



September 28, 2021

Kevin Ruane
District One

Cecil L Pendergrass
District Two

Ray Sandelli
District Three

Brian Hamman
District Four

Frank Mann
District Five

Roger Desjarlais
County Manager

Richard Wesch
County Attorney

Donna Marie Collins
Hearing Examiner

Ms. Christie Alvaro
Ajax Paving Industries of Florida, LLC
One Ajax Drive
North Venice, FL 34275

Subject: Extension of Annual Contract No. B170265ANB
Alternative Paving Methods

Dear Ms. Alvaro:

This is to inform you that Lee County agrees to extend the above subject contract for an additional 6 month period, from 9/5/21 through 2/27/22.

We are hereby extending the annual contract for an additional 6 month period under the same terms and conditions as the original award.

If you have any questions regarding this letter, please contact me at (239) 533-8871.

Sincerely,

Kimberly Urban

Kimberly Urban
Contracts Analyst
Procurement Management Division

C: Project File



Lee County
Southwest Florida

Procurement Management Division
2115 Second Street, 1st Floor
Fort Myers, FL 33901

Notice of Extension

Kevin Ruane
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July 20, 2021

Ms. Christie Alvaro
Ajax Paving Industries of Florida, LLC
One Ajax Drive
North Venice, FL 34275

Re: Extension of Annual Contract No. B170265ANB
Alternative Paving Methods

Dear Ms. Alvaro:

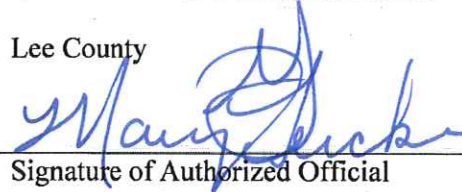
Lee County Board of County Commissioners (County) and Ajax Paving Industries of Florida, LLC (Vendor), by execution of this Notice of Extension, have both agreed to the First extension of the above referenced contract/agreement for the period of September 5, 2021 through February 27, 2022 up to six (6) months at the agreed upon terms and conditions.

The issuance of the purchase order is done with the understanding that all provisions in the solicitation are binding, establishing a contractual obligation by both the County and the Vendor.

If this extension is acceptable, please acknowledge by signing and returning a copy of this letter with a copy of your current Certificate of Insurance to my attention.

Please return an executed copy of this letter and current Certificate of Insurance by Wednesday, August 04, 2021. If you have any questions, please contact me at (239) 533-8871 or kurban@leegov.com.

Lee County


Signature of Authorized Official

Mary G. Tucker, CPPO, CPPB

Print Name

Director of Procurement Management

Title

Date

9-27-21

Vendor Acknowledgement


Signature

Christie Alvaro

Print Name

Asst. Corp. Secretary

Title

July 21, 2021

Date





Lee County Procurement Management
Signatory Authorization Affidavit

Date: July 21, 2021 Company Name: Ajax Paving Industries of Florida, LLC ("Company")

AUTHORIZATION: The Affiant warrants the truth and accuracy of this Affidavit to statements hereinafter made. The Affiant acknowledges that it is of critical importance that the individuals signing legally binding documents on the Company's behalf possess the authority to bind the Company so that both parties are bound by the terms of said documents.

INSTRUCTIONS: This Authorization Affidavit shall only be executed by the following:

- Corporation: President or CEO
• LLC: Managing Member, if manager-managed LLC or Member, if member-managed LLC
• Sole Proprietor: Owner
• An individual authorized to sign on the Company's behalf as evidenced by internal Company documentation delegating signing authority to that individual. Please attach internal Company documentation, if applicable.

All signatures on this Affidavit must be wet, non-electronic and non-digital original signatures. If you have more than four Authorized Signatories, please duplicate this page. A wet, non-electronic and non-digital original signature is required on each page. The following individuals are hereby authorized, as representatives of the Company identified above, to sign and execute legally binding documents on behalf of the Company.

Table with 2 columns: Authorized Signatory Name, Title. Row 1: Christie Alvaro, Asst. Corp. Secretary.

By executing this Affidavit, I hereby authorize the individuals shown above to sign and execute legally binding documents on behalf of the Company. I further acknowledge that it shall be the sole responsibility of the Company to provide an updated Signatory Authorization Affidavit upon any change in signatory authorization, to the County, Attention: Procurement Management Director, 1500 Monroe Street, 4th Floor, Fort Myers, FL 33901.

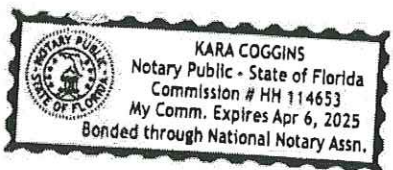
Handwritten signature of Christie Alvaro, Asst. Corp. Secretary, July 21, 2021. Includes a circular notary seal for Ajax Paving Industries of Florida, LLC.

Christie Alvaro (Printed Name of Affiant)

STATE OF Florida COUNTY OF Sarasota The foregoing instrument was signed and acknowledged before me this 21st day of July

20 21 who produced the following as identification n/a - (personally known)

Handwritten signature of Kara Coggins, Kara Coggins, Notary Public Signature, Printed Name of Notary Public, Commission Number/Expiration





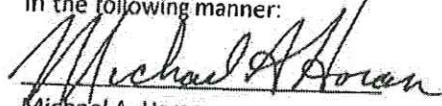
**Ajax Paving
Industries of Florida, LLC**

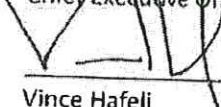
An Equal Opportunity Employer


One Ajax Drive • North Venice, FL 34275
Main: 941.486.3600 • Fax: 941.486.3500

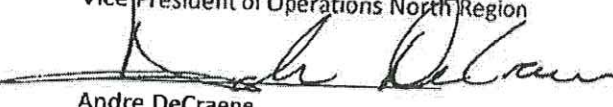
**RESOLUTION OF THE BOARD OF DIRECTORS OF
AJAX PAVING INDUSTRIES OF FLORIDA, LLC**

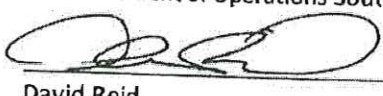
Resolved, that the following individuals are authorized to enter into contracts and sign bonds with all governmental agencies, municipalities, private developers, and contractors for work performed on behalf of **AJAX Paving Industries of Florida, LLC**. In addition, resolved, that the following individuals have written authorization to acknowledge receipt of payment by signature on an appropriate Partial, Conditional or Final Waiver, process the filing of a Claim of Lien, Notice of Non-Payment or Satisfaction of Lien according to the Mechanics Lien Law, or process the recovery of outstanding monies due, through the means of Small Claims Court on behalf of **AJAX Paving Industries of Florida, LLC**, authorized to transact business in the State of Florida in the following manner:

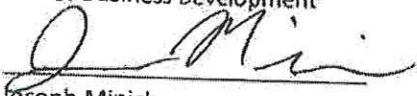

Michael A. Horan
Chief Executive Officer/Manager

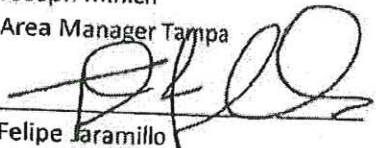

Vince Hafeli
President



Scott Pittman
Vice President of Operations North Region


Andre DeCraene
Vice President of Operations South Region

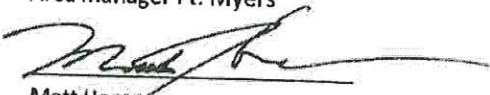

David Reid
GM of Business Development

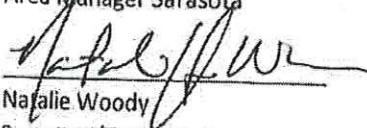

Joseph Minich
Area Manager Tampa

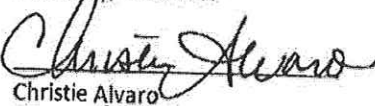

Felipe Jaramillo
Alternative Contracting Project Manager

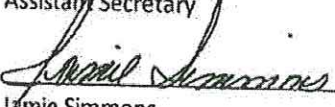

Steve Ayers
Alternative Contracting Project Manager

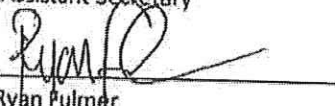

Matt Desotell
Area Manager Ft. Myers


Matt Horan
Area Manager Sarasota


Natalie Woody
Secretary/Treasurer


Christie Alvaro
Assistant Secretary


Jamie Simmons
Assistant Secretary


Ryan Pulmer
Director of Finance