



Department of Administration
Purchasing Division
2019 Washington Street East
Post Office Box 50130
Charleston, WV 25305-0130

State of West Virginia Delivery Order

Order Date: 09-28-2021

CORRECT ORDER NUMBER MUST APPEAR
ON ALL PACKAGES, INVOICES, AND
SHIPPING PAPERS. QUESTIONS
CONCERNING THIS ORDER SHOULD BE
DIRECTED TO THE DEPARTMENT
CONTACT.

Order Number:	CDO 0618 0618 BVH2000000006 7	Procurement Folder:	641746
Document Name:	Change Order No. 1 to closeout unused balance on CDO.	Reason for Modification:	Change Order No. 1 to closeout unused balance on CDO.
Document Description:	Security Services for campus at Barboursville Veterans Home		
Procurement Type:	Central Delivery Order		
Buyer Name:	Mark A Atkins		
Telephone:	(304) 558-2307		
Email:	mark.a.atkins@wv.gov		
Shipping Method:	Best Way	Master Agreement Number:	CMA 0212 SECSVS19 7
Free on Board:	FOB Dest, Freight Prepaid		

VENDOR	DEPARTMENT CONTACT																				
Vendor Customer Code: 000000216853 G4S SECURE SOLUTIONS USA INC 2333 MACCORKLE AVE STE 200 SAINT ALBANS WV 251772073 US Vendor Contact Phone: 3047274608 Extension: 304 Discount Details: <table><thead><tr><th></th><th>Discount Allowed</th><th>Discount Percentage</th><th>Discount Days</th></tr></thead><tbody><tr><td>#1</td><td>No</td><td>0.0000</td><td>0</td></tr><tr><td>#2</td><td>No</td><td></td><td>0</td></tr><tr><td>#3</td><td>No</td><td></td><td>0</td></tr><tr><td>#4</td><td>No</td><td></td><td>0</td></tr></tbody></table>		Discount Allowed	Discount Percentage	Discount Days	#1	No	0.0000	0	#2	No		0	#3	No		0	#4	No		0	Requestor Name: John R M Sheets Requestor Phone: (304) 736-1027 Requestor Email: morgan.j.sheets@wv.gov 22 FILE LOCATION _____
	Discount Allowed	Discount Percentage	Discount Days																		
#1	No	0.0000	0																		
#2	No		0																		
#3	No		0																		
#4	No		0																		

INVOICE TO	SHIP TO
ALL STATE AGENCIES VARIOUS LOCATIONS AS INDICATED BY ORDER No City WV 99999 US	STATE OF WEST VIRGINIA VARIOUS LOCATIONS AS INDICATED BY ORDER No City WV 99999 US

Purchasing Division's File Copy

Total Order Amount: \$180,575.75

ENTERED

MA 09/30/2021
PURCHASING DIVISION AUTHORIZATION
DATE: Tara H. 9/30/2021
ELECTRONIC SIGNATURE ON FILE

ENCUMBRANCE CERTIFICATION
DATE: Beverly Toler 10-4-21
ELECTRONIC SIGNATURE ON FILE

Extended Description:

Change Order

Change order No. 1 is issued to closeout the unused balance on CL3 of \$384.25 on the expired CDO.

Original amount of CL3: 922 hours

Revised amount of CL3: 895.50 hours

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
1	92121504	10400.00000	HOURL	\$14.5000	\$150,800.00
Service From	Service To	Manufacturer	Model No	Delivery Date	
2019-10-07	2020-10-06				

Commodity Line Description: Region 2 - Security Guard II**Extended Description:**

Region 2 - Security Guard II

Security Guard II: 5

Hours per Day: 8

Days per week: 5

Shift Hours: Variable 24 hours per day service

Lunch: 1/2 hour unpaid

Dates of Service: 10/7/2019 through 10/06/20

Job Location: WVVH
 512 Water Street
 Barboursville, WV 25504

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
2	92121504	1158.00000	HOURL	\$14.5000	\$16,791.00
Service From	Service To	Manufacturer	Model No	Delivery Date	
2019-10-07	2020-10-06				

Commodity Line Description: Region 2 - Security Guard III Supervisor**Extended Description:**

Region 2 - Security Guard III Supervisor

Security Guard III: 1

Hours per Day: 8

Days per week: 5

Shift Hours: Variable 24 hours per day service

Lunch: half-hour unpaid

Dates of Service: 10/7/2019 through 10/06/20

Job Location: WVVH
 512 Water Street
 Barboursville, WV 25504

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
3	92121504	895.50000	HOURL	\$14.5000	\$12,984.75
Service From	Service To	Manufacturer	Model No	Delivery Date	
2020-07-01	2020-10-06				

Commodity Line Description: Region 2 - Security Guard II**Extended Description:**

Original amount of commodity line: 922 hours @\$14.50=\$13,369.00

Change order amount=895.50 hours @ \$14.50= \$12,984.75



West Virginia Veterans Home

512 Water Street
Barboursville, WV 25504
Phone: 304-736-1027
FAX: 304-736-1093

DATE: September 1, 2021

TO: Lisa Nomar, Shared Services Manager
G4S Secure Solutions USA, Inc.

FROM: Morgan Sheets, Fiscal/Procurement Supervisor
WV Department of Veterans' Assistance/WV Veteran's Home

RE: CDO 0618 BVH20*06

Please be advised there is an unused balance on CDO 0618 BVH20*06. This delivery order expired on 10/06/2020. The original encumbrance was for \$180,960.00. The closed amount is \$180,575.75, leaving an open balance of \$384.25.

If you agree that all work has been invoiced for the period of 10/07/2019—10/06/2020 and there is indeed a remaining unused balance of \$384.25, please sign and date below then return to me morgan.sheets@wv.gov and I will proceed with the open balance closeout. If you dispute this amount, please call me at 304-736-1027 ext. 304 to discuss. If no response is received from G4S Secure Solutions USA, Inc. by 10/01/2021 (thirty days from today), the WV Veterans Home will proceed and close out the remaining balance of \$384.25.

Thank you for your time and consideration.

Signature: _____

Date: _____

Lisa Nomar
9/24/21

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West Virginia Secretary of State — Online Data Services

Business and Licensing

Online Data Services Help

Business Organization Detail

NOTICE: The West Virginia Secretary of State's Office makes every reasonable effort to ensure the accuracy of information. However, we make no representation or warranty as to the correctness or completeness of the information. If information is missing from this page, it is not in the The West Virginia Secretary of State's database.

G4S SECURE SOLUTIONS (USA) INC.

Organization Information								
Org Type	Effective Date	Established Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason
C Corporation	7/2/1969		7/2/1969	Foreign	Profit			

Organization Information			
Business Purpose	5616 - Admin/Support Waste Mgt/Remediation Services - Administrative and Support Services - Investigation and Security Services (security guards, patrol, armored car, security systems, locksmiths)		Capital Stock 0.0000
Charter County	Kanawha	Control Number	0
Charter State	FL	Excess Acres	0
At Will Term	Member Managed		
At Will Term Years	Par Value		0.000000
Authorized Shares	0	Young Entrepreneur	Not Specified

Addresses	
Type	Address
Local Office Address	THE WACKENHUT CORPORATION 2333 MACCORKLE AVE., SUITE 200 SAINT ALBANS, WV, 25177
Mailing Address	1395 UNIVERSITY BLVD. JUPITER, FL, 33458
Notice of Process Address	PRENTICE HALL CORPORATION 209 WEST WASHINGTON ST CHARLESTON, WV, 25302
Principal Office Address	1395 UNIVERSITY BLVD. JUPITER, FL, 33458
Type	Address

Officers	
Type	Name/Address
Director	DREW M. LEVINE 520 N. PALM TRAIL DELRAY BEACH, FL, 33483
Director	STEVEN S. JONES + 1 OTHER 1395 UNIVERISTY BLVD JUPITER, FL, 33458
President	STEVEN S. JONES 1395 UNIVERSITY BLVD. JUPITER, FL, 33458
Secretary	MICHAEL HOGSTEN 1395 UNIVERSITY BLVD. JUPITER, FL, 33458
Treasurer	ELIZABETH VERA 1395 UNIVERSITY BLVD. JUPITER, FL, 33458
Type	Name/Address

DBA			
DBA Name	Description	Effective Date	Termination Date
CORRECTIONAL FOODSERVICE MANAGEMENT	TRADENAME	2/14/1997	
G4S	TRADENAME	6/30/2010	

G4S USA	TRADENAME	6/30/2010	
G4S WACKENHUT	TRADENAME	3/23/2007	
WACKENHUT	TRADENAME	6/30/2010	
DBA Name	Description	Effective Date	Termination Date

Name Changes

Date	Old Name
6/1/2010	THE WACKENHUT CORPORATION
Date	Old Name

Date	Amendment
6/1/2010	AMENDMENT FILED CHANGING NAME FROM THE WACKENHUT CORPORATION
3/16/1993	CHANGE TO AMEND AND RESTATE ARTICLES OF CERTIFICATE OF AUTHORITY.
9/25/1974	AMENDMENT: ARTICLES OF INCORPORATION (ROLL 87)
Date	Amendment

Annual Reports

Filed For

2021

2020

2019

2018

2017x

2017

2016

2015

2014

2013

2012

2011

2010

2009
2008
2007
2005
2004
2003
2002
2000
1999
Date filed

For more information, please contact the Secretary of State's Office at 304-558-8000.

Thursday, September 30, 2021 — 8:31 AM

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