


1 2. Except as expressly modified herein, all of the terms and conditions
2 contained in Agreement No. 33938 are ratified and confirmed and shall remain in full
3 force and effect.

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

6 HDR ENGINEERING, INC., a Nebraska
7 corporation

8 8/11/2019, 2019

9 By 
10 Name Thomas T. Kim, P.E.
11 Title Sr. Vice President

12 _____, 2019

13 By _____
14 Name _____
15 Title _____

16 **Tom Modica**
17 **Assistant City Manager**

18 "Consultant"

19 **EXECUTED PURSUANT**
20 **TO SECTION 301 OF**
21 **THE CITY CHARTER**

22 CITY OF LONG BEACH, a municipal
23 corporation

24 Aug 12, 2019

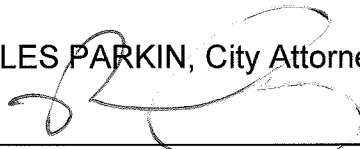
25 By 
26 City Manager

27 "City"

28 This Third Amendment to Agreement No. 33938 is approved as to form on

August 6, 2019.

 CHARLES PARKIN, City Attorney

By 
Deputy

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

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, 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 . . .
- . . . Thomas T. Kim – 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 April 27, 2018.



Bonnie J. Kudron
Bonnie J. Kudron, Asst. Secretary