



Kevin Ruane  
*District One*

August 13, 2021

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  
*County Hearing Examiner*

Mr. Kevin Peterson  
Ferguson Enterprises, Inc.  
12500 Jefferson Ave.  
Newport News, VA 23602

SUBJECT:      Renewal of Annual Contract No. B180400GWT  
                  Plumbing Supplies

Dear Mr. Peterson:

This is to inform you that Lee County agrees to renew the above subject contract for an additional one (1) year period, from 10/2/21 through 10/1/22.

We are hereby extending the annual contract for an additional one-year 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

Kevin Ruane  
District One

June 9, 2021

239-533-8871

Cecil L. Pendergrass  
District Two

Mr. Kevin Peterson  
Ferguson Enterprises, Inc.  
12500 Jefferson Ave  
Newport News, VA 23602

Ray Sandelli  
District Three

Brian Hamman  
District Four

Frank Mann  
District Five

Subject: Renewal of Annual Contract B180400GWT  
Plumbing Supplies

Roger Desjarlais  
County Manager

Richard Wesch  
County Attorney

Dear Mr. Peterson:

Donna Marie Collins  
County Hearing Examiner

The above-referenced annual contract will expire on October 1, 2021, unless renewed. Lee County is requesting that this annual contract be renewed for an additional one year period (10/2/21 – 10/1/22). Therefore, we are requesting that you choose one of the following options and return this letter to Lee County Procurement Management, Attn: Kimberly Urban, P.O. Box 398, Ft. Myers, FL 33902-0398, (Fax: 239-485-8383 or email [kurban@leegov.com](mailto:kurban@leegov.com)), within 15 calendar days from receipt. Failure to return by June 24, 2021, may, at the County's sole discretion, result in contract cancellation and/or rebid of solicitation.

a. I want to continue performing under this annual contract for an additional one year period under the same terms and conditions as agreed upon in the above-referenced quotation.

*As a condition of this renewal, the vendor agrees to provide Lee County with an updated insurance certificate upon expiration of the original certificate on file with the County.*

b. I am not interested in extending this contract for an additional one-year period. Why? \_\_\_\_\_

Vendor:

Lee County:

Signature

Signature of Authorized Official

Title

Title

Date

Date

P.O. Box 398, Fort Myers, Florida 33902-0398 Phone: (239) 533-2111

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**SECRETARIAL CERTIFICATE  
OF  
AUTHORIZATION**

The undersigned Assistant Secretary of Ferguson Enterprises, Inc., a Virginia corporation (the "Corporation"), hereby certifies that: i) certain of the Corporation's facilities in Florida are doing business as Ferguson Waterworks and ii) Mark McFalls is General Manager of the Fort Myers, FL area and iii) that the resolutions adopted by the Corporation's Board of Directors effective July 31, 2017, duly authorize certain of the Corporation's officers, including the Assistant Secretary, to designate, and I hereby do so designate Mark McFalls as an authorized representative of the Corporation to act for and on behalf of the Corporation to prepare and submit bids and proposals to the Corporation's customers, to enter into contracts, agreements or other documents, and to execute such documents and undertake all such acts as may be deemed in the best interest of the Corporation, including the execution of bonds and in doing so, to contractually bind the Corporation. Unless withdrawn sooner, this certification of authorization shall be effective until July 31, 2019.

Dated: January 10, 2018

**FERGUSON ENTERPRISES, INC.**



By: \_\_\_\_\_

David N. Meeker, Assistant Secretary

Commonwealth of Virginia )

City of Newport News )

Sworn to subscribed and acknowledged before me this 10<sup>th</sup> day of January, 2018, by David N. Meeker, personally known to me, in his capacity as Assistant Secretary of Ferguson Enterprises, Inc., a Virginia corporation, on behalf of such corporation.

*Katheryn L. Mayes*  
\_\_\_\_\_  
Notary - Katheryn L. Mayes



My commission expires: 12/31/21