### **CITY OF GARDEN GROVE**

### **AMENDMENT NO. 3**

**To:** Furnish all Labor, Materials and Equipment to Provide Landscape Maintenance Services for the City of Garden Grove.

This Amendment No. 3 to Furnish all Labor, Materials and Equipment to Provide Landscape Maintenance Services for the City of Garden Grove.is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_\_ 2021, by and between the CITY OF GARDEN GROVE, hereinafter referred to as "CITY", and Parkwood Landscape Maintenance, Inc., hereinafter referred to as "CONTRACTOR".

WHEREAS, Contractor and CITY entered into Contract No. **B159385** effective **November 27, 2018.** 

WHEREAS, Contractor and CITY desire to amend the Existing Contract as provided herein.

Now, therefore, it is mutually agreed, by and between the parties as follows:

Section 1: Term and Termination, shall be revised as follows:

The CITY hereby extends the performance period from July 1, 2021 through June 30, 2022.

Section 3: Compensation - shall be revised as follows:

T The contract price is hereby increased by \$169,620.00 for the above term of the contract only to cover the third option year.

Except as expressly amended hereby, the Existing Contract remains in full force and effect as originally executed.

IN WITNESS WHEREOF, the parties have caused this Amendment No. 3 to the Existing Contract to be executed by their respective officers duly authorized on the date first written above.

Date: 6/16/2021  ATTESTSED by: Tursa Pomuroy	"CITY" CITY OF GARDEN GROVE  Docusigned by:  MAC-HUA  BAF3511E7U5F455  City Manager
City Clerk  6/16/2021  Date:	_
	"CONTRACTOR"  Parkwood Landscape Maintenance, Inc.  By:
	If CONTRACTOR is a corporation, a Corporate Resolution and/or Corporate Seal is required. If a partnership, Statement of Partnership must be submitted to CITY.
APPROVED AS TO FORM:  Omagin down f  Garden Grove City Attorney  6/11/2021  Date	

## SHAREHOLDERS' CORPORATE RESOLUTION

### **OF**

# PARKWOOD LANDSCAPE MAINTENANCE, INC.

We, the undersigned, constituting all the Shareholders of Parkwood Landscape Maintenance, Inc. (the "Corporation") and by necessary written consent in lieu of a meeting in accordance with all applicable laws, Corporate Bylaws, and any other appropriate authorities, THEREFORE RESOLVE AS FOLLOWS:

- Corporate officers are hereby authorized and empowered to enter into negotiations and a specific and material contract with The City of Garden Grove regarding Amendment No.
   a extend the current contract with The City of Garden Grove for one year, from July 1, 2021 through June 30, 2022, in the name of, and on behalf of, Corporation.
- 2. Unless otherwise specified and restricted within the resolution, any one Director or Officer of Corporation is authorized to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolutions.
- 3. The Secretary is directed to update the corporate records with this resolution, as appropriate.
- 4. This resolution may be executed in counterparts. Facsimile or scanned signatures are binding and are considered to be original signatures.
- 5. This resolution is adopted on June 01, 2021.

Signatures

David L Melito

O6/16/2021

Date



# City of Garden Grove Compliance Summary Report

Vendor Number	Vendor Name	AM Best Rating	AM Best Rating Insurance Carrier	Policy #	Eff. Date	Exp. Date Coverage	Coverage
V00598	PARKWOOD LANDSCAPE MAINTENANCE, INC.	Compliant				:	
		A+ . XV	XL Specialty Insurance Company NBA100092101	NBA100092101	7/5/2020	7/5/2021	Auto Liability
		A+ . XV	Greenwich Insurance Company NEC600523901	NEC600523901	7/5/2020	7/5/2021	Excess Liability
		A+ , XV	XL Insurance America, Inc.	NPC100092301	7/5/2020	7/5/2021	General Liability
		Χ. ·	Alaska National Insurance Company	21DWS11155	4/25/2021	4/25/2022	Workers Comp
Risk Profile :	Standard (not professional services or construction)	ices or construction	(e				

Required Additional Insured: City of Garden Grove, its officers, officials, agents, employees and volunteers