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

THIRD AMENDMENT TO AGREEMENT NO. 34908

THIS THIRD AMENDMENT TO AGREEMENT NO. 34908 is made and entered, in duplicate, as of December 28, 2020 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on December 15, 2020, by and between STANTEC CONSULTING SERVICES INC., a New York corporation ("Consultant"), with a place of business at 38 Technology Drive, Suite 100, Irvine, California 92618-5312, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 34908 (the "Agreement") whereby Consultant agreed to provide on-call professional engineering and architectural services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to add \$350,000 for a total not to exceed amount of \$3,350,000; and

WHEREAS, the Parties entered into a Second Amendment to the Agreement to add \$850.000 for a total not to exceed amount of \$4,200,000; and

WHEREAS, the Parties desire to add \$1,987,319 to the Agreement for a total not to exceed amount of \$6,187,319;

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 Six Million One Hundred Eighty-Seven Thousand Three Hundred Nineteen Dollars (\$6,187,319), at the rates or charges shown in Exhibit "B"."
 - 2. Except as expressly modified herein, all of the terms and conditions

-	contained in Agreement No. 34908 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.

xecuted with all formalities required by law as of the date first stated above.		
1/4/2021	_, 2020	STANTEC CONSULTING SERVICES INC., a New York corporation By SALAD F. OTHERS J.Z. Title VICE PRESIDENT
	, 2020 -	By Name Title
		"Consultant"
January 15	っつし , 2 020	CITY OF LONG BEACH, a municipal corporation By Junda J. Jahan EXECUTED TURNAMAGE TO SECTION 301 OF
		"City" THE CITY CHARTER

This Third Amendment to Agreement No. 34908 is approved as to form on

January 11, 2020.

CHARLES PARKIN, City Attorney

Deputy

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 Corporate Counsel of Stantec Consulting Services Inc., a New York corporation (the "Corporation").
- 2. On **April 1, 2020**, 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.

Ed Othmer is a **Vice President** of the Corporation, and in that capacity is duly authorized to sign a contract in accordance with the Corporation's Signing Authority Policy in connection with the following project:

City of Long Beach Third Amendment to Agreement No. 34908

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation, this 7th day of January, 2021.

Christy Leonard, Mag

RESOLUTIONS OF THE DIRECTORS OF STANTEC CONSULTING SERVICES INC.

PASSED AND ADOPTED BY THE DIRECTORS
THIS 1st DAY OF APRIL, 2020

The undersigned, being all the directors of Stantec Consulting Services Inc. (the "Corporation"), hereby consent to the adoption of the following resolutions in lieu of holding a regular Board of Directors' meeting.

WHEREAS, from time to time the Corporation is required to provide evidence that certain individual employees have been authorized and empowered by the Board to sign contracts or proposals on behalf of the Corporation; and

WHEREAS, the Corporation and its affiliated companies have developed, published and operate utilizing the Signing Authority Policy, as modified and amended from time to time, of Stantec Inc., which includes authority to sign contracts and proposals on behalf of the Corporation.

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.

This action may be signed in one or more counterparts, each of which shall be deemed an original and all of which shall constitute one instrument. Each director may execute this resolution in electronic format, either by facsimile or portable document format (PDF) and delivery of such executed document shall be proof of execution by the director thereto. This action shall be filed with the minutes of the proceedings of the Board of Directors and shall be effective as of the date set forth above.

THE UNDERSIGNED, being all of the directors of the Corporation entitled to attend and vote at a meeting of the directors of the Corporation, do hereby consent to and approve of the foregoing resolutions in writing as evidenced by their signatures hereto on the day and year first above written.

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RESOLUTIONS OF THE DIRECTORS OF STANTEC CONSULTING SERVICES INC.

PASSED AND ADOPTED BY THE DIRECTORS
THIS 1st DAY OF APRIL, 2020

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- 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.

This action may be signed in one or more counterparts, each of which shall be deemed an original and all of which shall constitute one instrument. Each director may execute this resolution in electronic format, either by facsimile or portable document format (PDF) and delivery of such executed document shall be proof of execution by the director thereto. This action shall be filed with the minutes of the proceedings of the Board of Directors and shall be effective as of the date set forth above.

THE UNDERSIGNED, being all of the directors of the Corporation entitled to attend and vote at a meeting of the directors of the Corporation, do hereby consent to and approve of the foregoing resolutions in writing as evidenced by their signatures hereto on the day and year first above written.

STUART E. LERNER

JEFFREY P. STONE