stockton

ATTEST:

KATHERINE GONG MEISSNER
City Clerk of the City of Stockton

City Atty
Review LSW
Date August 24, 2004
THIRD AMENDMENT TO CONTRACT

This Amendment to Contract, the "Amendment," is entered into on ___________, by and between the CITY OF STOCKTON, a municipal corporation, the "CITY," and 3M SAFETY AND SECURITY SYSTEMS DIVISION, the "CONTRACTOR."

WITNESSETH

WHEREAS, CITY and CONTRACTOR entered into a Contract on April 17, 2001, the "Contract," as a result of a Request for Proposal for the design, purchase, and installation of Library Materials Security Systems for the City of Stockton; and

WHEREAS, CITY and CONTRACTOR desire to amend said Contract to provide for additional materials and services;

NOW, THEREFORE, the parties hereby amend said Contract, as follows:

1. Section 1, Scope of Services, is hereby amended to add:
   A. Seven (7) Security Gates (Model #3802)
   B. Twelve (12) In-Counter Desensitizers/Re-sensitizers (Model #966)
   C. Twelve (12) Media Desensitizers (#763)
   D. Six (6) Re-sensitizers (#2011)
   E. Two (2) Re-sensitizers (Model #764)
   F. Installation of all units.

2. Section 4, Compensation, is hereby amended to add the amount of $107,587 plus tax and freight, as follows:
   A. Seven (7) Security Gates (Model #3802) @ $9,531.00 = $66,717.
   B. Twelve (12) In-Counter Desensitizers/Re-sensitizers (Model #966) @ $2,848.00 = $34,176.
   C. Twelve (12) Media Desensitizers (#763) @ $284.00 = $3,408.
   D. Six (6) Re-sensitizers (#2011) @ $284.00 = $1,704.
   E. Two (2) Re-sensitizers (Model #764) @ $791.00 = $1,582.
   F. Installation of all units included.
   G. Actual tax and freight to be added.
3. Service Agreement: Annual
   Model #3802 @ $1,340 per year x 7 = $ 9,380
   Model #966  @ $  170 per year x 12 = $ 2,040
   Model #764  @ $  75 per year x  2 = $  150

   Total Annually = $11,570.

4. All other terms and conditions of the Contract not expressly amended by this document shall remain unchanged and in full force and effect.

   IN WITNESS WHEREOF, CITY and CONTRACTOR have executed this Amendment to Contract as of the date first above written.

CITY OF STOCKTON, a Municipal Corporation

By: ________________________________
   MARK E. LEWIS, City Manager
   "CITY"

3M SAFETY AND SECURITY SYSTEMS DIVISION

By: ________________________________
   C.J. LECLAIR, Contract Administrator
   "CONTRACTOR"

ATTEST:

By: ________________________________
   KATHERINE GONG MEISSNER
   City Clerk of the City of Stockton

APPROVED AS TO FORM:

By: ________________________________
   LORI S. WHITTAKER
   Deputy City Attorney

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AMENDMENT TO CONTRACT BETWEEN THE
CITY OF STOCKTON AND 3M SAFETY AND SECURITY SYSTEMS DIVISION