

CONTRACT APPROVAL FORM

(Contract Management Use only)

CONTRACT TRACKING NO.

CM2165-A1

CONTRACTOR INFORMATION

Name: Brooks Building Solutions, Inc. (formerly known as Brooks Air Systems, Inc.)

Address: 11196 St. Johns Industrial Parkway South, Jacksonville, FL 32246

Contractor's Administrator Name: Keith Jordan Title: Sales Engineer

Tel#: 904-642-5303 Fax: 904-641-8722 Email: _____

CONTRACT INFORMATION

Contract Name: Nassau County Jail EMCS Preventative Maintenance Agreement Contract Value: \$13,704.00

Brief Description: This amendment is an administrative change to the agreement to change the name from Brooks Air Systems to Brooks Building Solutions effective 08/26/15.

Contract Dates : From: _____ to _____ Status: New Renew Amend# WA/Task Order

How Procured: Sole Source Single Source ITB RFP RFQ Coop. Other _____

If Processing an Amendment:

Contract #: CM2165 Increase Amount of Existing Contract: no increase

New Contract Dates: _____ to _____ TOTAL OR AMENDMENT AMOUNT: _____

16 JAN 26 AM 10:24

APPROVALS PURSUANT TO NASSAU COUNTY PURCHASING POLICY, SECTION 6

1. [Signature] 1/25/16
Department Head Signature Date
2. Charlotte Young 1/26/16
Contract Management Date
3. [Signature] 1-29-16
Office of Management & Budget Date
4. [Signature] 2-1-16
County Attorney (approved as to form only) Date

Facilities Maintenance
Submitting Department

01072523-546020
Funding Source/Acct #

Comments: _____

COUNTY MANAGER - FINAL SIGNATURE APPROVAL

[Signature] 2/3/16
Ted Solby Date

RETURN ORIGINAL(S) TO CONTRACT MANAGEMENT FOR DISTRIBUTION AS FOLLOWS:

- Original: Clerk's Services; Contractor (original or certified copy)
- Copy: Department
- Office of Management & Budget
- Contract Management
- Clerk Finance

FIRST AMENDMENT TO THE CONTRACT FOR ENERGY MANAGEMENT CONTROL SYSTEM (EMCS) PREVENTATIVE MAINTENANCE AGREEMENT

THIS AGREEMENT made and entered into this 3rd day of February, 2016 by and between **Nassau County Board of County Commissioners**, hereinafter referred to as "County," and **Brooks Building Solutions, Inc.**, a Florida Foreign Profit Corporation formerly known as Brooks Air Systems, Inc., whose principal address is 11196 St. Johns Industrial Parkway S., Jacksonville, FL 32246.

WHEREAS, on September 29, 2014, the County entered into an Agreement with Brooks Air Systems, Inc., Contract No. CM2165, to perform preventative maintenance of the energy management control system at the Nassau County Detention Center; and

WHEREAS, effective August 26, 2015 Brooks Air Systems, Inc. changed its legal name to Brooks Building Solutions, Inc.; and

WHEREAS, it has become necessary to amend the Agreement entered into on September 29, 2014.

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, the parties hereto do mutually agree as follows:

1. Name Change. This amendment is an administrative change to the Agreement which both parties acknowledge that Brooks Air Systems, Inc. changed its name to Brooks Building Solutions, Inc., effective August 26, 2015.

2. Assumption. Brooks Building Solutions, Inc. assumes the obligations of Brooks Air Systems, Inc. as set forth in the Agreement entered into on September 29, 2014.

3. The parties agree that no further modification of the Agreement entered into on September 29, 2014 is required to reflect this Name Change.

IN WITNESS WHEREOF, the effective date of this Agreement shall be the date of its being signed by the last signing party this 3rd day of February, 2016.

**BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA**



TED SELBY
Its. Designee

[Signature page continues to next page]

BROOKS BUILDING SOLUTIONS, INC.

[Handwritten Signature]

BY: A. NEFF JENKINS

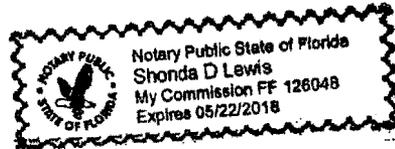
Its: PRESIDENT

State of Florida
County of Duval

Before me personally appeared Hugh Neff Jenkins,
who is personally known or produced _____
as identification, known to be the person described in and who
executed the foregoing instrument, and acknowledge to and before
me that he/she executed said instrument for the purpose therein
expressed.

WITNESS my hand and official seal, this 18th day of
January, 2016.

[Handwritten Signature: Shonda D. Lewis]
Notary Signature



Notary Public-State of FL

My Commission Expires: 5/22/18