OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attomey 33 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664

SECOND AMENDMENT TO AGREEMENT NO. 34105

THIS SECOND AMENDMENT TO AGREEMENT NO. 34105 is made and entered, in duplicate, as of January 24, 2018, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on January 23, 2018, by and between HNTB CORPORATION, a Delaware corporation ("Consultant"), with a place of business at 200 E. Sandpointe Avenue, Suite 200, Santa Ana, California 92707, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City requires specialized services requiring unique skills to be performed in connection with planning and engineering consulting services for the Airfield Geometry Study Phase 2 at the Long Beach Airport; and

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 34105 (the "Agreement") whereby Consultant agreed to provide these services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to extend the term to November 8, 2017; and

WHEREAS, the Parties desire to extend the term of the Agreement an additional one (1) year period;

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

- 1. Section 2 of Agreement No. 34105 is hereby amended to read as follows:
- "2. <u>TERM</u>. The term of this Agreement shall commence at midnight on November 9, 2015, and shall terminate at 11:59 p.m. on November 30, 2018, 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. 34105 are ratified and confirmed and shall remain in full force and effect.

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.

HNTB CORPORATION, a Delaware corporation

Jan 31

, 2018

By Valence L. Gee

Title Vice - President

Name Craig W. Down
Title Secretary

"Consultant"

CITY OF LONG BEACH, a municipal corporation

By City Manager

"City"

This Second Amendment to Agreement No. 34105 is approved as to form on

February 12, 2018.

CHARLES PARKIN, City Attorne)
By