

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

1 FOURTH AMENDMENT TO AGREEMENT NO. 34390

2 **34390**

3 THIS FOURTH AMENDMENT TO AGREEMENT NO. 34390 is made and
4 entered, in duplicate, as of August 4, 2021, 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 August
6 3, 2021, by and between STANTEC CONSULTING SERVICES INC., a New York
7 corporation ("Consultant"), with a place of business at 46 Discovery, Suite 250, 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 34390 (the "Agreement") whereby Consultant agreed to provide as-needed public works
11 construction management and inspection services; and

12 WHEREAS, the Parties entered into a First Amendment to the Agreement to
13 add \$1,000,000 for a total not to exceed amount of \$2,000,000; and

14 WHEREAS, the Parties entered into a Second Amendment to the Agreement
15 to extend the term to August 31, 2020; and

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

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

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

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

23 "2 TERM. The term of this Agreement shall commence at midnight on
24 August 31, 2016, and shall terminate at 11:59 p.m. on August 31, 2022, unless sooner
25 terminated as provided in this Agreement, or unless the services or the Project is
26 completed sooner."

27 2. Except as expressly modified herein, all of the terms and conditions
28 contained in Agreement No. 34390 are ratified and confirmed and shall remain in full force

1 and effect.

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

4
5
6 _____, 2021

STANTEC CONSULTING SERVICES
INC., a New York corporation

By *Tina Moschetti*
Name TINA Moschetti
Title Vice President

8 _____, 2021

By _____
Name _____
Title _____

"Consultant"

CITY OF LONG BEACH, a municipal
corporation

13 September 28, 2021

By *Sandra J. Jahn*
City Manager

"City"

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER

This Fourth Amendment to Agreement No. 34390 is approved as to form on

17 September 22, 2021.

CHARLES PARKIN, City Attorney

By *[Signature]*
Deputy

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OFFICER'S CERTIFICATE
of
STANTEC CONSULTING SERVICES INC.
A NEW YORK CORPORATION

I, the undersigned, do hereby certify that:

1. I am the duly elected and acting **Secretary** of **Stantec Consulting Services Inc.**, a **New York** corporation (the "**Corporation**").
2. On **April 1, 2021**, the following resolution was adopted by the Corporation's Board of Directors:


BE IT RESOLVED THAT:

1. the Corporation hereby adopts the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.
2. execution of any documents for and on behalf of the Corporation shall be governed by the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.;
3. the Secretary or any of the Corporate Counsels of the Corporation be authorized, empowered and directed from time to time as required to facilitate the execution of contracts or submission of proposals, to sign, and to seal with the Corporate Seal, Certificates of the foregoing action evidencing the authority delegated in the Signing Authority Policy, as amended from time to time, of Stantec Inc.

Tina Moschetti is a **Vice President** of the Corporation, and in that capacity is duly authorized to sign proposals and enter into agreements for professional services in accordance with the Corporation's Signing Authority Policy in connection with the following project:

**As-needed Construction Management and Inspection Services
City of Long Beach**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation, this 8th day of September, 2021


Christopher O. Heisler,
Secretary

