

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

1 FOURTH AMENDMENT TO AGREEMENT NO. 34182

2 **34182**

3 THIS FOURTH AMENDMENT TO AGREEMENT NO. 34182 is made and
4 entered, in duplicate, as of October 9, 2020 for reference purposes only, pursuant to a
5 minute order adopted by the City Council of the City of Long Beach at its meeting on
6 October 6, 2020, by and between HDR ENGINEERING, INC., a Nebraska corporation
7 ("Consultant"), with a place of business at 100 Oceangate, Suite 1120, Long Beach,
8 California 90802, and the CITY OF LONG BEACH, a municipal corporation ("City").

9 WHEREAS, City and Consultant (the "Parties") entered into Agreement No.
10 34182 (the "Agreement") whereby Consultant agreed to provide as-needed professional
11 engineering services; and

12 WHEREAS, the Parties entered into a First Amendment to the Agreement to
13 add \$2,000,000 for a total not to exceed amount of \$5,000,000; and

14 WHEREAS, the Parties entered into a Second Amendment to the Agreement
15 to extend the term to December 31, 2019; and

16 WHEREAS, the Parties entered into a Third Amendment to the Agreement
17 to extend the term to December 31, 2020; and

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

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

22 1. Section 2 of the Agreement is hereby amended to read as follows:

23 "2. TERM. The term of this Agreement shall commence at midnight on
24 January 1, 2016, and shall terminate at 11:59 p.m. on December 31, 2021, unless sooner
25 terminated as provided in this Agreement, or unless the services or the Project is
26 completed sooner."

27 2. Except as expressly modified herein, all of the terms and conditions
28 contained in Agreement No. 34182 are ratified and confirmed and shall remain in full force


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1 and effect.

2 IN WITNESS WHEREOF, the Parties have caused this document to be duly
3 executed with all formalities required by law as of the date first stated above.

4
5
6 October 20, 2020

HDR ENGINEERING, INC., a Nebraska corporation

By 
Name Thomas T. Kim, P.E.
Title Sr. Vice President

7
8 _____, 2020

By _____
Name _____
Title _____

“Consultant”

9
10
11
12
13 November 11, 2020

CITY OF LONG BEACH, a municipal corporation

By Sandra J. Jackson
City Manager


“City”

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER

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16 This Fourth Amendment to Agreement No. 34182 is approved as to form on
17 October 28, 2020.

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CHARLES PARKIN, City Attorney

By 
Deputy

CERTIFICATE

The undersigned hereby certifies that she is the Assistant Secretary of HDR Engineering, Inc., a Nebraska corporation (the "Corporation"), and that, as such, has custody of the minute books of the Corporation, and that, by Consent and Agreement of the Board of Directors, the following resolution was unanimously adopted:

"RESOLVED, that effective immediately, and until termination of said individual from the Corporation, or until rescission by the Corporation's Board of Directors, whichever occurs first, the following individuals are hereby granted the nondelegable authority to execute or approve on behalf of the Corporation, contracts, amendments or change orders for engineering services and architectural services incidental to engineering services to be rendered by the Corporation, . . . , or releases of claim or lien in connection with such services, such contracts, amendments, change orders or releases so executed or approved shall be binding upon the Corporation:

. . . Thomas T. Kim – Senior Vice President . . ."

The undersigned further certifies that the foregoing resolution has been spread in full upon the minute books of the Corporation and is in full force and effect.

DATED March 30, 2020.



Elizabeth C. Buell, Assistant Secretary