

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
 COUNTY OF FORT BEND §

FIRST AMENDMENT AGREEMENT FOR PROFESSIONAL
 INSTALLATION SERVICES AND EQUIPMENT PURCHASE
 RFP # 10-073

THIS FIRST AMENDMENT is made and entered into by and between Fort Bend County, a body corporate and politic under the laws of the State of Texas, acting herein by and through its County Commissioners Court, hereinafter referred to as "County," and Alternative Power Solutions, Corp., hereinafter referred to as "Contractor," authorized to conduct business in the State of Texas.

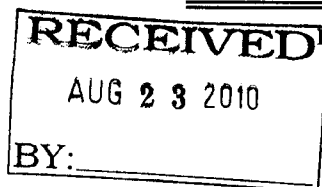
WITNESSETH:

County and Contractor previously entered an Agreement for Professional Installation Services and Equipment Purchase dated June 22, 2010 (hereinafter referred to as the "Agreement") for Kitty Hollow Park located in Fort Bend County, Texas, hereinafter called the "Project." County and Contractor now desire to further amend said Agreement as set forth below.

AGREEMENT

For and in consideration of the premises and the mutual promises, obligations, and benefits contained herein, the County and Contractor hereby agree as follows:

- A. An additional amount not-to-exceed \$112,000.00 shall be available for installation of solar lighting systems within select County parks and County facilities as described in Exhibit A. The amount paid to Contractor for services provided under the Agreement and this First Amendment shall not exceed \$279,268.00.
- B. No additional funding shall be available for services provided under the Agreement without prior written consent of the Fort Bend County Commissioners Court.
- C. Except as modified herein, the Agreement remains in full force and effect and has not been modified or amended.
- D. If there is a conflict between this First Amendment and the Agreement, the provisions of this First Amendment shall prevail.
- E. Attached hereto to this Amendment is Exhibit A, proposal from Contractor dated August 16, 2010, and Exhibit B, Agreement for Professional Installation Services and Equipment Purchase dated June 22, 2010, both exhibits incorporated by reference as if set forth herein verbatim for all purposes.



First Amendment to Agreement for Professional Installation Services and Equipment Purchase
 Alternative Power Solutions Corp
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EXECUTION

This First Amendment shall not become effective until executed by County.

FORT BEND COUNTY:

By: 

Robert E. Hebert, County Judge

Date: 8-24-2010

ATTEST: 

Dianne Wilson, County Clerk

APPROVED:

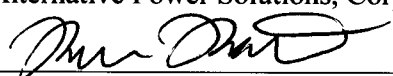
By: 

Don Brady, Director
County Facilities Management
& Planning Department

Date 8/23/10

CONTRACTOR:

Alternative Power Solutions, Corp.


Ralph Parrot, President

Date 8/23/10

MER:Alternative Power Solutions.PSA/3410.AMEND

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$279,268.00 to accomplish and pay the obligation of the Fort Bend County under this Agreement.


Ed Sturdivant, Fort Bend County Auditor

Attachments:

Exhibit A: August 16, 2010 Proposal from Contractor

Exhibit B: Agreement dated June 22, 2010

EXHIBIT A



Alternative Power Solutions Corp.
8181 commerce Park Suite 700
Houston, TX 77036
Office: (713) 595-6375
www.apowersolutions.com

TECL #25290

August 16, 2010

Fort Bend County

*Solar Powered Security Lighting
RFP 10-073*

Project Extension

To: Mr. Don Brady

Company: Fort Bend County

Install Location: Selected Fort Bend County Locations

From: Ralph Parrott • Alternative Power Solutions Corp.

Mr. Brady:

Please accept the attached proposal for the extension of our original contract to install solar lighting systems within selected Fort Bend County Parks and facility grounds. The attached proposal for contract extension in the amount of \$112,000 is in addition to our previously signed lump sum contract in the amount of \$167,268.00.

Attached you will find the price and material breakdown, warranties, Terms & Conditions. This quote is valid for 90 days. We look forward to earning your business; helping Fort Bend County achieve energy independence, and purchasing a great investment. Please contact us with any questions.

Sincerely,

Ralph Parrott
President
Alternative Power Solutions, Corp.

Ralph.parrott@apowersolutions.com
www.apowersolutions.com

RECEIVED

AUG 16 2010

1 of 3

BY:



Alternative Power Solutions Corp.
8181 Commerce Park Suite 700
Houston, TX 77036
Office: (713) 595-6375
www.apowersolutions.com

TECL #25290

PROJECT PRICING

Mustang Park

Item	Description	Unit Cost	Quantity	Total Cost
1	APS-SEPA85-SLCSUN30-DAT6-SP TYPE III	\$3,144.48	4	\$12,577.92
2	APS-SEPA125-2WM26-DAT6	\$3,053.76	1	\$3,053.76
3	APS-SEPA85-PF42-DAT6-SH	\$2,887.20	1	\$2,887.20
4	APS-SEPA170-2PF42-DAT6-2SH	\$4,966.08	1	\$4,966.08
5	FHAB - Comp. Pole 27' DB	\$1,200.00	6	\$7,200.00
6	Installation of Systems including Cut Concrete, Drill, Foundation, Install Light	\$1,200.00	7	\$8,400.00
	Total			\$39,084.96

South Post Oak Park

Item	Description	Unit Cost	Quantity	Total Cost
1	APS-SEPA170-PF32/ZorroCamera-DTD-SH	\$5,400.00	2	\$10,800.00
2	FHAB - Comp. Pole 27' DB	\$1,200.00	2	\$2,400.00
3	Installation of Systems including Cut Concrete, Drill, Foundation, Install Light	\$1,200.00	2	\$2,400.00
	Total			\$15,600.00

Precinct 3 Baseball Complex

Item	Description	Unit Cost	Quantity	Total Cost
1	APS-SEPA85-SBSUN30-DAT6-ST Type II	\$3,480.48	1	\$3,480.48
2	APS-SEPA85-SLCSUN30-DAT6-SP TYPE III	\$3,144.48	1	\$3,144.48
3	APS-SEPA85-SBSUN30-DAT6-ST Type II	Orig. Proj.	1	Orig. Proj.
4	APS-SEPA85-SLCSUN30-DAT6-SP TYPE III	Orig. Proj.	1	Orig. Proj.
5	FHAB - Comp. Pole 27' DB	\$1,200.00	2	\$2,400.00
6	FHAB - Comp. Pole 27' DB	Orig. Proj.	2	Orig. Proj.
7	Installation of Systems including Cut Concrete, Drill, Foundation, Install Light	\$1,200.00	2	\$2,400.00
8	Installation of Systems including Cut Concrete, Drill, Foundation, Install Light	Orig. Proj.	2	Orig. Proj.
	Total			\$11,424.96

Barbara Jordan Park (Concession Stand)

Item	Description	Unit Cost	Quantity	Total Cost
1	APS-SEPA125-2WM26-DAT6	\$3,053.76	2	\$6,107.52
2	Installation of Systems	\$1,200.00	2	\$2,400.00
	Total			\$8,507.52



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Precinct 3 Office Sign and Ground Lighting

Item	Description	Unit Cost	Quantity	Total Cost
1	SEPA85-2F2LED13Watt-DAT6-2FB	\$2,998.80	4	\$11,995.20
2	SEPA170-7 Kentia3.6Watt-DTD-7FB (Total 21 Lights)	\$6,024.00	3	\$18,072.00
3	Installation of Systems	\$1,200.00	7	\$8,400.00
	Total			<u>\$38,467.20</u>

Material Shipping - \$1,440.00

Project Cost = **\$114,524.64** for 22 Solar Lighting Systems

Contract Extension Discount = **\$2,524.64**

Total Project Cost = **\$112,000.00**

Notes:

- 1) Foundations include concrete reinforced direct burial