OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

THIRD AMENDMENT TO AGREEMENT NO. 28498

THIS THIRD AMENDMENT TO AGREEMENT NO. 28498 is made and entered, in duplicate, as of August 17, 2007 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 HNTB CORPORATION, a Delaware corporation, with a place of business at 715 Kirk Drive, Kansas City, Missouri 64105 ("Consultant"), and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, the parties entered Agreement No. 28498 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. 28498 and herein, the parties agree as follows:

- 1. Section 2 of Agreement No. 28498 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 first extended term of this Agreement shall commence at midnight on August 19, 2006 and, shall terminate at 11:59 p.m. on August 18, 2007. The second extended term of this Agreement shall commence at midnight on August 19, 2007 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, 2008."
- 2. Except as expressly amended herein, all terms and conditions in Agreement No. 28498 are ratified and confirmed and shall remain in full force and effect.

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