

1 FIRST AMENDMENT TO AGREEMENT NO. 34182

2 **34182**

3 THIS FIRST AMENDMENT TO AGREEMENT NO. 34182 is made and
4 entered, in duplicate, as of April 5, 2018 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 April 3, 2018,
6 by and between HDR ENGINEERING, INC., a Nebraska corporation ("Consultant"), with a
7 place of business at 100 Oceangate, Suite 1120, Long Beach, California 90802, and the
8 CITY OF LONG BEACH, a municipal corporation ("City").

9 WHEREAS, City requires specialized services requiring unique skills to be
10 performed in connection with as-needed professional engineering services; and

11 WHEREAS, City and Consultant (the "Parties") entered into Agreement No.
12 34182 (the "Agreement") whereby Consultant agreed to provide these specialized
13 services; and

14 WHEREAS, the Parties desire to add \$2,000,000 to the Agreement for a total
15 not to exceed amount of \$5,000,000;

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

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

19 "A. Consultant shall furnish specialized services more particularly
20 described in Exhibit "A", attached to this Agreement and incorporated by this
21 reference, in accordance with the standards of the profession, and City shall pay for
22 these services in the manner described below, not to exceed Five Million Dollars
23 (\$5,000,000), at the rates or charges shown in Exhibit "B"."

24 2. Except as expressly modified herein, all of the terms and conditions
25 contained in Agreement No. 34182 are ratified and confirmed and shall remain in full force
26 and effect.

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OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long 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.

HDR ENGINEERING, INC., a Nebraska corporation

4/18/18, 2018

By [Signature]
Name Jon Bohrer
Title Authorized Representative

_____, 2018

By _____
Name _____
Title _____

"Consultant"

CITY OF LONG BEACH, a municipal corporation

4/25, 2018

By [Signature]
City Manager

"City"

This First Amendment to Agreement No. 34182 is approved as to form on

4/20, 2018.

CHARLES PARKIN, City Attorney

By [Signature]
Deputy

CERTIFICATE

The undersigned hereby certifies that she is the Assistant Secretary of HDR Engineering, Inc., a Nebraska corporation (the "Corporation"), and that, as such, has custody of the minute books of the Corporation, and that, by Consent and Agreement of the Board of Directors dated May 17, 2017, the following resolution was unanimously adopted:

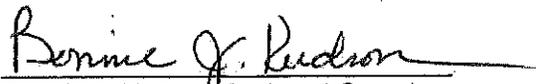
"RESOLVED, that effective immediately and until termination of said individual from the Corporation, or until rescission by the Corporation's Board of Directors, whichever occurs first, the following individuals are hereby granted the nondelegable authority to execute or approve on behalf of the Corporation, contracts, amendments or change orders for engineering services and architectural services incidental to engineering services to be rendered by the Corporation, . . . , or releases of claim or lien in connection with such services, such contracts, amendments, change orders or releases so executed or approved shall be binding upon the Corporation:

. . . Brent R. Felker – Executive Vice President . . .
. . . Randy N. Altshuler – Senior Vice President . . .
. . . Amy A. Gilleran – Senior Vice President . . .
. . . Sharon M. Greene – Senior Vice President . . .
. . . Thomas T. Kim – Senior Vice President . . .
. . . Michael I. Schneider – Senior Vice President . . .
. . . Kip D. Field – Vice President . . .
. . . Aaron M. Meilleur – Vice President . . .
. . . Jonny B. Rohrer – Authorized Representative . . ."

The undersigned further certifies that the foregoing resolution has been spread in full upon the minute books of the Corporation and is in full force and effect.

DATED July 21, 2017..




Bonnie J. Kudron, Assistant Secretary