

Robert E. Shannon  
City Attorney of Long Beach  
333 West Ocean Boulevard  
Long Beach, California 90802-4664  
Telephone (562) 570-2200

1 FIRST AMENDMENT TO AGREEMENT NO. 28226

2 **28226**

3 THIS FIRST AMENDMENT TO AGREEMENT NO. 28226 is made and  
4 entered, in duplicate, as of November 3, 2005 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 November 1, 2005, by and between HUITT-ZOLLARS, INC., a Texas corporation  
7 ("Consultant"), and the CITY OF LONG BEACH, a municipal corporation ("City").

8 WHEREAS, the parties entered Agreement No. 28226 whereby Consultant  
9 agreed to provide specialized services in connection with As-Needed Architectural &  
10 Engineering Design ("Project"); and

11 WHEREAS, the parties desire to extend the term of the Agreement;

12 NOW, THEREFORE, in consideration of the mutual terms and conditions in  
13 Agreement No. 28226 and herein, the parties agree as follows:

14 1. Section 1(A) of Agreement No. 28226 is hereby amended to read as  
15 follows:

16 "1. SCOPE OF WORK OR SERVICES. A. Consultant shall furnish  
17 specialized services more particularly set forth in Exhibit 'A', attached hereto and  
18 incorporated herein by this reference, in accordance with the standards of the profession,  
19 and City shall pay for said services an amount not to exceed \$1,350,000.00."

20 2. Section 2 of Agreement No. 28226 is hereby amended in its entirety  
21 to read as follows:

22 "2. TERM. The initial term of this Agreement shall commence at midnight  
23 on March 25, 2003, and shall terminate at 11:59 p.m. on March 24, 2006. The extended  
24 term of this Agreement shall commence at midnight on March 25, 2006 and, unless sooner  
25 terminated as provided in this Agreement, or unless the services to be performed  
26 hereunder or the Project is completed sooner, shall terminate at 11:59 p.m. on March  
27 24, 2007."

28 3. Except as expressly amended herein, all terms and conditions in

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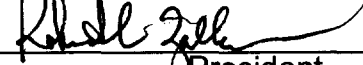
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Agreement No. 28226 are ratified and confirmed and shall remain in full force and effect.


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.

HUITT ZOLLARS, INC., a Texas corporation

11/14/, 2005

By   
President  
Robert Zollars  
(Type or Print Name)

11/14/, 2005  
Roni Lynburner

By   
Secretary  
ROBERT L. PHILLIPS  
(Type or Print Name)

"Consultant"

CITY OF LONG BEACH, a municipal corporation

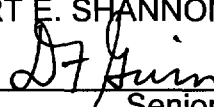
11.30., 2005

By   
City Manager

"City"

This First Amendment to Agreement No. 28226 is approved as to form on

11/28, 2005.

ROBERT E. SHANNON, City Attorney  
By   
Senior Deputy