AMENDMENT NUMBER ONE TWO
TO
ORIGINAL CONTRACT MA-060-17012157
BETWEEN THE
COUNTY OF ORANGE
AND

ASSOCIATION OF PUBLIC SAFETY COMMUNICATIONS OFFICIALS INTERNATIONAL INC. DBA: APCO INTERNATIONAL INC.

This AMENDMENT NUMBER ONE TWO to Contract number MA-060-17012157 (hereinafter "AMENDMENT NUMBER ONE TWO") between the County of Orange, a political subdivision of the State of California, through its Sheriff-Coroner Department (hereinafter "COUNTY") and Association of Public Safety Communications Officials International Inc. dba: APCO International Inc., (hereinafter "CONTRACTOR") with a business address of 351 N. Williamson Blvd., Daytona Beach, FL 32114-1112, is made and entered upon execution of all necessary signatures.

#### **RECITALS:**

WHEREAS, COUNTY and CONTRACTOR executed Contract Number MA-060-17012157 on July13, 2017 for Radio Frequency Coordination Services (hereinafter "ORIGINAL CONTRACT"), for one (1) year term of July 24, 2017 through and including July 23, 2018, renewable for four (4) additional one-year terms;

WHEREAS, COUNTY and CONTRACTOR desires to renewed the ORIGINAL CONTRACT on May 9, 2018, as Contract Number MA-060-18011799, for a one-year term of July 24, 2018 through and including July 23, 2019 (hereinafter "AMENDMENT NUMBER ONE"), and the CONTRACTOR has agreed to provide these goods/services at the rates set forth in ORIGINAL CONTRACT;

WHEREAS, COUNTY desires to renew the ORIGINAL CONTRACT as Contract Number MA-060-19011153, for a one (1) year term of July 24, 2019 through and including July 23, 2020 in the amount of \$30,000, and the CONTRACTOR has agreed to provide these goods/services at the rates set forth in ORIGINAL CONTRACT; and

WHEREAS, COUNTY desires to amend Paragraph Q., Change of Ownership of the ORIGINAL CONTRACT in its entirety and the CONTRACTOR has confirmed in writing that they understand and are in compliance with the County's Conflict of Interest Policy as stated in article Q herein;

NOW THEREFORE, in consideration of the mutual obligations set forth herein, both CONUTY and CONTRACTOR agree as follows:

### 1. ARTICLES

a. Additional Terms and Conditions, Section Term of Contract, of the ORIGINAL CONTRACT is amended to read in its entirety as follows:

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### 2. Term of Contract

This Contract shall commence upon execution of all necessary signatures and shall be effective from 7/24/17 through and including 7/23/1920, unless otherwise terminated by COUNTY. The period of 7/24/17 through and including 7/23/18 shall be known as Contract number MA-060-17012157. The period of 7/24/18 through an including 7/23/19 shall be known as Contract Number MA-060-18011799. The period of 7/24/19 through and including 7/23/20 shall be known as Contract number MA-060-19011153. Contract may be renewed for three two (32) separate additional, one (1) year term upon mutual written agreement of both Parties. Each renewal of this Contract may require approval by the County Board of Supervisors. The County does not have to give reason if it elects not to renew.

- b. General Terms and Conditions, Paragraph Q, Change of Ownership is amended in its entirety as follows:
  - Q. Change of Ownership/Name, Litigation Status, Conflict with County Interests: Contractor agrees that if there is a change or transfer in ownership of Contractor's business prior to completion of this Contract, and the County agrees to an assignment of the Contract, the new owners shall be required under the terms of sale or other instruments of transfer to assume Contractor's duties and Contractor obligations contained in this Contract and complete them to the satisfaction of the County.

County reserves the right to immediately terminate the Contract in the event the County determines that the assignee is not qualified or is otherwise unacceptable to the County for the provision of services under the Contract.

In addition, Contractor has the duty to notify the County in writing of any change in the Contractor's status with respect to name changes that do not require an assignment of the Contract. The Contractor is also obligated to notify the County in writing if the Contractor becomes a party to any litigation against the County, or a party to litigation that may reasonably affect the Contractor's performance under the Contract, as well as any potential conflicts of interest between Contractor and County that may arise prior to or during the period of Contract performance. While Contractor will be required to provide this information without prompting from the County any time there is a change in Contractor's name, conflict of interest or litigation status, Contractor must also provide an update to the County of its status in these areas whenever requested by the County.

The Contractor shall exercise reasonable care and diligence to prevent any actions or conditions that could result in a conflict with County interests. In addition to the Contractor, this obligation shall apply to the Contractor's employees, agents, and subcontractors associated with the provision of goods and services provided under this Contract. The Contractor's efforts shall include, but not be limited to establishing rules and procedures preventing its employees, agents, and subcontractors from providing or

offering gifts, entertainment, payments, loans or other considerations which could be deemed to influence or appear to influence County staff or elected officers in the performance of their duties.

- 2. A true and correct copy of ORIGINAL CONTRACT (Contract Number MA-060-17012157) is attached hereto as Exhibit A and incorporated by this reference.
- 3. A true and correct copy of AMENDMENT NUMBER ONE (Contract Number MA-060-18011799) is attached hereto as Exhibit B and incorporated by this reference.
- 4. All other provisions of the ORIGINAL CONTRACT, herein and to the extent they are not inconsistent with this AMENDMENT NUMBER ONE, remain unchanged and in full force and effect.

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IN WITNESS WHEREOF, the Parties have executed AMENDMENT NUMBER ONE TWO to ORIGINAL CONTRACT MA-060-17012157.

* <u>Contractor:</u> ASSOCIATION INTERNATIONAL INC.	OF PUBLIC SA	FETY COMMUNICATION	ONS OFFICIALS
Ву:	Title:_		
Print Name:			
* <u>Contractor:</u> ASSOCIATION INTERNATIONAL INC.	OF PUBLIC SA	FETY COMMUNICATIO	ONS OFFICIALS
Ву:	Title:_		_
Print Name:	Date:_		
*If the contracting party is a corporati the President or any Vice President, Financial Officer or any Assistant Tr as long as he or she holds corporate proof of such dual office holding wi indicating his or her office that qualif	; and one (1) signature of easurer. The signature of offices in each of the twill be satisfied by having	by the Secretary, any Assistant of one person alone is sufficient to wo categories described above. It g the individual sign the instrun	t Secretary, the Chief to bind a corporation, For County purposes,
In the alternative, a single corport demonstrating the legal authority of t			corporate resolution
County Of Orange			
A political subdivision of the St	tate of California		
Sheriff-Coroner Dep	partment		
Ву:	Title:		
Print Name:	Date:		
Approved by the Board of Supe	ervisors:		
Approved as to Form Office of the County Counsel Orange County, California			
by Deputy			

## EXHIBIT A

ORIGINAL CONTRACT (Contract Number MA-060-17012157)

# **EXHIBIT B**

AMENDMENT NUMBER ONE (Contract Number MA-060-18011799)