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

SECOND AMENDMENT TO AGREEMENT NO. 34380

THIS SECOND AMENDMENT TO AGREEMENT NO. 34380 is made and entered, in duplicate, as of April 30, 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 desire to add \$200,000 to the Agreement and extend the term one (1) additional one-year period;

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 Two Hundred Thousand Dollars (\$1,200,000), at the rates or charges shown in Exhibit "B"."
 - 2. Section 2 of the Agreement is hereby amended to read as follows:
- "2. <u>TERM.</u> The term of this Agreement shall commence at midnight on August 31, 2016, and shall terminate at 11:59 p.m. on August 31, 2021, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner."

3. Except as expressly amended nerein, all terms and conditions in	
Agreement No. 34380 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.	
executed with all formalities required by law as of the date lifet stated above.	
, 2020	HARRIS & ASSOCIATES, INC., a California corporation By Name John Kuprenas Title Division President, PM/CM
, 2020	Ву
	Name Title
	"Consultant"
This Second Amendment to A	CITY OF LONG BEACH, a municipal corporation By Relecca L. Lane EXEMPTERSUAN TO SECTION 301 OF THE CITY CHARTER Agreement No. 34380 is approved as to form on
	CHARLES PARKIN, City Attorney By Deputy



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 and Division Presidents/Senior Vice Presidents)

Ehab Gerges
John Kuprenas
Lisa Larrabee

Michael McCormick 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
Dennis Klingelhofer
Frank Lopez
Hitta Mosesman
Matt Nethercutt
Diane Sandman
Craig Seifert

IN WITNESS WHEREOF, the undersigned has executed this Certificate of the President and CEO as of this 285 day of 2020.

Lisa V. Larrabee, President and CEO

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