

1 SECOND AMENDMENT TO AGREEMENT NO. 34388

2 **34388**

3 THIS SECOND AMENDMENT TO AGREEMENT NO. 34388 is made and
4 entered, in duplicate, as of June 19, 2019, 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 July
6 5, 2016, by and between S2 ENGINEERING, INCORPORATED, a California corporation
7 ("Consultant"), with a place of business at 8608 Utica Avenue, Suite 100, Rancho
8 Cucamonga, California 91730, and the CITY OF LONG BEACH, a municipal corporation
9 ("City").

10 WHEREAS, City and Consultant (the "Parties") entered into Agreement No.
11 34388 (the "Agreement") whereby Consultant agreed to provide as-needed public works
12 construction management and inspection services; and

13 WHEREAS, the Parties entered into a First Amendment to the Agreement to
14 add \$500,000 for a total not to exceed amount of \$1,500,000; and

15 WHEREAS, the Parties desire to add \$500,000 to the Agreement for a total
16 not to exceed amount of \$2,000,000 and extend the term one (1) additional one-year
17 period; and

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

20 1. Section 1.A. of the Agreement is hereby amended to read as follows:

21 "A. Consultant shall furnish specialized services more particularly
22 described in Exhibit "A", attached to this Agreement and incorporated by this
23 reference, in accordance with the standards of the profession, and City shall pay for
24 these services in the manner described below, not to exceed Two Million Dollars
25 (\$2,000,000), at the rates or charges shown in Exhibit "B"."

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

27 "2. TERM. The term of this Agreement shall commence at midnight on
28 August 31, 2016, and shall terminate at 11:59 p.m. on August 31, 2020, unless sooner

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Lana Beach, CA 90802-4664

1 terminated as provided in this Agreement, or unless the services or the Project is
2 completed sooner. The term may be extended for one (1) additional one-year period, at
3 the discretion of the City Manager."

4 3. Except as expressly modified herein, all of the terms and conditions
5 contained in Agreement No. 34388 are ratified and confirmed and shall remain in full force
6 and effect.

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

9 S2 ENGINEERING, INCORPORATED, a
10 California corporation
11 7/5/2019, 2019 By [Signature]
12 Name SEANAR PANDAY
13 Title Principal

14 _____, 2019 By _____
15 Name _____
16 Title _____

15 Tom Modica
16 Assistant City Manager "Consultant"

16 EXECUTED PURSUANT
17 TO SECTION 301 OF
18 THE CITY CHARTER

17 CITY OF LONG BEACH, a municipal
18 corporation
19 By [Signature]
20 City Manager

18 August 1, 2019

20 "City"

21 This Second Amendment to Agreement No. 34388 is approved as to form on

22 July 23, 2019.

24 CHARLES PARKIN, City Attorney

25 By [Signature]
26 Deputy

28

**MINUTES OF THE
2014 ANNUAL MEETING OF SHAREHOLDERS
OF
S2 ENGINEERING, INC.**

The Regular Meeting of the shareholders of S2 Engineering, Incorporated was held in Rancho Cucamonga, California on the **10th day of August 2016** at 2:00 pm. Present were:

Shashi Pandey
Sagar Pandey

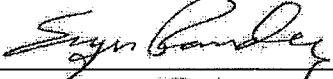
This was a regular meeting. The following corporate action was taken by appropriate motions duly made, seconded, and adopted by the majority of vote of directors and shareholders entitled to vote. Sagar Pandey acted as chairperson of the board and Sagar Pandey acted as secretary of the Board when the meeting began.

Upon motion duly made, the following resolutions were discussed, voted, and adopted:

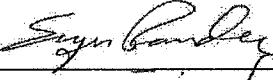
1. **Signature Authority to Sign Contract with Agencies, Consultants, and Sub Consultants**
It was resolved that Sagar Pandey, as Principal, will make key decisions on marketing, strategy; and he has the full authority to sign alone and obligate S2 Engineering into contracts with agencies, consultants, and sub consultants.

There being no further business requiring Board action or consideration, on motion duly made, seconded, and carried, the meeting was adjourned.

Dated: August 10, 2016



Chairperson of the meeting



Secretary of the meeting