

1 FIRST AMENDMENT TO AGREEMENT NO. 34388

2 **34388**

3 THIS FIRST AMENDMENT TO AGREEMENT NO. 34388 is made and
4 entered, in duplicate, as of April 26, 2019, for reference purposes only, pursuant to a minute
5 order adopted by the City Council of the City of Long Beach at its meeting on July 5, 2016,
6 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 desire to add \$500,000 to the Agreement; and

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

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

17 “A. Consultant shall furnish specialized services more particularly
18 described in Exhibit “A”, attached to this Agreement and incorporated by this
19 reference, in accordance with the standards of the profession, and City shall pay for
20 these services in the manner described below, not to exceed One Million Five
21 Hundred Thousand Dollars (\$1,500,000), at the rates or charges shown in Exhibit
22 “B”.”

23 2. Except as expressly modified herein, all of the terms and conditions
24 contained in Agreement No. 34388 are ratified and confirmed and shall remain in full force
25 and effect.

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

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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.

S2 ENGINEERING, INCORPORATED, a California corporation

5/7/2019, 2016

By [Signature]
Name SABAR PANDEY
Title Principal

_____, 2016

By _____
Name _____
Title _____

"Consultant"

CITY OF LONG BEACH, a municipal corporation

Aug 12, 2019

By [Signature]

**EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER**

"City"

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

5-28, 2019.

CHARLES PARKIN, City Attorney

By [Signature]
Deputy

**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

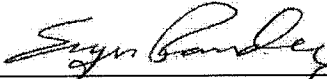
This was a regular meeting. The following corporate action was taken by appropriate motions duly made, seconded, and adopted by the majority of vote of directors and shareholders entitled to vote. Sagar Pandey acted as chairperson of the board and Sagar Pandey acted as secretary of the Board when the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

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

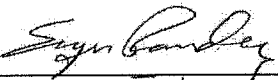
1. **Signature Authority to Sign Contract with Agencies, Consultants, and Sub Consultants**
It was resolved that Sagar Pandey, as Principal, will make key decisions on marketing, strategy; and he has the full authority to sign alone and obligate S2 Engineering into contracts with agencies, consultants,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