

1 THIRD AMENDMENT TO AGREEMENT NO. 34176

2 **34176**

3 THIS THIRD AMENDMENT TO AGREEMENT NO. 34176 is made and  
4 entered, in duplicate, as of October 9, 2020 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 October 6, 2020, by and between PSOMAS, a California corporation ("Consultant"), with a  
7 place of business at 555 South Flower Street, Los Angeles, California 90071, and the CITY  
8 OF LONG BEACH, a municipal corporation ("City").

9 WHEREAS, City and Consultant (the "Parties") entered into Agreement No.  
10 34176 (the "Agreement") whereby Consultant agreed to provide as-needed professional  
11 engineering services; and

12 WHEREAS, the Parties entered into a First Amendment to the Agreement to  
13 add \$1,000,000 for a total not to exceed amount of \$4,000,000 and extend the term to  
14 December 31, 2019; and

15 WHEREAS, the Parties entered into a Second Amendment to the Agreement  
16 to add \$200,000 for a total not to exceed amount of \$4,200,000 and extend the term to  
17 December 31, 2020; and

18 WHEREAS, the Parties desire to add \$1,000,000 to the Agreement for a total  
19 not to exceed amount of \$5,200,000 and extend the term one (1) additional one-year  
20 period;

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

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

24 "A. Consultant shall furnish specialized services more particularly  
25 described in Exhibit "A", attached to this Agreement and incorporated by this reference, in  
26 accordance with the standards of the profession, and City shall pay for these services in  
27 the manner described below, not to exceed Five Million Two Hundred Thousand Dollars  
28 (\$5,200,000), at the rates or charges shown in Exhibit "B"."

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

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

"2. TERM. The term of this Agreement shall commence at midnight on January 1, 2016, and shall terminate at 11:59 p.m. on December 31, 2021, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner."

3. Except as expressly amended herein, all terms and conditions in Agreement No. 34176 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.

PSOMAS, a California corporation

\_\_\_\_\_, 2020

By \_\_\_\_\_  
Name Reuben Tolentino  
Title Principal / VP

\_\_\_\_\_, 2020

By \_\_\_\_\_  
Name \_\_\_\_\_  
Title \_\_\_\_\_

"Consultant"

CITY OF LONG BEACH, a municipal corporation

November 11, 2020

By Sandra F. Sakum  
EXECUTED PURSUANT  
TO SECTION 391 OF  
THE CITY CHARTER

"City"

This Third Amendment to Agreement No. 34176 is approved as to form on

October 28, 2020.

CHARLES PARKIN, City Attorney

By \_\_\_\_\_  
Deputy

**UNANIMOUS WRITTEN CONSENT  
OF THE  
BOARD OF DIRECTORS  
OF  
PSOMAS  
a California corporation**

May 19, 2020

**THE UNDERSIGNED**, being all of the members of the Board of Directors of Psomas, a California corporation (the "Corporation"), hereby adopt the following resolutions without a meeting as of the date set forth above, pursuant to Section 307(b) of the General Corporation Law of California:

**RESOLVED** that the following, being the Officers of the Corporation, be and hereby are authorized to execute any and all documents required to conduct the business of the Corporation, including, but not limited to contracts, leases and certifications;

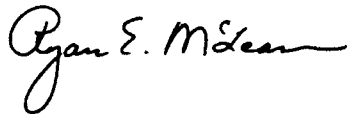
**IT IS FURTHER RESOLVED** that any one signature of the Officers listed herein shall be sufficient to bind the Corporation;

STEVE MARGARONI	President and Chief Executive Officer
NICK TARDITTI	Chief Financial Officer, Treasurer, Assistant Secretary
CHAD WILSON	Vice President, Secretary
CRAIG AHRENS	Vice President
ALEJANDRO ANGEL	Vice President
BRETT BARNETT	Vice President
JOSEPH L. BOYLE	Vice President
SCOTT BRYANT	Vice President
BRIAN E. BULLOCK	Vice President
AGUSTIN CHANG	Vice President
JEFFREY CHESSE	Vice President
MARCIA CARRILLO	Vice President
MATTHEW D. CLARK	Vice President
MICHAEL J. CREHAN	Vice President
SARAH CURRAN	Vice President
CHRIS DAVENPORT	Vice President
WILLIAM ESTEPA	Vice President
JEREMY L. EVANS	Vice President
ROSE FISTROVIC	Vice President
PETER FITZPATRICK	Vice President
DAN FORGEY	Vice President
ERNEST GOMEZ	Vice President
CRAIG GOOCH	Vice President
DANNIE B. GREEN	Vice President
TIMOTHY G. HAYES	Vice President
GREGORY A. HELMER	Vice President
JIM HUNTER	Vice President
ROBERT J. IANNARINO	Vice President
JEREMY JOHNSON	Vice President
ANN JOHNSTON	Vice President
VINCENT LUNGARI	Vice President
JENNIFER MARKS	Vice President
FRANK MARTIN	Vice President
DENNIS MEYER	Vice President
DAVID A. MORITZ	Vice President
LESLIE MORTON	Vice President
ANDREW NICKERSON	Vice President

ED O'BRIEN	Vice President
MICHAEL R. REDIG	Vice President
TERESITA REUTTER	Vice President
SCOTT ROCKE	Vice President
SEAN SAMSEL	Vice President
JAVIER SAUNDERS	Vice President
CLIFF SIMENTAL	Vice President
GARY SKREL	Vice President
RICHARD M. SULLIVAN	Vice President
MICHAEL D. SWAN	Vice President
ROBERT J. TALAFUS	Vice President
KEVIN T. THORNTON	Vice President
BYRON G. TOBEY, JR.	Vice President
REUBEN TOLENTINO	Vice President
ALYSEN WEILAND	Vice President
DONALD LEE WHITELEY	Vice President
CAROLINE YONTEZ	Vice President


**This Unanimous Written Consent** shall be filed with the Minutes of the proceedings of the Board of Directors, and the actions taken hereby shall have the same force and effect as if taken at a meeting duly called and held.

Ryan E. McLean



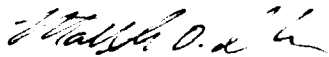
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David A. Moritz



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Matthew D. Clark



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Mike Lucki



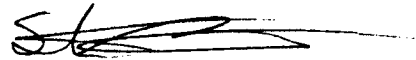
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Ann Johnston



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Steve Margaroni



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Alejandro Angel



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Byron Tobey



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Donald Lee Whiteley



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