

FOURTH AMENDMENT

THIS IS A FOURTH AMENDMENT TO THE AGREEMENT dated _____,
between:

CITY OF POMPANO BEACH, a municipal corporation of the State of Florida, whose address is 100 West Atlantic Boulevard, Pompano Beach, Florida 33060, hereinafter referred to as "CITY,"

and

ODYSSEY MANUFACTURING CO., a Delaware corporation, authorized to do business in the State of Florida, having its office and place of business at 1484 Massaro Boulevard, Tampa, FL 33619, hereinafter referred to as "CONTRACTOR."

WHEREAS, the parties entered into a Service Contract for the provision of maintenance, replacement, new installations and repair work for the chemical systems at the Water Treatment and Reuse Plant on July 1, 2016, ("Original Agreement"), and approved by Resolution No. 2016-232; and

WHEREAS, the parties entered into a First Amendment to the Original Agreement on July 3, 2017, approved by Resolution No. 2017-272; and

WHEREAS, the parties entered into a Second Amendment to the Original Agreement on June 19, 2018, approved by Resolution No. 2018-180; and

WHEREAS, the parties entered into a Third Amendment to the Original Agreement on July 12, 2019, approved by Resolution No. 2019-225; and

WHEREAS, the CITY and CONTRACTOR have mutually agreed to extend the Original Agreement for one (1) additional one-year period;

WITNESSETH:

IN CONSIDERATION of the mutual terms, conditions, promises, covenants and payments herein set forth CITY and CONTRACTOR agree as follows:

1. Each "WHEREAS" clause set forth above is true and correct and herein incorporated by this reference.

2. The terms and conditions contained within the Original Agreement between CITY and CONTRACTOR, effective July 1, 2016, and subsequently amended on July 3, 2017, June 19, 2018, and July 1, 2019 copies of which are attached hereto and made a part hereof as Exhibit "A," shall remain in full force and effect for the new contract extension term except as specifically amended herein below.

3. The parties hereto agree to extend the original Agreement for one (1) additional one-year period, ending June 30, 2021.

4. This Agreement shall bind the parties and their respective executors, administrators, successors and assign and shall be fully effective as though the extension had been originally included in the Agreement.

THE REMAINDER OF THE PAGE IS INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year hereinabove written.

Attest:

CITY OF POMPANO BEACH

ASCELETA HAMMOND, CITY CLERK

By: _____
REX HARDIN, MAYOR

(SEAL)

By: _____
GREGORY P. HARRISON, CITY MANAGER


APPROVED AS TO FORM:


MARK E. BERMAN, CITY ATTORNEY

"CONTRACTOR":

Witnesses:

ODYSSEY MANUFACTURING CO.

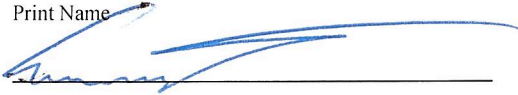


By: 

Nestor J. Monta

Patrick H. Allman, General Manager

Print Name



Richard Martin

Print Name

STATE OF FLORIDA
COUNTY OF ~~BROWARD~~ Hillsborough

The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 3rd day of June, 2020 by Patrick H. Allman, as General Manager of Odyssey Manufacturing Co., a Delaware corporation, on behalf of the corporation. He is personally known to me or who has produced _____ (type of identification) as identification.

NOTARY'S SEAL:



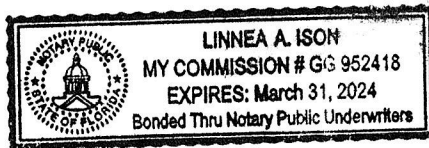
NOTARY PUBLIC, STATE OF FLORIDA

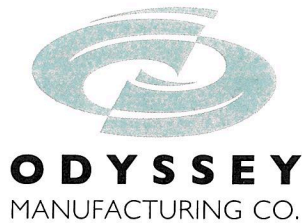


(Name of Acknowledger Typed, Printed or Stamped)

GG 952418

Commission Number





December 11, 2019

Re: **CORPORATE RESOLUTION FOR AUTHORITY TO SIGN BIDS, BID FORMS,
CONTRACTS & PERMITS ON BEHALF OF ODYSSEY MANUFACTURING CO.**

To Whom It May Concern,

WHEREAS, the Board of Directors of Odyssey Manufacturing Co. has determined it to be in the best interest of the Corporation to establish a Corporate Resolution. Be it: **RESOLVED**, The undersigned hereby certifies that Patrick H. Allman, its General Manager, is authorized to sign bids and all bid forms; to execute agreements and any documents associated with these agreements; and to sign any permit documents on behalf of Odyssey Manufacturing Co. Additionally, the undersigned is the duly elected and qualified Secretary and the custodian of the books and records and seal of Odyssey Manufacturing Co., a corporation duly formed pursuant to the laws of the state of Delaware and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on March 28, 2019, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 28th day of March, 2019.



Stephen Sidelko, Secretary

CORPORATE SEAL



Marvin T. Rakes, President