

## **AMENDMENT NUMBER 2 TO “AGREEMENT FOR TRADES-RELATED SERVICES”**

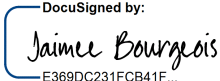
THIS AMENDMENT NUMBER 2 TO AGREEMENT FOR TRADES-RELATED SERVICES (the “Second Amendment”) is made and entered into as of April 20, 2023 by and between the CITY OF IRVINE, a municipal corporation (“City”) and CONVERGINT TECHNOLOGIES LLC, a Delaware limited liability company (“Contractor”), for the purpose of amending the written “Agreement for Trades-Related Services” entered into between City and Contractor as of June 30, 2022, City of Irvine contract number 20446 (the “Agreement”).

1. The expiration date of the Agreement is changed from April 22, 2023 to April 22, 2024.
2. PART V, BUDGET, is modified to decrease the total not-to-exceed contract value by \$50,000.00 from \$535,000.00 to \$485,000.00; City Services contract value increased by \$30,000.00 from \$255,000.00 to \$285,000.00 while Great Park Services contract value has decreased by \$80,000.00 from \$280,000.00 to \$200,000.00.
3. Except as set forth in this Second Amendment, all terms, conditions and provisions of the Agreement are unchanged and remain in full force and effect.

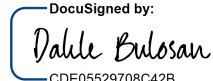
(Signatures follow on next page)

IN WITNESS WHEREOF, the parties hereto have caused this Second Amendment to the Agreement to be executed by their respective duly authorized agents as of the date first set forth above.

**CITY OF IRVINE**

By:   
E369DC231FCB41F...  
Jaimee Bourgeois

Its: Director of Public Works and  
Transportation

By:   
CDE05529708C42B...

Dahle Bulosan  
Its: Director of Administrative Services

By:   
7809AA719A2B4C7...  
Oliver C. Chi

Its: City Manager

Attest:

By:   
0FCAD91F02E547D...  
Carl Petersen

Its: City Clerk

**CONVERGINT TECHNOLOGIES LLC**

By:   
AD945C5207C6497...  
Lawrence Hillman

Its: Vice President

APPROVED AS TO FORM:  
RUTAN & TUCKER, LLP

By:   
DABE8686180C4BB...  
Jeffrey Melching

**October 2019**  
**Written Consent of the Managers**  
**of Convergent Technologies LLC**

**The undersigned, representing the Managers of Convergent Technologies LLC, a Delaware Limited Liability Company, having rights found within the Operating Agreement entered into on the 25<sup>th</sup> day of May, 2001, in lieu of holding a meeting, do hereby consent to the following resolutions:**

**1. Appointment of Officers**

*It is Resolved that as of the date hereof, the incumbent officers of the LLC are hereby removed, and the following officers are hereby elected, each to serve in the office set forth opposite his or her name below, until his or her successor is duly elected and shall have qualified or until his or her earlier death, resignation or removal.*

Dan Mocerì	Executive Chairman
Ken Lochiatto	CEO
Jim Boutwell	President/COO
Kathryn Ingraham	Vice President, General Counsel and Secretary
Alan Bergschneider	Vice President, CFO and Treasurer
Mike Mathes	Executive Vice President
Sean Flint	Executive Vice President
Tony Varco	Vice President, Security & Marketing
Barry Yatzor	Vice President, Fire Alarm and Life Safety
Bhuvana Badrinathan	Vice President and CIO
Laura Mueller	Vice President of Human Resources
Walter W. Winkel III	Vice President
Jeff Rogers	Vice President
Mike Singer	Vice President
Mike Brunsen	Vice President
William Gannet	Vice President
Tim Beasley	Vice President
Lawrence Hillman	Vice President
Jim Kishish	Vice President
Dave Vitullo	Vice President
Jim Maymon	Vice President
Dave Patterson	Vice President
Jeff Holland	Vice President

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Mike Brant	Vice President
Kevin Donegan	Vice President of Strategy
Mike Duncan	Vice President of Global Accounts
Eric Yunag	Vice President of Strategic Initiatives
Bill Casali	Assistant Secretary
Scott Strange	Assistant Secretary

**2. Signing Authority for: *Convergint Technologies LLC***

*It is resolved that the following signing authority is hereby ratified, adopted and approved:*

*Real property leases and amendments thereto shall be vested in each of the following two individuals:*

- *Vice President/General Counsel,*
- *Vice President/CFO,*

*Vendor and distributor agreements shall be vested in each of the following:*

- *Executive Chairman,*
- *CEO,*
- *President/COO,*
- *Vice President/General Counsel,*
- *Vice President/CFO,*
- *Barry Yatzor-Vice President, Fire Alarm and Life Safety,*
- *Tony Varco-Vice President, Security*

*Non-disclosure agreements shall be vested in:*

- *Executive Chairman,*
- *CEO,*
- *President/COO,*
- *Executive Vice President,*
- *Vice President/General Counsel,*
- *Vice President/CFO,*
- *Any one of the Vice Presidents listed above in Section 1,*
- *Kevin Sheridan, Director of Financial Institution Services*
- *Henry Kedzierski, Director of Credit & Accounts Payable*
- *Amir Shechter, Director Advance Solutions – Enterprise Services*
- *Scott Strange, Assistant Secretary*

*Total approved customer contracts with a value equal to or over \$10M shall be vested in:*

*Any **two** of:*

- *Executive Chairman,*
- *CEO,*
- *President/COO,*
- *Executive Vice President,*
- *Vice President/General Counsel,*
- *Vice President/CFO,*

*Total approved customer contracts with a value up to \$10M shall be vested in:*

*Any **one** of:*

- *Executive Chairman,*
- *CEO,*
- *President/COO,*
- *Executive Vice President,*
- *Vice President/General Counsel,*
- *Vice President/CFO,*

*Total approved customer contracts with value up to \$1,000,000 shall be vested in:*

- *Any one of the Vice Presidents listed above in Section 1*

*Total approved customer contracts with value up to \$500,000 shall be vested in:*

- *Any General Manager*
- *Business Development Manager – Dino DeRose*

*Total approved customer contracts with value up to \$100,000 shall be vested in:*

- *Any Operations Manager*
- *Director, Acquisitions Operations – Andy Gross*
- *Operations Supervisor – Geri Smith*
- *Operations Supervisor – Joe Sena*
- *Technical Operations Manager – Nick Sink*
- *Technical Operations Manager – Timothy Davis*
- *Service Manager – Chris Parris*
- *Service Manager – Tim Pugh*
- *Service Manager – Michael Maggio*
- *Service Operations Manager – Ryan Mount*
- *Installation Manager – Mike Semonella*
- *Office and Contracts Manager Seattle – Shana Hon*
- *Contracts Manager – Christine Riker*
- *Sales Manager – Kris Painter*
- *Sales Manager – Stephanie Meurer*
- *Region Service Manager – Keith Johnson*
- *Service Supervisor – Jared Schroeder*

*Signing authority for customer contracts includes related ancillary documents such as RFPs/bids, work orders, change orders, lien releases.*

### **3. Delegation of Authority**

It is resolved, that the CEO, President, CFO and General Counsel have the authority to reasonably delegate signing authority to certain individuals as authorized signatories of the Company to execute and deliver commercial contracts and other documents necessary for the operations of the Company, subject in each case to all directions and/or limitation imposed by the CEO, President, CFO and General Counsel (as applicable) in connection with such delegation.

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**4. 401k Meeting**

The Investment Plan Committee shall consist of the following members: Ken Lochiatto, Alan Bergschneider and Leslie Evans.

**5. Ratification of prior acts:**

It is resolved, that all actions of the Managers and Officers taken on behalf of the LLC since the last meeting are hereby ratified, adopted and approved in writing.

**6. Waiver of Notice:**

It is resolved, that the undersigned Managers hereby waive any notice or right to object to any of the actions taken or approved hereby.

*[SIGNATURE PAGE TO FOLLOW]*

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Dated as of this 1st day of October, 2019.

***Managers***



Ken Lochiatto



Jim Boutwell



Alan Bergschneider