



The City of
OKLAHOMA CITY
DEPARTMENT OF FINANCE

RENEWAL 2

May 22, 2024

DC Group Inc
1977 West River Road N
Minneapolis, MN 55411

APPROVED
7-30-2024

BY THE CITY COUNCIL
Wm. H. Simpson CITY CLERK

Dear Vendor:

The Contracting Entity and the contracting vendor have the option of renewing Contract/Pricing Agreement No. **R24-C231040 for Uninterruptable Power Supply Systems and Related Equipment** for the term **8/16/2024 through 8/15/2025** under the same terms, conditions and provisions as originally awarded, including price(s).

Please indicate your concurrence or non-concurrence by completing the below listed information, including signature, and return to me by **June 22, 2024**. If the individual signing below is not the owner or an officer of the business or corporation, a letter of authorization should also be attached. Corporate Seal will be accepted in lieu of an authorization letter if affixed to this document.

YOUR CONCURRENCE DOES NOT GUARANTEE RENEWAL. Should the Contracting Entity decide not to renew the above contract, you will be notified in writing or electronically. **This form may be mailed, faxed, emailed, scanned, or otherwise electronically submitted for contract/pricing agreement renewal.**

If you have any questions, please contact me at (405) 297-2453, Fax (405) 297-2142 or Email: carla.jack@okc.gov.

Thank you,

Carla Jack, Senior Buyer
Procurement Services

☒ **Yes, I would like to renew
per the above mentioned.**
☐ **No, I do not wish to renew.**

[INTERNAL USE ONLY]

☐ **The Contracting Entity
chooses not to renew the
above contract/pricing
agreement.**

Christiana Cudworth
PRINTED NAME
Contract Manager
TITLE

AUTHORIZED SIGNATURE
DC Group, Inc.
COMPANY NAME
1977 West River Road N
STREET ADDRESS
Minneapolis, MN 55411
CITY, STATE AND ZIP CODE
800-837-7927/612-235-3130
BUSINESS TELEPHONE
geoffrey.dopkins@dc-group.com
CONTACT E-MAIL

BOARD RESOLUTION OF DC GROUP, INC.

**RESOLUTION GRANTING SIGNING AUTHORITY AND AUTHORITY TO CONDUCT
BUSINESS ON BEHALF OF DC GROUP, INC.**

Duly Adopted on March 2, 2023

WHEREAS, the Board of DC Group, Inc. proposes this Resolution and, by unanimous written consent of the Board in lieu of a meeting in accordance with all applicable laws, and any other appropriate authorities:

RESOLVED, it is affirmed that Christiana Cudworth, Contract Manager, shall have the authority to sign and conduct business on behalf of DC Group, Inc. The authorities granted herein to the named individual shall continue indefinitely until the Board rescinds or modifies this Resolution.

RESOLVED, the Secretary is directed to update the corporate records with this resolution, as appropriate.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records of DC Group, Inc., a corporation duly formed pursuant to the laws of the State of Minnesota. A resolution was duly adopted at a meeting of the board of DC Group, Inc., held in accordance with state law and the Bylaws of DC Group, Inc., on September 14, 2015, certifying and electing the undersigned as Secretary, and that said resolution remains in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary this 2nd day of March 2023.

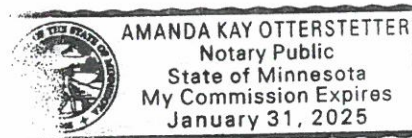


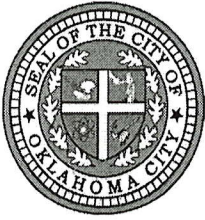
Jonathan Frank
Secretary

Subscribed and sworn before me, this 02 day of March, 2023, a Notary Public in and for
Hennepin County, State of Minnesota.



(Signature) Notary Public





The City of
OKLAHOMA CITY
 DEPARTMENT OF FINANCE

May 22, 2024

Pacific East Industries
 4409 Camino De Las Estrellas
 Newbury Park, CA 91320

APPROVED
 7-30-2024

BY THE CITY COUNCIL
Amy K. Simpson CITY CLERK

Dear Vendor:

The Contracting Entity and the contracting vendor have the option of renewing Contract/Pricing Agreement No. **R24-C231041 for Uninterruptable Power Supply Systems and Related Equipment** for the term **8/16/2024 through 8/15/2025** under the same terms, conditions and provisions as originally awarded, including price(s).

Please indicate your concurrence or non-concurrence by completing the below listed information, including signature, and return to me by **June 22, 2024**. If the individual signing below is not the owner or an officer of the business or corporation, a letter of authorization should also be attached. Corporate Seal will be accepted in lieu of an authorization letter if affixed to this document.

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If you have any questions, please contact me at (405) 297-2453, Fax (405) 297-2142 or Email: carla.jack@okc.gov.

Thank you,

Carla Jack, Senior Buyer
 Procurement Services

☒ Yes, I would like to renew
 per the above mentioned.
☐ No, I do not wish to renew.

[INTERNAL USE ONLY]

☐ The Contracting Entity
 chooses not to renew the
 above contract/pricing
 agreement.

Lisa Showalter
 PRINTED NAME
owner
 TITLE
[Signature]
 AUTHORIZED SIGNATURE
Pacific East Industries
 COMPANY NAME
4409 Camino de las Estrellas
 STREET ADDRESS
Newbury Park CA 91320
 CITY, STATE AND ZIP CODE
888-490-9749
 BUSINESS TELEPHONE
Lisa@paceast.net
 CONTACT E-MAIL



The City of
OKLAHOMA CITY
DEPARTMENT OF FINANCE

Renewal No. 2

May 22, 2024

United Power System Inc
801 3rd Street
Whitehall, PA 18052

APPROVED
7-30-2024

BY THE CITY COUNCIL
Arny N. Simpson CITY CLERK

Dear Vendor:

The Contracting Entity and the contracting vendor have the option of renewing Contract/Pricing Agreement No. **R24-C231042 for Uninterruptable Power Supply Systems and Related Equipment** for the term **8/16/2024 through 8/15/2025** under the same terms, conditions and provisions as originally awarded, including price(s).

Please indicate your concurrence or non-concurrence by completing the below listed information, including signature, and return to me by **June 22, 2024**. If the individual signing below is not the owner or an officer of the business or corporation, a letter of authorization should also be attached. Corporate Seal will be accepted in lieu of an authorization letter if affixed to this document.

YOUR CONCURRENCE DOES NOT GUARANTEE RENEWAL. Should the Contracting Entity decide not to renew the above contract, you will be notified in writing or electronically. **This form may be mailed, faxed, emailed, scanned, or otherwise electronically submitted for contract/pricing agreement renewal.**

If you have any questions, please contact me at (405) 297-2453, Fax (405) 297-2142 or Email: carla.jack@okc.gov.

Thank you,

Carla Jack, Senior Buyer
Procurement Services

☒ Yes, I would like to renew
per the above mentioned.
☐ No, I do not wish to renew.

[INTERNAL USE ONLY]

☐ The Contracting Entity
chooses not to renew the
above contract/pricing
agreement.

Andrew Powe II
PRINTED NAME
President
TITLE

AUTHORIZED SIGNATURE
United Power System
COMPANY NAME
801 3rd Street
STREET ADDRESS
Whitehall, PA 18052
CITY, STATE AND ZIP CODE
610-443-0405
BUSINESS TELEPHONE
support@unitedpws.com
CONTACT E-MAIL