

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

FOURTH AMENDMENT TO AGREEMENT NO. 33840

**33840**

THIS FOURTH AMENDMENT TO AGREEMENT NO. 33840 is made and entered, in duplicate, as of April 22, 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 April 21, 2020, by and between LG2WB ENGINEERS, INC. DBA LINSKOTT, LAW & GREENSPAN ENGINEERS, a California corporation ("Consultant"), with a place of business at 2 Executive Circle, Suite 250, Irvine, California 92614, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 33840 (the "Agreement") whereby Consultant agreed to provide as-needed traffic engineering, transportation planning and related technical and professional services; and

WHEREAS, the Parties entered into a First Amendment to decrease the amount by \$100,000 for a total not to exceed amount of \$300,000; and

WHEREAS, the Parties entered into a Second Amendment to extend the term to May 31, 2019; and

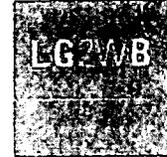
WHEREAS, the Parties entered into a Third Amendment to the Agreement to extend the term to May 31, 2020; and

WHEREAS, the Parties desire to add \$200,000 to the Agreement for a total not to exceed amount of \$500,000 and extend the term one (1) additional one-year period;

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

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

"A. Consultant shall furnish specialized services more particularly described in Exhibit "A", attached to this Agreement and incorporated by this reference, in accordance with the standards of the profession, and City shall pay for these services in the manner described below, not to exceed Five Hundred Thousand Dollars (\$500,000),



LG2WB, Engineers, Inc.  
 2 Executive Circle  
 Suite 250  
 Irvine, CA 92614  
 949.825.6174  
 949.825.5939  
 www.lg2wbengineers.com

Parent Company:  
 Linscott, Law &  
 Greenspan, Engineers

**CERTIFICATE OF CORPORATE RESOLUTION**

The undersigned Secretary of LG2WB Engineers, Inc. (the Corporation) hereby certifies that the following resolution was duly adopted by the Board of Directors of the Corporation on June 7, 2019, and that such resolution has not been modified or rescinded as of the date hereof:

RESOLVED, that effective June 7, 2019, the following list of signatories has been established for LG2WB Engineers, Inc. (amended from the updated list of signatories on June 1, 2018):

*Linscott, Law & Greenspan, Engineers' Regular Business*

The signatories for Linscott, Law & Greenspan, Engineers' regular business needs are the Management Committee, as determined by the Executive Committee. The Executive Committee is as follows:

John P. Keating, P.E.	Richard E. Barretto, P.E.
David S. Shender, P.E.	John Boarman, P.E.
Clare M. Look-Jaeger, P.E.	Tamra M. McVey, Controller

*LG2WB Engineers, Inc. Office Leases*

All office lease signatories remain as the President, Chair, Secretary and any other Officer as required by terms of the office lease.

David S. Shender	President
Richard E. Barretto	Treasurer/CFO
Chris Mendiara	Secretary

*LG2WB Engineers, Inc. Project Contracts*

The signatories are the Management Committee, as determined by the Executive Committee.

John P. Keating, P.E.	Richard E. Barretto, P.E.
David S. Shender, P.E.	Keil D. Maberry, P.E.
Clare Look Jaeger, P.E.	Walter B. Musial, P.E.
John A. Boarman, P.E.	Chris Mendiara, Assoc. Principal
Tamra M. McVey, Controller	

Philip M. Linscott, PE (1924-2000)  
 Jack M. Greenspan, PE (Ret.)  
 William A. Law, PE (Ret.)  
 Paul W. Wilkinson, PE (Ret.)  
 John P. Keating, PE  
 David S. Shender, PE  
 John A. Boarman, PE  
 Clare M. Look-Jaeger, PE  
 Richard E. Barretto, PE  
 Keil D. Maberry, PE

An LG2WB Company Founded 1964

Date: 07.07.2019

Signed: [Signature]  
 Chris Mendiara, Secretary



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

1 at the rates or charges shown in Exhibit "B".  
2           2. Section 2 of the Agreement is hereby amended to read as follows:  
3           "2. TERM. The term of this Agreement shall commence at midnight on  
4 June 1, 2015, and shall terminate at 11:59 p.m. on May 31, 2021, unless sooner  
5 terminated as provided in this Agreement, or unless the services or the Project is  
6 completed sooner."  
7           3. Except as expressly modified herein, all of the terms and conditions  
8 contained in Agreement No. 33840 are ratified and confirmed and shall remain in full  
9 force and effect.

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

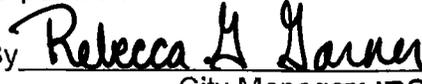
LG2WB ENGINEERS, INC. DBA  
LINSOTT, LAW & GREENSPAN  
ENGINEERS, a California corporation

12 \_\_\_\_\_, 2020           By   
13           Name Richard E. Barretto, P.E.  
14           Title Principal / Chief Financial Officer

15 \_\_\_\_\_, 2020           By \_\_\_\_\_  
16           Name \_\_\_\_\_  
17           Title \_\_\_\_\_

"Consultant"

CITY OF LONG BEACH, a municipal  
corporation

18  
19  
20  
21           May 11, 2020           By   
22           City Manager

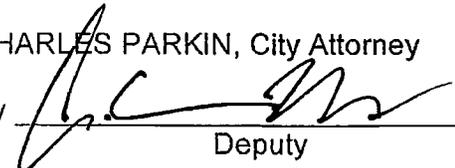
EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER

"City"

This Fourth Amendment to Agreement No. 33840 is approved as to form on

23  
24           May 7, 2020.  
25           By \_\_\_\_\_

CHARLES PARKIN, City Attorney

26           By   
27           Deputy  
28