



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

State of West Virginia
Master Agreement

Order Date: 2017-02-24

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

VS

Order Number: CMA 0612 0612 DPS1322	Procurement Folder: 483
Document Name: Converted DPS1322	Reason for Modification:
Document Description: POLICE VEHICLE EMERGENCY LIGHTS & WARNING EQUIPMENT	CO#3 - To extend CMA DPS 1322 according to all terms, prices and specifications.
Procurement Type: Statewide MA (Open End)	
Buyer Name: Tara Lyle	
Telephone: (304) 558-2544	
Email: tara.l.yle@wv.gov	
Shipping Method: Best Way	Effective Start Date: 2014-01-01
Free on Board: FOB Dest, Freight Prepaid	Effective End Date: 2017-12-31

VENDOR	DEPARTMENT CONTACT
Vendor Customer Code: 000000200477 MALLIMAR INC PO BOX 1272 BECKLEY WV 258021272 US Vendor Contact Phone: (999) 999-9999 Extension: Discount Percentage: 0.0000 Discount Days: 0	Requestor Name: Carole Woodyard Requestor Phone: (304) 746-2141 Requestor Email: carole.a.woodyard@wvsp.gov 17 FILE LOCATION 35840

INVOICE TO	SHIP TO
WEST VIRGINIA STATE POLICE 4124 KANAWHA TURNPIKE SOUTH CHARLESTON WV 25309 US	STATE OF WEST VIRGINIA VARIOUS LOCATIONS AS INDICATED BY ORDER No City WV 99999 US

Purchasing Division's File Copy

Total Order Amount	Open End
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*2-27-17
BAS
OK 2/27/17*

SCANNED

ENTERED

PURCHASING DIVISION AUTHORIZATION SIGNED BY: <i>Linda Harper</i> DATE: <i>2-27-17</i> ELECTRONIC SIGNATURE ON FILE	ATTORNEY GENERAL APPROVAL AS TO FORM SIGNED BY: <i>Charles M. Wenger</i> DATE: <i>3/1/17</i> ELECTRONIC SIGNATURE ON FILE	ENCUMBRANCE CERTIFICATION SIGNED BY: <i>Beverly Tolson</i> DATE: <i>3-3-17</i> ELECTRONIC SIGNATURE ON FILE
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Extended Description:

Change Order No. 3 - To extend the original contract according to all terms, conditions, prices and specifications contained in the original contract and all authorized change orders. This extension shall not exceed 12 months and the contract shall expire on the final date as specified below. No change in contract total.
Effective date of extension 01/01/17 through 12/31/17
All provisions of the original Contract and subsequent Change Orders not modified herein shall remain in full force and effect

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
1	39111700			LS	\$0.000000
	Service From	Service To			

Commodity Line Description: VEHICLE EMERGENCY LIGHTS AND WARNING EQUIPMENT

Extended Description:

VEHICLE EMERGENCY LIGHTS AND WARNING EQUIPMENT

DPS1322	Document Phase Pending	Document Description POLICE VEHICLE EMERGENCY LIGHTS & WARNING EQUIPMENT	Page 3 of 3
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ADDITIONAL TERMS AND CONDITIONS

See attached document(s) for additional Terms and Conditions



WEST VIRGINIA STATE POLICE
725 Jefferson Road
South Charleston, West Virginia 25309-1699
www.wvsp.gov

Jim Justice
Governor

January 30, 2017

Colonel Jan Cahill
Superintendent

Mallimar Inc.
PO Box 1272
Beckley, WV 25802

RE: Contract CMA DPS 1322

Dear Sir:

Our files indicate that our contract with your company expires January 1, 2017. There is a clause in the contract that allows the contract to be extended upon mutual consent of both parties for an additional year. Please indicate below whether or not you would like to extend for an additional year by checking the appropriate space.

Please extend this contract for the period 01/01/17 to 12/31/17 in accordance with the original terms and conditions.

The attached "No Debt Affidavit" must be signed and returned.

I do not wish to extend at this time.

Signature/Title: Kimberly B. Fairchild (see Date 2/6/17)

Please return these to me at 4124 Kanawha Turnpike, South Charleston, WV 25309. You may also fax or e-mail them back at either (304) 746-2239 or Carole.A.Woodyard@wvsp.gov. If you have any questions, call me at (304) 746-2141.

Sincerely,

Carole Woodyard
Director of Purchasing

EQUAL OPPORTUNITY EMPLOYER



WEST VIRGINIA STATE POLICE
725 Jefferson Road
South Charleston, West Virginia 25309-1898
www.wvsp.gov

Jim Justice
Governor

Memorandum

Colonel Jan Cahill
Superintendent

To: Crystal Rink, Senior Buyer
From: Carole Woodyard, Director of Purchasing *cw*
Date: February 24, 2017
Re: CMA DPS 1322

We are submitting extension paperwork for CMA DPS 1322. This contract is for emergency lighting with Mallimar Inc. Our Communications Division has been working on new specifications but isn't ready to put anything out at this time. We're requesting to extend this contract for an additional year.

The request is over 20 days late due to waiting on the vendor to return the signed paperwork and an overlook on our part.

If you have any questions, please contact me at Carole.A.Woodyard@wvsp.gov or (304) 746-2141.

*backdate and
extension OK
Linda Harper
2/24/17*

EQUAL OPPORTUNITY EMPLOYER

STATE OF WEST VIRGINIA
Purchasing Division

PURCHASING AFFIDAVIT

MANDATE: Under W. Va. Code §5A-3-10a, no contract or renewal of any contract may be awarded by the state or any of its political subdivisions to any vendor or prospective vendor when the vendor or prospective vendor or a related party to the vendor or prospective vendor is a debtor and: (1) the debt owed is an amount greater than one thousand dollars in the aggregate; or (2) the debtor is in employer default.

EXCEPTION: The prohibition listed above does not apply where a vendor has contracted any tax administered pursuant to chapter eleven of the W. Va. Code, workers' compensation premium, permit fee or environmental fee or assessment and the matter has not become final or where the vendor has entered into a payment plan or agreement and the vendor is not in default of any of the provisions of such plan or agreement.

DEFINITIONS:

"Debt" means any assessment, premium, penalty, fine, tax or other amount of money owed to the state or any of its political subdivisions because of a judgment, fine, permit violation, license assessment, defaulted workers' compensation premium, penalty or other assessment presently delinquent or due and required to be paid to the state or any of its political subdivisions, including any interest or additional penalties accrued thereon.

"Employer default" means having an outstanding balance or liability to the old fund or to the uninsured employers' fund or being in policy default, as defined in W. Va. Code § 23-20-2, failure to maintain mandatory workers' compensation coverage, or failure to fully meet its obligations as a workers' compensation self-insured employer. An employer is not in employer default if it has entered into a repayment agreement with the Insurance Commissioner and remains in compliance with the obligations under the repayment agreement.

"Related party" means a party, whether an individual, corporation, partnership, association, limited liability company or any other form of business association or other entity whatsoever, related to any vendor by blood, marriage, ownership or contract through which the party has a relationship of ownership or other interest with the vendor so that the party will actually or by effect receive or control a portion of the benefit, profit or other consideration from performance of a vendor contract with the party receiving an amount that meets or exceeds five percent of the total contract amount.

AFFIRMATION: By signing this form, the vendor's authorized signer affirms and acknowledges under penalty of law for false swearing (W. Va. Code §61-5-3) that neither vendor nor any related party owe a debt as defined above and that neither vendor nor any related party are in employer default as defined above, unless the debt or employer default is permitted under the exception above.

WITNESS THE FOLLOWING SIGNATURE:

Vendor's Name: Mallman Inc

Authorized Signature: Kimberly B. Fairchild Date: 2/6/17

State of West Virginia

County of Raleigh to-wit:

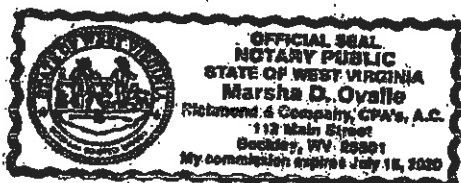
Taken, subscribed, and sworn to before me this 6 day of February, 2017

My Commission expires 7/15/20, 20

AFFIX SEAL HERE

NOTARY PUBLIC Marsha D. O'Yalle

Purchasing Affidavit (Revised 02/01/2015)



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.

MALLIMAR, INC.

Organization Information								
Org Type	Effective Date	Established Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason
C Corporation	7/1/1953		7/1/1953	Domestic	Profit			

Organization Information			
Business Purpose	4413 - Retail Trade - Motor Vehicle and Parts Dealers - Automotive Parts, Accessories and Tire Stores		Capital Stock 100000.0000
Charter County	Raleigh	Control Number	0
Charter State	WV	Excess Acres	0
At Will Term		Member Managed	
At Will Term Years		Par Value	100.000000
Authorized Shares	1000		

Addresses	
Type	Address
Local Office Address	1107 S KANAWHA ST. PO BOX 1272 BECKLEY, WV, 25801
Mailing Address	PO BOX 1272 BECKLEY, WV, 258021272 USA
Notice of Process Address	KIMBERLY FAIRCHILD PO BOX 1272 BECKLEY, WV, 258021272
Principal Office Address	1107 S KANAWHA ST PO BOX 1272 BECKLEY, WV, 25801 USA
Type	Address

Officers	
Type	Name/Address
Director	KELLI CRIGGER PO BOX 1272 BECKLEY, WV, 25802
Incorporator	IRA D. LILLY BECKLEY, WV, 25801
incorporator	PAUL MALAMAS, JR. AND OTHERS BECKLEY, WV, 25802
President	KIMBERLY FAIRCHILD PO BOX 1272 BECKLEY, WV, 258021272
Secretary	KELLI CRIGGER P O BOX 1272 BECKLEY, WV, 25802
Treasurer	STACY INCE P O BOX 1272 BECKLEY, WV, 25802
Type	Name/Address

Date	Amendment
1/27/1976	INCREASE TO \$150,000 BEING 1,500 SHARES AT \$100 EACH; ROLL 103
6/30/1968	DECREASE TO \$50,000; ROLL 12
6/29/1968	CHANGE OF NAME: FROM MALLIMAR G. M. C. SALES, INC.; ROLL 12
Date	Amendment

Annual Reports	
Date filed	
6/2/2016	
8/7/2015	
6/20/2014	
6/3/2013	
7/6/2012	
5/16/2011	
5/12/2010	
6/24/2009	
6/17/2008	
9/21/2006	
8/17/2005	
9/10/2004	
9/8/2003	
9/11/2002	
8/21/2001	
7/19/2000	
Date filed	

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

Monday, February 27, 2017 — 9:38 AM

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