

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

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THIRD AMENDMENT TO AGREEMENT NO. 34390

34390

THIS THIRD AMENDMENT TO AGREEMENT NO. 34390 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 STANTEC CONSULTING SERVICES INC., a New York corporation
38 Technology Drive
("Consultant"), with a place of business at ~~46 Discovery, Suite 250~~, Irvine, California 92618, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 34390 (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 \$1,000,000 for a total not to exceed amount of \$2,000,000; and

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

WHEREAS, the Parties desire to 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 2 of the Agreement is hereby amended to read as follows:

"2 TERM. 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. 34390 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.

STANTEC CONSULTING SERVICES INC., a New York corporation

_____, 2020

By *Tina Moschetti*
Name Tina Moschetti
Title Vice President

_____, 2020

By _____
Name _____
Title _____

“Consultant”

August 19, 2020

CITY OF LONG BEACH, a municipal corporation

By *Linda F. Jatum*
City Manager

This Third Amendment to Agreement No. 34390 is approved as to form on _____, 2020.

August 7, 2020.

City
EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER

CHARLES PARKIN, City Attorney

By *[Signature]*
Deputy

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OFFICER'S CERTIFICATE
of
STANTEC CONSULTING SERVICES INC.
A NEW YORK, CORPORATION

I, the undersigned, do hereby certify that:

1. I am the duly elected and acting **Corporate Counsel** of **Stantec Consulting Services Inc.**, a **New York** corporation (the "**Corporation**").

2. On **April 1, 2020**, the following resolution was adopted by the Corporation's Board of Directors:

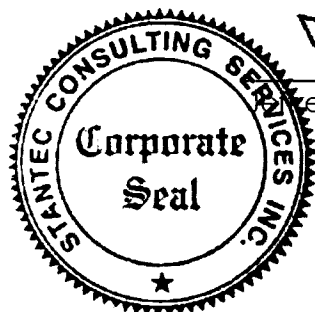
BE IT RESOLVED THAT:

1. the Corporation hereby adopts the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.
2. execution of any documents for and on behalf of the Corporation shall be governed by the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.;
3. the Secretary or any of the Corporate Counsels of the Corporation be authorized, empowered and directed from time to time as required to facilitate the execution of contracts or submission of proposals, to sign, and to seal with the Corporate Seal, Certificates of the foregoing action evidencing the authority delegated in the Signing Authority Policy, as amended from time to time, of Stantec Inc.

Tina Moschetti is a Vice President of the Corporation, and in that capacity is duly authorized to sign a proposal and contract in accordance with the Corporation's Signing Authority Policy in connection with the following project:

City of Long Beach, California
Third Amendment to Agreement No. 34390

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation, this 4th day of August, 2020.



Jeffrey P. Stone, Assistant Secretary