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

SECOND AMENDMENT TO AGREEMENT NO. 33400

THIS SECOND AMENDMENT TO AGREEMENT NO. 33400 is made and entered, in duplicate, as of November 4, 2015, 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 3, 2015, by and between BAKER CREW CONSULTING, INC., a Wyoming corporation, located at 109 E. 17th Street, Suite 4431, Cheyenne Wyoming 82001-4543 ("Consultant"), and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, the City requires specialized services requiring unique skills to be performed on an as-needed basis in connection with professional and technical services for information technology projects and systems; and

WHEREAS, the parties entered Agreement No. 33400 whereby Consultant agreed to provide these services; and

WHEREAS, the parties desire to extend the term and increase the total not to exceed contract amount;

NOW, THEREFORE, in consideration of the mutual terms, covenants, and conditions in this Amendment, the parties agree as follows:

- 1. Section 1.A of Agreement No. 33400 is hereby amended to read as follows:
 - "A. Consultant shall furnish specialized services more particularly described in Exhibit "A", attached to the Agreement and incorporated by this reference, in accordance with the standards of the profession, and City shall pay for these services in the manner described below, a total not to exceed contract amount of Nine Hundred Thousand Dollars (\$900,000), at the rates or charges shown in Exhibit "A"."
- 2. Section 2 of Agreement No. 33400 is hereby amended to read as follows:

"2. <u>TERM</u> . The term of this Agreement shall commence on January		
22, 2014, and shall terminate on January 22, 2017, unless sooner terminated as		
provided in this Agreement, or unless the services or the Project is completed sooner.		
The term of the Agreement may be extended for two (2) additional one-year periods.		
3. Except as expressly modified herein, all of the terms and		
conditions contained in Agreement No. 33400 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.		

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	BAKER CREW CONSULTING, INC., a Wyoming corporation
<u>11/13/2015</u> , 2015	By BYRON F. BAKER Title VICE PRESIDENT
	By Sander Baker Name Sandra Eaker Title President
	"Consultant"
Dec. 7, 2015	CITY OF LONG BEACH, a municipal corporation By Section 301 Control of the City Charter Charter Control of the City Control of the Cit
	"City" Assistant City Manag
This Second Amendment A on, 2015.	greement No. 33400 is approved as to form
	CHARLES PARKIN, City Attorney By Deputy