

August 1, 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. Henry W. Elmore
TSI Disaster Recovery, Inc.
1311 Indiana Ave
Saint Cloud, FL 34769

SUBJECT: Renewal of Annual Contract No. RFP170338LKD
Removal of Abandoned and Derelict Vessels

Dear Mr. Elmore:

This is to inform you that Lee County agrees to renew the above subject contract for an additional one (1) year period, from 12/11/2018 through 12/10/2019.

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

July 6, 2018,

239-533-8871

John E. Manning
District One

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Mr. Henry W. Elmore
TSI Disaster Recovery, LLC
1311 Indiana Ave
Saint Cloud, FL 34769

Subject: Renewal of Annual Contract No. RFP170338LKD
Removal of Abandoned and Derelict Vessels

Dear Mr. Elmore:

The above-referenced annual contract will expire on December 10, 2018, unless renewed. Lee County is requesting that this annual contract be renewed for an additional one year period (12/11/2018 – 12/10/2019). 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), 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? _____

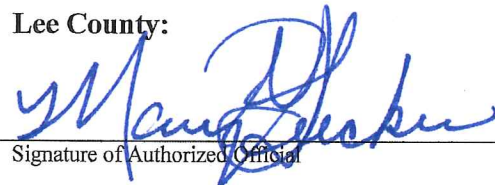
Vendor:


Signature

Managing Member
Title

7/09/2018
Date

Lee County:


Signature of Authorized Official

Procurement Management Director
Title

8-1-18
Date



Lee County Procurement Management
Signatory Authorization Affidavit

Date: 7/09/2018 Company Name: TSI Disaster Recovery, 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. The Affiant further acknowledges that the Lee County Board of County Commissioners ("County") reserves the right to request supporting documentation regarding signatory authorization, at any time, and a document will be rejected, if it does not comply exactly with the signature authorization requirements.

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.

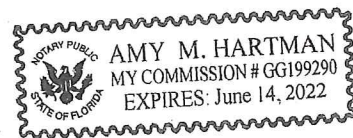
All signatures on this Affidavit must be wet, non-electronic and non-digital original signatures. If you have more than four Authorized Signatories, please duplicate this page. A wet, non-electronic and non-digital original signature is required on each page. The following individuals are hereby authorized,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

Authorized Signatory Name	Title
<u>[Signature] Henry W Elmore</u>	<u>Member</u>

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.

[Signature] (Signature of Affiant) [Signature] M Elmore (Title: President, CEO, Managing Member, Member, Owner) 7/09/2018 (Date)

Henry W Elmore
(Printed Name of Affiant)



STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was signed and acknowledged before me this 9th day of July

20 18 who produced the following as identification Personally Known
(type of identification and number or personally known)

[Signature] Amy M Hartman Amy M Hartman GG199290
Notary Public Signature Printed Name of Notary Public Commission Number/Expiration