



Office of State Procurement  
112 Administration Building  
50 Sherburne Avenue  
St. Paul, MN 55155  
Voice: 651.296.2600  
Fax: 651.297.3996

August 19, 2024

Mr. Craig Szymanski  
Whelen Engineering Co.  
51 Winthrop Rd.  
Chester, CT 06412

Dear Mr. Szymanski:

The following document is enclosed for you to complete and return:

- Amendment No. 8 to Minnesota NASPO ValuePoint Master Agreement No.165264.

Please print and have signed (not stamped) and return **electronically**, to my attention [jack.moore@state.mn.us](mailto:jack.moore@state.mn.us) by **August 26, 2024**.

If the Amendment is not properly executed it will be returned to you. Upon receipt of the properly executed document, and after signatures are obtained from the appropriate State authorities, a copy of the completed Amendment will be sent to your company.

If you have any questions, please feel free to contact me.

Sincerely,

Jack Moore  
Acquisition Management Specialist  
Enclosure

## **INSTRUCTIONS**

### **Return the signed sets of documents to the OSP office.**

#### **REQUIRED SIGNATURES:**

- ◆ The documents must be signed by an **officer** of your company, e.g., president, vice president, assistant vice president, corporate secretary, assistant corporate secretary, treasurer, or assistant treasurer.
- ◆ If your company is a corporation, the signature of one corporate officer is binding. If your company is a partnership, the signature of one partner is binding.  
If someone other than the corporate officers listed above signs the document (e.g., manager, sales manager, executive assistant, etc.), evidence of his or her authority to do so must accompany the document. The evidence can be either:
  - A corporate power of attorney, or
  - A **certified copy** of a board resolution authorizing the alternate signature with a letter attached and signed by a corporate officer stating the resolution is in force and effective.

**AMENDMENT NO. 8 TO MINNESOTA NASPO VALUEPOINT MASTER AGREEMENT NO. 165264**

**THIS AMENDMENT** is by and between the State of Minnesota, acting through its commissioner of Administration (“State”), in cooperation with NASPO ValuePoint and Whelen Engineering Co., 51 Winthrop Road, Chester, CT 06412 (“Contractor”).

**WHEREAS**, the State has a Contract with the Contractor identified as Minnesota NASPO ValuePoint Master Agreement No. 165264, September 10, 2019, through August 31, 2024 (“Contract”), to provide Public Safety Vehicle Accessories and LED Emergency Light Bars, Siren Warning Accessories; and

**WHEREAS**, Minn. Stat. § 16C.03, subd. 5, affords the commissioner of Administration, or delegate pursuant to Minn. Stat. § 16C.03, subd. 16, the authority to amend contracts; and

**WHEREAS**, the terms of the Contract allow the State to amend the Contract as specified herein, upon the mutual agreement of the Office of State Procurement and the Contractor in a fully executed amendment to the Contract.

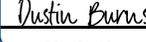
**NOW, THEREFORE**, it is agreed by the parties to amend the Contract as follows:

1. The NASPO Valuepoint Master Agreement No. 165264 is extended through February 28, 2025, at the same prices, terms, conditions, and specifications.

This Amendment is effective beginning June 14, 2024, or upon the date that the final required signatures are obtained, whichever occurs later, and shall remain in effect through contract expiration, or until the Contract is canceled, whichever occurs first.

Except as herein amended, the provisions of the Contract between the parties hereto are expressly reaffirmed and remain in full force and effect.

**IN WITNESS WHEREOF**, the parties have caused this Amendment to be duly executed intending to be bound thereby.

<p><b>1. WHELEN ENGINEERING, CO.</b>          The Contractor certifies that the appropriate person(s) have executed this Amendment on behalf of the Contractor as required by applicable articles, bylaws, resolutions, or ordinances.</p> <p>By: <u></u>  <small>Signature</small>  <u>Greg Scott</u>  <small>Printed Name</small></p> <p>Title: <u>VP-Sales</u></p> <p>Date: <u>8/20/2024</u></p> <p>By: _____  <small>Signature</small></p> <p>Printed Name _____</p> <p>Title: _____</p> <p>Date: _____</p>	<p><b>2. OFFICE OF STATE PROCUREMENT</b>          In accordance with Minn. Stat. § 16C.03, subd. 3.</p> <p>DocuSigned by:          By: <u></u>  <small>4BAEE1897F11403...</small></p> <p>Title: <u>Acquisition Management Specialist</u></p> <p>Date: <u>8/26/2024</u></p> <p><b>3. COMMISSIONER OF ADMINISTRATION</b>          Or delegated representative.</p> <p>DocuSigned by:          By: <u></u>  <small>A875320D149D441...</small></p> <p>Date: <u>8/26/2024</u></p>
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