OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach, CA 90802-4664

THIRD AMENDMENT TO AGREEMENT NO. 34388

THIS THIRD AMENDMENT TO AGREEMENT NO. 34388 is made and entered, in duplicate, as of April 30, 2020, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on July 5, 2016, by and between S2 ENGINEERING, INCORPORATED, a California corporation ("Consultant"), with a place of business at 8608 Utica Avenue, Suite 100, Rancho Cucamonga, California 91730, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 34388 (the "Agreement") whereby Consultant agreed to provide as-needed public works construction management and inspection services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to add \$500,000 for a total not to exceed amount of \$1,500,000; and

WHEREAS, the Parties entered into a Second Amendment to the Agreement to add \$500,000 for a total not to exceed amount of \$2,000,000 and extend the term to August 31, 2020; and

WHEREAS, the Parties desire to extend the term one (1) additional one-year period; and

NOW, THEREFORE, in consideration of the mutual terms, covenants, and conditions herein contained, the Parties agree as follows:

- 1. Section 2 of the Agreement is hereby amended to read as follows:
- "2. <u>TERM</u>. The term of this Agreement shall commence at midnight on August 31, 2016, and shall terminate at 11:59 p.m. on August 31, 2021, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner."
- 2. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 34388 are ratified and confirmed and shall remain in full force

IN WITNESS WHEREOF, the parties have caused this document to be duly executed with all formalities required by law as of the date first stated above. S2 ENGINEERING, INCORPORATED, a California corporation By Name Title "Consultant" OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach, CA 90802-4664 CITY OF LONG BEACH, a municipal corporation October 13 ____, 2020 "City" This Third Amendment to Agreement No. 34388 is approved as to form on , 2020. CHARLES PARKIN City Attorney

THE CITY CHARTER.

and effect.

MINUTES OF THE

2014 ANNUAL MEETING OF SHAREHOLDERS OF S2 ENGINEERING, INC.

The Regular Meeting of the shareholders of S2 Engineering, Incorporated was held in Rancho Cucamonga, California on the 10th day of August 2016 at 2:00 pm. Present were:

Shashi Pandey Sagar Pandey

This was a regular meeting. The following corporate action was taken by appropriate motions duly made, seconded, and adopted by the majority of vote of directors and shareholders entitled to vote. Sagar Pandey acted as chairperson of the board and Sagar Pandey acted as secretary of the Board when the meeting began.

Upon motion duly made, the following resolutions were discussed, voted, and adopted:

Signature Authority to Sign Contract with Agencies, Consultants, and Sub Consultants
It was resolved that Sagar Pandey, as Principal, will make key decisions on marketing,
strategy; and he has the full authority to sign alone and obligate S2 Engineering into
contracts with agencies, consultants, and sub consultants.

There being no further business requiring Board action or consideration, on motion duly made, seconded, and carried, the meeting was adjourned.

Dated: August 10, 2016

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