



BOARD OF COUNTY COMMISSIONERS

August 7, 2018

John E. Manning
District One

Cecil L. Pendergrass
District Two

Larry Kiker
District Three

Brian Hamman
District Four

Frank Mann
District Five

Roger Desjarlais
County Manager

Richard Wm. Wesch
County Attorney

Donna Marie Collins
Hearing Examiner

Mr. Thomas Kallman
Matheson Tri-Gas, Inc.
909 Lake Carolyn Parkway, Suite 1300
Irving, TX 75039

SUBJECT: Renewal of Annual Contract No. B-150385
Annual Purchase of Carbon Dioxide

Dear Mr. Kallman:

This is to inform you that Lee County agrees to renew the above subject contract for an additional one (1) year period, from 09/22/2018 through 09/21/2019.

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



BOARD OF COUNTY COMMISSIONERS

March 30, 2018

239-533-8849

John E. Manning
District One

Cecil L. Pendergrass
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County Manager

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Mr. Thomas Kallman
Matheson Tri-Gas, Inc.
909 Lake Carolyn Parkway, Suite 1300
Irving, TX 75039

Subject: Renewal of Annual Contract No. B-150385
Annual Purchase of Carbon Dioxide

Dear Mr. Kallman:

The above-referenced annual contract will expire on September 21, 2018 unless renewed. Lee County is requesting that this annual contract be renewed for an additional one year period (9/22/2018 – 9/21/2019). Therefore, we are requesting that you choose one of the following options and return this letter to Lee County Procurement Management, Attn: Jennifer Brewer-Dano, P.O. Box 398, Ft. Myers, FL 33902-0398, (Fax: 239-485-8383 or email jbrewer-dano@leegov.com), within 15 calendar days from receipt.

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

President + CEO

Title

Procurement Management Director

Title

7-12-18

Date

8-6-18

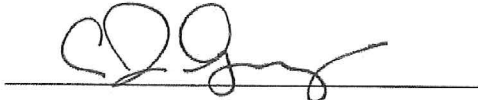
Date

MATHESON TRI-GAS, INC.

Incumbency Certificate

I, John B. Molnar, Vice President, Assistant Secretary and Deputy General Counsel of Matheson Tri-Gas, Inc., a Delaware corporation (the "Company") hereby certify that:

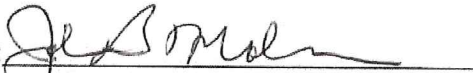
I am in possession of the corporate records of the Company including its bylaws, articles of incorporation and related policies regarding the execution of contracts on behalf of the company. The following person named below has been duly elected or appointed to the office next to his name, has been duly qualified, and is acting as such representative of the Company at all times since a date prior to January 1, 2017 to and including the date hereof, and the signature set forth opposite his name is his genuine signature, and that he, as a representative of the Company, has the authority to sign product sales agreements between the Company and its various customers and all ancillary documents related thereto and that he was duly elected or appointed, qualified and acting as such representative at the time of such signing and delivery, and the signature of such person and on such document is such person's genuine signature.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Andrew Gregory	Director - Product Management	

IN WITNESS WHEREOF, I have hereunto signed my name on behalf of the Company.

Dated: December 5, 2017

MATHESON TRI-GAS, INC.

By: 
John B. Molnar, Esq.