

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

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SECOND AMENDMENT TO AGREEMENT NO. 34895

34895

THIS SECOND AMENDMENT TO PARKING OPERATIONS AND MANAGEMENT AGREEMENT NO. 34895 is made and entered, in duplicate, as of January 13, 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 January 7, 2020, by and between LAZ PARKING CALIFORNIA, LLC, a Connecticut limited liability company ("Operator"), with a place of business at 10635 Santa Monica Blvd., Suite 145, Los Angeles, California 90025, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City requires specialized services requiring unique skills to be performed in connection with Citywide Parking Operations and Management Services; and

WHEREAS, City and Operator (the "Parties") entered into Agreement No. 34895 (the "Agreement") whereby Operator agreed to perform these services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to add additional parking locations and increase the Agreement by \$4,522,813 for a total not to exceed amount of \$13,971,791; and

WHEREAS, the Parties desire to add additional parking locations and upgrades and increase the Agreement by \$1,171,884;

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

1. Section 1.A. of Agreement No. 34895 is hereby amended to read as follows:

"A. Operator shall provide all parking management services necessary to operate, maintain and manage the parking facilities ("Parking Facilities") more particularly described in Exhibit "A-2" and referenced appendices, attached to this Agreement and incorporated herein 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 Fifteen Million One Hundred Forty-Three

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1 Thousand Six Hundred Seventy-Five Dollars (\$15,143,675), at the rates or charges
2 shown in Exhibit "B" (the "Cost Proposal")."

3 2. Appendix A-1 to Exhibit "A-2" is amended to include additional parking
4 locations and upgrades attached hereto and incorporated herein as Exhibit "A-4".

5 3. Except as expressly modified herein, all of the terms and conditions
6 contained in Agreement No. 34895 are ratified and confirmed and shall remain in full force
7 and effect.

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

10 LAZ PARKING CALIFORNIA, LLC, a
11 Connecticut limited liability company

12 _____ JANUARY 23, 2020

13 By _____
14 Name JOHAN SVEND BLAND
15 Title SENIOR VICE PRESIDENT

16 _____, 2020

17 By _____
18 Name _____
19 Title _____

"Operator"

20 CITY OF LONG BEACH, a municipal
21 corporation

22 _____ FEBRUARY 10, 2020

23 By _____
24 Name Rebecca L. Garner
25 Title City Manager

26 EXECUTED PURSUANT
27 TO SECTION 301 OF
28 THE CITY CHARTER
City"

29 This Second Amendment to Agreement No. 34895 is approved as to form on
30 _____ 1-30, 2020.

31 CHARLES PARKIN, City Attorney

32 By _____
33 Deputy

EXHIBIT "A-4"

LAZ

January 2020 PW17-33 Additional Scope of Work

PROJECT	DESCRIPTION	AMOUNT
4th Street Parking District	Installation of new parking district including up to 33 multi-space pay stations and supporting signage	\$222,853
Downtown Parking District	Upgrade Broadway and 3 rd Street to multi-space pay stations and supporting signage.	\$275,166
Bayshore beach lot	Replace existing single-space parking meters with multi-space pay stations	\$20,734
Civic Center structure	Upgrade structure with energy efficient LED lighting, upgrade parking and revenue control systems (entry and exit gates and pay station), and landscape renovation on Broadway and Chestnut Avenue	\$330,168
Pier Point beach lot	Installation of parking gate arm and street spikes at surface lot entry and exit	\$30,555
City Place structures	Upgrade parking and revenue control systems (entry and exit gates and pay stations) in structure C, update landscape surrounding structures A, B, and C	\$247,408
Pike and Aquarium structures	Installation of Big Belly trash and recycle receptacles	\$45,000
	Total	\$1,171,844

RESOLUTION
OF
MEMBERS OF LAZ PARKING CALIFORNIA, LLC

THE UNDERSIGNED, LAZ KARP ASSOCIATES, LLC, being the sole member of LAZ PARKING CALIFORNIA, LLC, a limited liability company organized and existing under the laws of the State of Connecticut and authorized to do business in the State of California (the "Company") hereby represents that:

A Meeting of the Members of the Company was held on February 1, 2019.

At said meeting after motion duly made and seconded, the following Resolutions were unanimously adopted:

RESOLVED, that the Company is hereby authorized to sign any and all documents, contracts and agreements in regard to the Second Amendment to Contract #34895 with the City of Long Beach.

FURTHER RESOLVED, that John Svendblad as Senior Vice President of the Company is authorized to sign such documents, contracts and agreements and such documents, contracts and agreements shall be binding upon the Company.

DATED at Hartford, Connecticut, this 22nd day of January, 2020.

LAZ KARP ASSOCIATES, LLC

BY 

**Glenn T. Terk
Corporate Counsel**