

1 FIRST AMENDMENT TO AGREEMENT NO. 34380

2 **34380**

3 THIS FIRST AMENDMENT TO AGREEMENT NO. 34380 is made and
4 entered, in duplicate, as of June 19, 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 July
6 5, 2016, by and between HARRIS & ASSOCIATES, INC., a California corporation
7 ("Consultant"), with a place of business at 22 Executive Park, Suite 200, 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 34380 (the "Agreement") whereby Consultant agreed to provide as-needed public works
11 construction management and inspection services; and

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

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

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

17 "2. TERM. The term of this Agreement shall commence at midnight on
18 August 31, 2016, and shall terminate at 11:59 p.m. on August 31, 2020, unless sooner
19 terminated as provided in this Agreement, or unless the services or the Project is
20 completed sooner. The term may be extended for one (1) additional one-year period, at
21 the discretion of the City Manager."

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

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OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Lana Beach, CA 90802-4664

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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.

HARRIS & ASSOCIATES, INC., a California corporation

_____, 2019

By [Signature]
Name Steven Winchester
Title Sr. Vice President & CFO

_____, 2019

By _____
Name _____
Title _____

Tom Modica
Assistant City Manager

"Consultant"

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER

CITY OF LONG BEACH, a municipal corporation

[Signature], 2019

By [Signature]
City Manager

"City"

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

[Signature], 2019.

CHARLES PARKIN, City Attorney

By [Signature]
Deputy



**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 Suitor
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

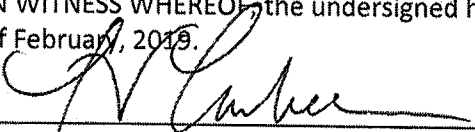
Contracts and Proposals up to Two Hundred Fifty Thousand Dollars (\$250,000)

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 12th day of February, 2019.



Lisa V. Larrabee, President and CEO