

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4864

1 THIRD AMENDMENT TO AGREEMENT NO. 33376

2 **33376**

3 THIS THIRD AMENDMENT TO AGREEMENT NO. 33376 is made and
4 entered, in duplicate, as of January 23, 2017, 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 February 4, 2014, by and between ANDERSONPENNA PARTNERS, INC., a California
7 corporation ("Consultant"), with a place of business at 3737 Birch St., Suite 250, Newport
8 Beach, California 92660, and the CITY OF LONG BEACH, a municipal corporation
9 ("City").

10 WHEREAS, City requires specialized services requiring unique skills to be
11 performed in connection with as-needed project management services; and

12 WHEREAS, City and Consultant entered into Agreement No. 33376 (the
13 "Agreement") whereby Consultant agreed to provide these services; and

14 WHEREAS, City and Consultant entered into a First Amendment to the
15 Agreement to increase the total not to exceed amount to \$2,200,000 and extend the term
16 to February 4, 2017; and

17 WHEREAS, City and Consultant entered into a Second Amendment to the
18 Agreement to increase the total not to exceed amount to \$3,700,000; and

19 WHEREAS, City and Consultant desire to increase the total not to exceed
20 amount to \$4,200,000 and extend the term an additional one (1) year 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:

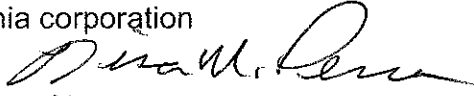
24 "A. Consultant shall furnish specialized services more particularly
25 described in Exhibit "A", attached to this Agreement and incorporated by this
26 reference, in accordance with the standards of the profession, and City shall pay
27 for these services in the manner described below, not to exceed Four Million Two
28 Hundred Thousand Dollars (\$4,200,000), at the rates or charges shown in Exhibit

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

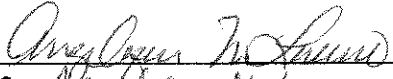
IN WITNESS WHEREOF, the parties have caused this document to be duly executed with all formalities required by law as of the date first stated above.

ANDERSONPENNA PARTNERS, INC., a California corporation

January 30, 2017

By 
Name Lisa M. Penna, PE, QSP
Title President/CEO

January 30, 2017

By 
Name Angélique M. Lucero
Title CFO

"Consultant"

CITY OF LONG BEACH, a municipal corporation

Feb 16, 2017

By 
City Manager

EXECUTED PURSUANT TO SECTION 801 OF THE CITY CHARTER.

"City" Assistant City Manager

This Third Amendment to Agreement No. 33376 is approved as to form on

2/13, 2017.

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