

1 SECOND AMENDMENT TO AGREEMENT NO. 34183

2 **34183**

3 THIS SECOND AMENDMENT TO AGREEMENT NO. 34183 is made and  
4 entered, in duplicate, as of August 23, 2019 for reference purposes only, pursuant to a  
5 minute order adopted by the City Council of the City of Long Beach at its meeting on April  
6 3, 2018, by and between HARRIS & ASSOCIATES, INC., a California corporation  
7 ("Consultant"), with a place of business at 22 Executive Park, Suite 120, Irvine, California  
8 92614, and the CITY OF LONG BEACH, a municipal corporation ("City").

9 WHEREAS, City and Consultant (the "Parties") entered into Agreement No.  
10 34183 (the "Agreement") whereby Consultant agreed to provide as-needed professional  
11 engineering services; and

12 WHEREAS, the Parties entered into a First Amendment to the Agreement to  
13 extend the term to December 31, 2019; and

14 WHEREAS, the Parties desire to extend the term one (1) additional one-year  
15 period;

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

18 1. Section 2 of the Agreement is hereby amended to read as follows:

19 "2. TERM. The term of this Agreement shall commence at midnight on  
20 January 1, 2016, and shall terminate at 11:59 p.m. on December 31, 2020, unless sooner  
21 terminated as provided in this Agreement, or unless the services or the Project is  
22 completed sooner."

23 2. Except as expressly modified herein, all of the terms and conditions  
24 contained in Agreement No. 34183 are ratified and confirmed and shall remain in full force  
25 and effect.

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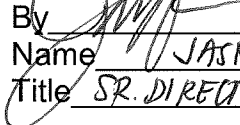
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OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
411 West Ocean Boulevard, 9th Floor  
Long Beach, CA 90802

1 IN WITNESS WHEREOF, the Parties have caused this document to be duly  
2 executed with all formalities required by law as of the date first stated above.

3 HARRIS & ASSOCIATES, INC., a  
4 California corporation

5 OCTOBER 15, 2019

6 By   
Name JASMINE CHIFFEY  
Title SR. DIRECTOR OF ENGINEERING SERVICES

7 \_\_\_\_\_, 2019

8 By \_\_\_\_\_  
Name \_\_\_\_\_  
Title \_\_\_\_\_

9 "Consultant"

10 CITY OF LONG BEACH, a municipal  
11 corporation

12 October 25, 2019

13 By   
City Manager

14 "City"

EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER.

15 This Second Amendment to Agreement No. 34183 is approved as to form on

16 October 18, 2019.

17 CHARLES PARKIN, City Attorney

18 By   
19 Deputy

20 OFFICE OF THE CITY ATTORNEY  
21 CHARLES PARKIN, City Attorney  
22 411 West Ocean Boulevard, 9th Floor  
23 Long Beach, CA 90802



# 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 Executive Leadership Team 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 V. Larrabee

Michael McCormick  
Glenn Sutor  
Steven Winchester

### Contracts and Proposals up to Five Million Dollars (\$5,000,000) (Vice-Presidents)

Christopher J. Dunne  
K. Dennis Klingelhofer  
Gary H. Yagade

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

Randall G. Berry  
Alison Bouley  
Jasmine Cuffee  
Vijay Desai  
Ann Hajnosz  
Lara Jennings

Frank Lopez  
Matt C. Nethercutt  
Brad Sager  
Diane Sandman  
Mike Sheffield  
Sam Yaghmaie

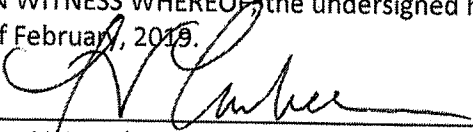
### Contracts and Proposals up to Two Hundred Fifty Thousand Dollars (\$250,000)

Scott Alman  
Ryan Binns  
Sean Dunbar  
Jules Feher

Serafin Fernandez  
Kate Giberson  
Brandon Hays  
Blake Johnson

Craig Seifert  
David Vallejos  
Dana Van Horn  
Eric Vaughan

IN WITNESS WHEREOF, the undersigned has executed this Certificate of the President and CEO as of this 12<sup>th</sup> day of February, 2019.

  
Lisa V. Larrabee, President and CEO