

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4664

THIRD AMENDMENT TO AGREEMENT NO. 34380

34380

THIS THIRD AMENDMENT TO AGREEMENT NO. 34380 is made and entered, in duplicate, as of December 28, 2020, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on July 5, 2016, by and between HARRIS & ASSOCIATES, INC., a California corporation ("Consultant"), with a place of business at 22 Executive Park, Suite 200, Irvine, California 92614, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 34380 (the "Agreement") whereby Consultant agreed to provide as-needed public works construction management and inspection services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to extend the term to August 31, 2020; and

WHEREAS, the Parties entered into a Second Amendment to the Agreement to add \$200,000 for a total not to exceed amount of \$1,200,000 and extend the term to August 31, 2021; and

WHEREAS, the Parties desire to add \$400,000 to the Agreement for a total not to exceed amount of \$1,600,000;

NOW, THEREFORE, in consideration of the mutual terms, covenants, and conditions herein contained, the Parties agree as follows:

1. Section 1.A. of the Agreement is hereby amended to read as follows:

"A. Consultant shall furnish specialized services more particularly described in Exhibit "A", attached to this 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, not to exceed One Million Six Hundred Thousand Dollars (\$1,600,000), at the rates or charges shown in Exhibit "B"."

2. Except as expressly amended herein, all terms and conditions in Agreement No. 34380 are ratified and confirmed and shall remain in full force and effect.

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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.

Jan 4, ²⁰~~2020~~

HARRIS & ASSOCIATES, INC., a California corporation

By [Signature]
Name JOHN A RUPPENAS
Title DIVISION PRESIDENT PMCM

_____, 2020

By _____
Name _____
Title _____

"Consultant"

CITY OF LONG BEACH, a municipal corporation

January 26, ²⁰²¹~~2020~~

By [Signature]
City Manager

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER

"City"

This Third Amendment to Agreement No. 34380 is approved as to form on

January 13, ²¹~~2020~~

CHARLES PARKIN, City Attorney

By [Signature]
Deputy



Harris & Associates

**CERTIFICATE OF THE PRESIDENT AND CEO
OF
HARRIS & ASSOCIATES, INC.**

Authorization to Enter into Contracts and Proposals

Pursuant to the authority granted by Section 5.3 of the Bylaws of Harris & Associates, Inc., a California corporation (Company), and the delegation of authority by the Board of Directors of the Company to the President and CEO, the undersigned, as President and CEO, hereby authorizes the individuals named below to have the authority to enter into contracts and proposals, and incur obligations in the amounts set forth below for contracts with acceptable risk. Those contracts that have questionable risk must be elevated to the Risk Management Advisory Committee for review and approval. These individual authorities shall remain in effect until the designated individual's employment or position is terminated or the signing authority is revoked, changed or amended by a duly executed Certificate of the President and CEO.

Contracts and Proposals in Unlimited Amounts (C-Suite, Division Presidents, Senior Vice Presidents)

Ehab Gerges
John Kuprenas
Lisa Larrabee

Michelle White
Steven Winchester

Contracts and Proposals up to One Million Dollars (\$1,000,000)

Scott Alman
Randall Berry
Alison Bouley
Vijay Desai
Sean Dunbar
Chris Dunne
Ann Hajnosz
Kourosh Iranpour

Lara Jennings
Frank Lopez
Hitta Mosesman
Matt Nethercutt
Diane Sandman
Craig Seifert
Tom West

IN WITNESS WHEREOF, the undersigned has executed this Certificate of the President and CEO as of this 20th day of October, 2020.

Lisa V. Larrabee, President and CEO