

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

1 THIRD AMENDMENT TO AGREEMENT NO. 34736

2 **34736**

3 THIS THIRD AMENDMENT TO AGREEMENT NO. 34736 is made and
4 entered, in duplicate, as of May 18, 2022, for reference purposes only, pursuant to a minute
5 order adopted by the City Council of the City of Long Beach at its meeting on May 17,
6 2022, by and between O'CONNOR CONSTRUCTION MANAGEMENT INC., a California
7 corporation ("Consultant"), with a place of business at 8851 Research Drive, Irvine,
8 California 92618, and the CITY OF LONG BEACH, a municipal corporation ("City").

9 WHEREAS, City and Consultant (the "Parties") entered into Agreement No.
10 34736 (the "Agreement") whereby Consultant agreed to perform as-needed Job Order
11 Contract Program Support Services for a period of three (3) years in an amount not to
12 exceed Three Hundred Thousand Dollars (\$300,000); and

13 WHEREAS, the Agreement termination date was July 31, 2020; and

14 WHEREAS, on March 24, 2020, the City Council approved extending the
15 Agreement for two additional one-year periods; and

16 WHEREAS, the Parties entered into a First Amendment to the Agreement to
17 extend the term to July 31, 2021; and

18 WHEREAS, the Parties entered into a Second Amendment to the Agreement
19 to extend the term to July 31, 2022; and

20 WHEREAS, on May 17, 2022, the City Council approved extending the
21 Agreement for a one-year period to July 31, 2023; and

22 WHEREAS, the Parties desire to extend the term of the Agreement one (1)
23 additional one-year period;

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

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

27 "2. TERM. The term of this Agreement shall commence at midnight on
28 August 1, 2017 and shall terminate at 11:59 p.m. on July 31, 2023, unless sooner

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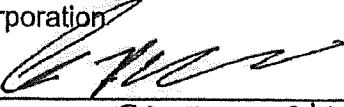
1 terminated as provided in this Agreement, or unless the services or the Project is
2 completed sooner."

3 2. Except as expressly modified herein, all of the terms and conditions
4 contained in Agreement No. 34736 are ratified and confirmed and shall remain in full force
5 and effect.

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

8
9
10 _____, 2022

O'CONNOR CONSTRUCTION
MANAGEMENT INC., a California
corporation

By 
Name Ciaran O'Connell
Title CHAIRMAN

11
12 _____, 2022

By _____
Name _____
Title _____

"Consultant"

13
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17
18 June 24, 2022

CITY OF LONG BEACH, a municipal
corporation

By Sandra F. Jatum
City Manager

"City"

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

This Third Amendment to Agreement No. 34736 is approved as to form on

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20
21 _____, 2022.

CHARLES PARKIN, City Attorney

By Vanessa J. Alcaraz
Deputy

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CERTIFICATE OF INCUMBENCY

O'Connor Construction Management, Inc.

The undersigned Chairman of the Board of O'Connor Construction Management, Inc., a California Corporation (the "Corporation"), hereby certifies that the Corporation's Directors, Officers, and Shareholders with 20% or more ownership, are as of the date signed below the following:

DIRECTORS

- Ciaran O'Connor
- Colm O'Connor
- Justin Peterson
- Neil Murphy

OFFICERS

- Ciaran O'Connor - Chairman of the Board and Secretary
- Justin Peterson - President
- Neil Murphy - Chief Financial Officer and Senior Vice President
- Colm O'Connor - Senior Vice President
- Tom Strandberg - Vice President
- Claire O'Connor - Vice President

SHAREHOLDERS WITH 20% OR MORE OWNERSHIP

- Ciaran O'Connor

The undersigned further certifies that the following Officers are each singularly authorized and empowered to submit and execute all documents and take all actions on behalf of the Corporation, as may be necessary and required for the business and operations of the Corporation.

- Ciaran O'Connor
- Justin Peterson

This Certificate of Incumbency shall be effective from and after the date below and until the recipient hereof is given notice of its revocation.

EXECUTED on February 2, 2021.

O'Connor Construction Management, Inc.,
a California Corporation

By: 
Ciaran O'Connor, Chairman of the Board

TITLE Certificate of Incumbency - O'Connor
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Sent for signature to Ciaran O'Connor (ciaran@ocmi.com)
from dvanwinkle@ocmi.com
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VIEWED

02 / 02 / 2021
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Viewed by Ciaran O'Connor (ciaran@ocmi.com)
IP: 174.195.128.146



SIGNED

02 / 02 / 2021
10:53:20 UTC-8

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IP: 174.195.128.146



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The document has been completed.