

OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
411 West Ocean Boulevard, 9th Floor  
Long Beach, CA 90802-4864

1 FIRST AMENDMENT TO AGREEMENT NO. 35968

2 **35968**

3 THIS FIRST AMENDMENT TO AGREEMENT NO. 35968 is made and  
4 entered, as of July 14, 2022, for reference purposes only, pursuant to a minute order  
5 adopted by the City Council of the City of Long Beach at its meeting on July 6, 2021, by  
6 and between WSP USA, INC., a New York corporation ("Consultant"), with a place of  
7 business at 444 South Flower Street, Suite 800, Los Angeles, CA 90071, and the CITY OF  
8 LONG BEACH, a municipal corporation ("City").

9 WHEREAS, City and Consultant (the "Parties") entered into Agreement No.  
10 35968 (the "Agreement"), which terminates on July 31, 2022, with the option to renew for  
11 an additional one-year term at the discretion of the City Manager; and

12 WHEREAS, Consultant agreed to provide a Value Analysis Study for the  
13 Shoemaker Bridge Replacement Project in the amount of One Hundred Thirty-Seven  
14 Thousand Five Hundred Thirteen Dollars (\$137,513) with a ten percent (10%) contingency  
15 amount of Thirteen Thousand Seven Hundred Fifty-Two Dollars (\$13,752) for a total not to  
16 exceed amount of One Hundred Fifty-One Thousand Two Hundred Sixty-Four Dollars  
17 (\$151,264) for a period of one (1) year with the option to extend for one (1) additional one-  
18 year period; and

19 WHEREAS, the Parties desire to utilize their option to extend the term one  
20 (1) additional one-year period;

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

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

24 "2. TERM. The term of this Agreement shall commence at midnight on  
25 August 1, 2021, and shall terminate at 11:59 p.m. on July 31, 2023."

26 2. Except as expressly amended herein, all terms and conditions in  
27 Agreement No. 35968 are ratified and confirmed and shall remain in full force and effect.

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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.

August 3, 2022

WSP USA, INC., a New York corporation  
By [Signature]  
Name Victor J. Martinez  
Title Vice President

\_\_\_\_\_, 2022

By \_\_\_\_\_  
Name \_\_\_\_\_  
Title \_\_\_\_\_

"Consultant"

August 19, 2022

CITY OF LONG BEACH, a municipal corporation  
By [Signature]  
City Manager

"City" **EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.**

This First Amendment to Agreement No. 35968 is approved as to form on August 11, 2022.

CHARLES PARKIN, City Attorney  
By [Signature]  
Deputy

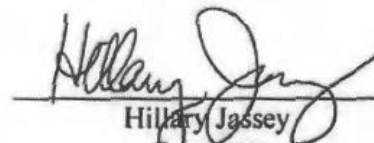
WSP USA INC.

SECRETARY CERTIFICATE

I, Hillary Jassey, Secretary of WSP USA Inc. (the "Corporation"), do hereby certify on behalf of the Corporation and not in my individual capacity that on August 4, 2020 the Board of Directors of the Corporation adopted the following resolution:

"RESOLVED, that parties authorized by the Delegation of Authority may sign RFPs, RFQs and any resulting project contracts or amendments in accordance with the Delegation of Authority."

I further certify that the resolution has not been revoked, that as a Vice President and Transportation Business Line Leader of the Corporation, Victor J. Martinez is authorized by the Delegation of Authority to sign First Amendment to Agreement No. 35968 to provide a Value Analysis Study for the Shoemaker Bridge Replacement Project between the City of Long Beach, a municipal corporation, and the Corporation.

  
Hillary Jassey  
Secretary

August 3, 2022  
Date