Contract No. Bid/Proposal No.: NC06-014

AMENDMENT NO. 1 / FIRST EXTENSION TO THE AGREEMENT FOR CULVERT-POLYTHYLENE

THIS ADDENDUM entered into this 18th day of June ______, 2008 by and between the BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, a political subdivision of the State of Florida, (hereinafter referred to as "County") and FERGUSON WATERWORKS, 9692 Florida Mining Boulevard, Jacksonville, Florida 32257, (hereinafter referred to as "Vendor").

WHEREAS, the parties entered into an Agreement dated November 8, 2006; and

whereas, the original agreement provided for an initial term beginning November 8, 2006 and ending September 30, 2008, with an option to extend upon mutual contract between the vendor and the County; any extension of performance period under this provision shall be in one (1) year increments.

WHEREAS, the parties desire to amend and extend said Agreement.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

- 1. In accordance with Section 20 of the Agreement for Culvert-Polyethylene dated November 8, 2006, the performance period is hereby extended for an additional one (1) year beginning October 1, 2008 and ending September 30, 2009.
- 2. All other provisions of said Agreement not in conflict with this Addendum shall remain in full force and effect.
- 3. Time is of the essence.

BOARD OF COUNTY COMMISSIONERS NASSAU COUNTY, FLORIDA

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MARIANNE MARSHALL

Its: Chair

ATTEST TO CHAIR'S SIGNATURE

JOHN/A. CRAWFORD

Its: Ex-Offici6 Clerk

EBK 6/28/08

Approved as to form and legality by the Nassau County Attorney:

DAVID A. HALLMAN

FERGUSON WATERWORKS

Its: General Manager

STATE OF Florida COUNTY OF DUVOJ

Before me personally appeared, as identification, known produced to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this loth day of) une , 2008.

Notary-Public-State of Morida at large My Commission expires:

HOLLY S. KINAS IY COMMISSION # DD 686600 **EXPIRES: June 18, 2011**