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. 33377

THIS SECOND AMENDMENT TO AGREEMENT NO. 33377 is made and entered, in duplicate, as of January 23, 2017, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on February 4, 2014, by and between HARRIS & ASSOCIATES, INC., a California corporation ("Consultant"), with a place of business at 1401 Willow Pass Road, Suite 500, Concord, California 94520, and the CITY OF LONG BEACH, a municipal corporation ("City").

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

WHEREAS, City and Consultant entered into Agreement No. 33377 (the "Agreement") whereby Consultant agreed to provide these services; and

WHEREAS, City and Consultant entered into a First Amendment to the Agreement to extend the term to February 4, 2017; and

WHEREAS, City and Consultant desire to increase the total not to exceed amount to \$1,400,000 and extend the term an additional one (1) 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 Four Hundred Thousand Dollars (\$1,400,000), at the rates or charges shown in Exhibit "B". Consultant shall not mark-up or otherwise up-charge to City any direct charges, including but not limited to charges for subconsultant services. Any changes to the rates, charges or staff classifications shall be made only with the prior approval of City."

"2. TERM. The term of this Agreement shall commence at midnight on February 5, 2014, and shall terminate at 11:59 p.m. on February 4, 2018, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner."

3. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 33377 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.

	HARRIS & ASSOCIATES, INC., a California corporation
February 8, 2017	By Alalah Name for T. Webber Title Sr. Director
, 2017	By Name Title
	"Consultant"
- Feb. 21, 2017	CITY OF LONG BEACH, a municipal corporation EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER. City Manager Assistant City Manager "City"
This Second Amendment to A	Agreement No. 33377 is approved as to form on
<u>2/16</u> , 2017.	
	CHARLES PARKIN City Attorney By

SUANT

01 OF

CERTIFICATE OF THE PRESIDENT 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, the undersigned, as President, 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 Executive Leadership Team ("ELT") 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.

Contracts and Proposals in Unlimited Amounts:

Lisa V. Larrabee Gary S. Wohl Ehab S. Gerges

Contracts and Proposals up to Five Million Dollars (\$5,000,000)

Christopher J. Dunne

Steven D. Winchester

Allyson M. Gipson

Gary H. Yagade

K. Dennis Klingelhofer

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

Dennis A. Anderson

Matt C. Nethercutt

Randall G. Berry

Vernon A. Phillips

Edward A. Kozlowski

Kurt J. Weidmann

Contracts and Proposals up to Two Hundred Fifty Thousand (\$250,000)

Scott D. Alman

Peter R. Booth

Miguel C. Renteria
Jasmine C. Cuffee

Monet R. Crowley

Jasmine C. Cuffee

Rob F. Shackelford

Vijay K. Desai

Rob F. Shackelford

Carole Sanders

Patrick M. Dobbins Sean R. Dunbar Diane Sandman

Tapas Dutta

Joe T. Webber

Tapas Dutta Charles W. Wren Ben L. Wilson

Sam S. Yaghmaie

Alex Variang

aie Alex Yescas

Contracts and Proposals up to Five Thousand Dollars (\$5,000)

Rani C. Benskin

D. Liane Lynch

Laurie R. Dreyer

Christina Sanchez

J. Lyn Hogan

IN WITNESS WHEREOF, the undersigned has executed this Certificate of the President as of this _____ day of

Gary S. Wohl, President