

LBWD

FIRST AMENDMENT TO AGREEMENT NO. 28576

**28576**

THIS FIRST AMENDMENT TO AGREEMENT NO. 28576 is made and entered, in duplicate, as of November 3, 2005 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach, at its meeting on November 1, 2005, by and between CH2M HILL INC., a <sup>Florida Inc. Co</sup> ~~California~~ corporation ("Consultant"), and the CITY OF LONG BEACH, a municipal corporation ("City").

ASSISTANT

WHEREAS, the parties entered Agreement No. 28576 whereby Consultant agreed to provide specialized services in connection with As-Needed Airport Planning, Engineering, and Architectural Consulting Services ("Project"); and

WHEREAS, the parties desire to extend the term of the Agreement;

NOW, THEREFORE, in consideration of the mutual terms and conditions in Agreement No. 28576 and herein, the parties agree as follows:

1. Section 1(A) of Agreement No. 28576 is hereby amended to read as follows:

"1. SCOPE OF WORK OR SERVICES. A. Consultant shall furnish specialized services more particularly set forth in Exhibit 'A', attached hereto and incorporated herein by this reference, in accordance with the standards of the profession, and City shall pay for said services in the manner described below, not to exceed \$1,500,000.00, at the rates or charges described in Exhibit 'A'."

2. Section 2 of Agreement No. 28576 is hereby amended in its entirety to read as follows:

"2. TERM. The initial term of this Agreement shall commence at midnight on August 19, 2003, and shall terminate at 11:59 p.m. on August 18, 2006. The extended term of this Agreement shall commence at midnight on August 19, 2006 and, unless sooner terminated as provided in this Agreement, or unless the services to be performed hereunder or the Project is completed sooner, shall terminate at 11:59 p.m. on August 18, 2007."

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

Robert E. Shannon  
City Attorney of Long Beach  
333 West Ocean Boulevard  
Long Beach, California 90802-4664  
Telephone (562) 570-2200

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3. Except as expressly amended herein, all terms and conditions in Agreement No. 28576 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.

CH2M HILL INC., a <sup>Florida</sup> ~~California~~ corporation ASSISTANT

December 13, 2005

By [Signature]  
Vice President  
E. Vincent Hourigan  
(Type or Print Name)

Dec 14, 2005

By [Signature]  
Secretary  
John W. Caldwell  
(Type or Print Name)

"Consultant" ASSISTANT

CITY OF LONG BEACH, a municipal corporation

February 3, 2005

By [Signature]  
City Manager  
EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER.

"City"

This First Amendment to Agreement No. 28576 is approved as to form on

1/24, 2006

ROBERT E. SHANNON, City Attorney  
By [Signature]  
Senior Deputy

Robert E. Shannon  
City Attorney of Long Beach  
333 West Ocean Boulevard  
Long Beach, California 90802-4664  
Telephone (562) 570-2200

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

State of California  
County of ORANGE } ss.

On 1-20-06, before me, REBECCA PELTIER,  
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared E. VINCENT HOURIGAN & JOHN W CALDWELL  
Name(s) of Signer(s)

- personally known to me
- proved to me on the basis of satisfactory evidence

to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



Place Notary Seal Above

WITNESS my hand and official seal.  
Rebecca Peltier  
Signature of Notary Public

**OPTIONAL**

*Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.*

**Description of Attached Document**

Title or Type of Document: FIRST AMENDMENT TO AGREEMENT NO 285

Document Date: DEC 13 2005 Number of Pages: \_\_\_\_\_

Signer(s) Other Than Named Above: \_\_\_\_\_

**Capacity(ies) Claimed by Signer**

Signer's Name: \_\_\_\_\_

- Individual
- Corporate Officer — Title(s): \_\_\_\_\_
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_

Signer Is Representing: \_\_\_\_\_

