

BOCC CONTRACT APPROVAL FORM

CONTRACT TRACKING NO.
CM3622-A1

SECTION 1 - GENERAL INFORMATION
 Requesting Department: Parks and Recreation Contact Person: Tiffany Miller/Jay Robertson
 Telephone: (904) 530-6137 Email: Tmiller@nassaucountyfl.com

SECTION 2 - VENDOR INFORMATION
 Name: RL Lightning Prediction Services, LLC
 Address: 2221 West Clovelly Ln
 City: St Augustine State: FL Zip Code: 32092
 Vendor's Administrator Name: Roger Lindsay Title: Thor Guard Territory Manager
 Telephone: (904) 502-8871 Email: RLINDSAY@THORGUARD.COM

SECTION 3 - VENDOR AUTHORIZED SIGNATORY
 Authorized Signatory Name: Roger Lindsay Title: Thor Guard Territory Manager
 Authorized Signatory Email: RLINDSAY@THORGUARD.COM
 (IDENTIFY WHO WILL SIGN THE CONTRACT ON BEHALF OF THE VENDOR. OFFICER/DIRECTOR WITH AUTHORITY TO BIND COMPANY.)

SECTION 4 - CONTRACT INFORMATION
 Contract Name: Contract for Annual Preventive Maintenance Services
 Short Description of Product(s)/Service(s) Being Requested: Annual preventive maintenance services for the THOR GUARD Lightning Prediction and Warning Systems located at County beach-front parks and ballparks.
 (GOODS AND/OR SERVICES TO BE PROCURED, PHYSICAL LOCATION, ETC.)
 Procured Method: Quotes ITB RFP RFQ Piggyback Exemption Sole Source Single Source
 Other: _____
 Amount of Initial Contract Term: \$4,375.00
 Amount of Renewal Options (if applicable): Year 1: \$ 4,690.00 Year 2: \$ 5,005.00
 Year 3: _____ Year 4: _____
 Total Amount of Contract (Initial Term + Renewal Options): \$14,070.00 (Estimate if necessary)
 Account Number: 01075572-546020
 Source of Funds: County State Federal Other: _____
 County Authorized Signatory: BOCC Chairman County Manager
 (IDENTIFY WHO WILL SIGN CONTRACT ON BEHALF OF BOCC)

SECTION 5 - INSURANCE
 Insurance Category: Category L Category M Category H Other: _____
 Risk Manager Initials: MM

SECTION 6 - AMENDMENT INFORMATION
 Contract Tracking No: CM3622 Amendment No: CM3622-A1
 Type of Amendment: Renewal Time Extension with Increase Time Only Extension Additional Scope
 Supplemental Agreement Other: _____
 Contract Amount with Previous Amendments: \$ 4,375.00 Amount of this Amendment: \$ 4,690.00
 New Contract Amount including this Amendment: \$ 9,065.00
 Account Code Change From: _____ To: _____
 County Authorized Signatory: BOCC Chairman County Manager
 (IDENTIFY WHO WILL SIGN AMENDMENT ON BEHALF OF BOCC)

APPROVALS PURSUANT TO NASSAU COUNTY PURCHASING POLICY

| | | | |
|--------------------------------------------------------|---------------------------|----------------------------------------------------|---------------------------|
| <u>Doug Podiak</u> Department Head/Contract Manager | <u>11/20/2024</u> Date | <u>Sanasa Almonte</u> Procurement | <u>11/22/2024</u> Date |
| <u>Chris Lacambra</u> Office of Mgmt. & Budget | <u>11/21/2024</u> Date | <u>Denise C. May, Esq., BCS</u> County Attorney | <u>11/27/2024</u> Date |

COUNTY MANAGER - FINAL SIGNATURE APPROVAL
[Signature]
 County Manager

EM
11/27/2024
 Date

CM3622-A1

**FIRST AMENDMENT TO CONTRACT FOR ANNUAL PREVENTATIVE
MAINTENANCE SERVICES**

THIS FIRST AMENDMENT TO THE CONTRACT FOR ANNUAL PREVENTATIVE MAINTENANCE SERVICES (hereinafter “Amendment”) is made by and between the **BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA**, a political subdivision of the State of Florida (hereinafter the “County”), and **RL LIGHTNING PREDICTION SERVICES, LLC**, a business having its primary business location at 2221 West Clovelly Ln., St. Augustine, FL 32092 (hereinafter the “Vendor”).

WITNESSETH:

WHEREAS, the Parties previously entered into a Contract for Annual Preventive Maintenance Services for the existing THOR GUARD Lightning Prediction and Warning Systems located at the following parks: Callahan Ballfields, Yulee Ballfields, Hilliard Ballfields, Bryceville Ballfields, Burney Park/American Beach, Peters Point/Scotts Road, and Tributary Park; dated April 2, 2024 (hereinafter “Contract”) which provided for a term through September 30, 2024; and

WHEREAS, the Parties failed to formally extend the term beyond September 30, 2024, but the Parties continued to perform their contractual duties and responsibilities under the Contract, and the Parties agree by this performance there was an implied extension of the term of the Contract; and

WHEREAS, the Parties now desire to formally amend the Contract terms and conditions to memorialize their agreement subject to the provisions contained herein.

NOW, THEREFORE, for good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, and intending to be legally bound, the Parties do agree to amend the Contract as follows:

SECTION 1. The Parties agree to extend the term of the Contract for an additional one (1) year pursuant to Section 6.1 of the Contract. The Contract shall now terminate on September 30, 2025, and remain subject to an additional one (1) year extension upon to mutual agreement between the Parties.

SECTION 2. Upon execution of this Amendment, and in accordance with Section 787.06, Florida Statutes, the Vendor shall provide the County an affidavit, on a form approved by the County, signed by an officer or a representative of the Vendor under penalty of perjury attesting that the Vendor does not use coercion for labor or services as defined in Section 787.06, Florida Statutes.

SECTION 3. All other terms and conditions of the Contract not inconsistent with the provisions of this Amendment shall remain the same and in full force and effect.


[The remainder of this page left intentionally blank.]

CM3622-A1

IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed by its duly authorized representatives, effective as of the last date below.

THE COUNTY:

NASSAU COUNTY

Signature:  _____

Print Name: Taco E, Pope, AICP, ICMA-CM

Title: Designee

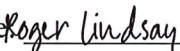
Date: 11/27/2024

REVIEWED FOR LEGAL FORM AND CONTENT:

Denise C. May, Esq., BCS
DENISE C. MAY, County Attorney

VENDOR:

RL LIGHTNING PREDICTION SERVICES, LLC

Signature:  _____

By: Roger Lindsay

Title: Thor Guard Territory Manager

Date: 11/25/2024



Certificate Of Completion

Envelope Id: 3A9E7B5F-FC9B-4D74-A7FE-28F33A073DE4
Subject: RL Lightning Prediction Services, LLC CM3622-A1 \$4,690.00
Source Envelope:
Document Pages: 4 Signatures: 13
Certificate Pages: 6 Initials: 4
AutoNav: Enabled
Envelope Stamping: Enabled
Time Zone: (UTC-05:00) Eastern Time (US & Canada)

Status: Completed

Envelope Originator:
Noami Davis
ndavis@nassaucountyfl.com
IP Address: 50.238.237.26

Record Tracking

Status: Original Holder: Noami Davis Location: DocuSign
11/19/2024 1:30:50 PM ndavis@nassaucountyfl.com

Signer Events

Signature

Timestamp

Doug Podiak
dpodiak@nassaucountyfl.com
Facilities Director
Nassau County BOCC
Security Level: Email, Account Authentication (None)

Doug Podiak

Signature Adoption: Pre-selected Style
Using IP Address: 50.238.237.26

Sent: 11/19/2024 1:41:20 PM
Viewed: 11/19/2024 6:39:25 PM
Signed: 11/20/2024 3:38:00 PM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Tracy Poore
tpoore@nassaucountyfl.com
OMB Admin
Nassau County BOCC
Security Level: Email, Account Authentication (None)

TP

Signature Adoption: Pre-selected Style
Using IP Address: 50.238.237.26

Sent: 11/20/2024 3:38:04 PM
Viewed: 11/21/2024 7:10:57 AM
Signed: 11/21/2024 7:11:35 AM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

chris lacambra
clacambra@nassaucountyfl.com
OMB Director
Nassau County BOCC
Security Level: Email, Account Authentication (None)

Chris Lacambra

Signature Adoption: Pre-selected Style
Using IP Address: 50.238.237.26

Sent: 11/21/2024 7:11:38 AM
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Signed: 11/21/2024 10:24:59 AM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

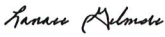





Michelle Proctor
mproctor@nassaucountyfl.com
Risk Manager
Security Level: Email, Account Authentication (None)

MP

Signature Adoption: Pre-selected Style
Using IP Address: 50.238.237.26

Sent: 11/21/2024 10:25:03 AM
Viewed: 11/21/2024 10:31:50 AM
Signed: 11/21/2024 10:32:10 AM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

| Signer Events | Signature | Timestamp |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| Lanaee Gilmore lgilmore@nassaucountyfl.com Procurement Director Nassau County BOCC Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign |  Signature Adoption: Pre-selected Style Using IP Address: 50.238.237.26 | Sent: 11/21/2024 10:32:14 AM Viewed: 11/21/2024 11:03:22 PM Signed: 11/22/2024 4:42:05 PM |
| Roger Lindsay RLINDSAY@THORGUARD.COM President Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Accepted: 11/25/2024 11:02:40 AM ID: 7db1cdad-cf5a-40d7-a755-d456f97d4bee |  Signature Adoption: Pre-selected Style Using IP Address: 107.139.212.42 | Sent: 11/22/2024 4:42:09 PM Viewed: 11/25/2024 11:02:40 AM Signed: 11/25/2024 11:05:57 AM |
| Elizabeth Moore emoore@nassaucountyfl.com Assistant County Attorney Nassau County Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign |  Signature Adoption: Pre-selected Style Using IP Address: 50.238.237.26 | Sent: 11/27/2024 8:12:40 AM Viewed: 11/27/2024 8:15:04 AM Signed: 11/27/2024 9:04:06 AM |
| Denise C. May, Esq., BCS dmay@nassaucountyfl.com County Attorney Nassau County BOCC Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign |  Signature Adoption: Pre-selected Style Using IP Address: 50.238.237.26 | Sent: 11/27/2024 9:04:08 AM Viewed: 11/27/2024 9:05:07 AM Signed: 11/27/2024 9:05:13 AM |
| Taco Pope, AICP tpope@nassaucountyfl.com County Manager Nassau County BOCC Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign |  Signature Adoption: Drawn on Device Using IP Address: 50.238.237.26 | Sent: 11/27/2024 9:05:16 AM Viewed: 11/27/2024 9:23:42 AM Signed: 11/27/2024 12:28:42 PM |
| BOCC AP boccap@nassauclerk.com Nassau County Clerk Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Accepted: 2/4/2021 9:59:11 AM ID: 6238f06a-a4ad-4d45-a7f5-929d04629059 |  Signature Adoption: Uploaded Signature Image Using IP Address: 12.23.69.254 | Sent: 11/27/2024 12:28:47 PM Viewed: 12/2/2024 9:56:48 AM Signed: 12/2/2024 9:57:12 AM |

| In Person Signer Events | Signature | Timestamp |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------------------------------------------------|
| Editor Delivery Events | Status | Timestamp |
| Agent Delivery Events | Status | Timestamp |
| Intermediary Delivery Events | Status | Timestamp |
| Certified Delivery Events | Status | Timestamp |
| Carbon Copy Events | Status | Timestamp |
| Clerk Services bocclerksservices@nassauclerk.com Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | COPIED | Sent: 12/2/2024 9:57:15 AM Viewed: 12/2/2024 10:58:16 AM |
| Procurement Department procurement@nassaucountyfl.com Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign | COPIED | Sent: 12/2/2024 9:57:16 AM Viewed: 12/2/2024 10:38:12 AM |
| Witness Events | Signature | Timestamp |
| Notary Events | Signature | Timestamp |
| Envelope Summary Events | Status | Timestamps |
| Envelope Sent | Hashed/Encrypted | 11/19/2024 1:41:20 PM |
| Envelope Updated | Security Checked | 11/27/2024 8:12:39 AM |
| Envelope Updated | Security Checked | 11/27/2024 8:12:39 AM |
| Certified Delivered | Security Checked | 12/2/2024 9:56:48 AM |
| Signing Complete | Security Checked | 12/2/2024 9:57:12 AM |
| Completed | Security Checked | 12/2/2024 9:57:16 AM |
| Payment Events | Status | Timestamps |
| Electronic Record and Signature Disclosure | | |

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, County of Nassau (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact County of Nassau:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: bsimmons@nassaucountyfl.com

To advise County of Nassau of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at bsimmons@nassaucountyfl.com and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from County of Nassau

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to bsimmons@nassaucountyfl.com and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with County of Nassau

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to bsimmons@nassaucountyfl.com and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify County of Nassau as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by County of Nassau during the course of your relationship with County of Nassau.