

SECOND AMENDMENT TO AGREEMENT NO. 35224

**35224**

THIS SECOND AMENDMENT TO AGREEMENT NO. 35224 is made and entered, in duplicate, as of February 22, 2021, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on March 5, 2019, by and between LISA WISE CONSULTING, INC., a California corporation ("Consultant"), with a place of business at 983 Osos Street, San Luis Obispo, California 93401, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 35224 (the "Agreement") whereby Consultant agreed to provide on-call environmental, planning, affordable housing, and community engagement consultant services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to add \$575,000 for a total not to exceed amount of \$650,000; and

WHEREAS, the Parties desire to add \$450,000 to the Agreement for a total not to exceed amount of \$1,100,000 and extend the term one (1) additional one-year period;

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 One Million One Hundred Thousand Dollars (\$1,100,000), at the rates or charges shown in Exhibit "B"."

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

"2. TERM. The term of this Agreement shall commence at midnight on March 6, 2019, and shall terminate at 11:59 p.m. on March 5, 2022, unless sooner

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

1 terminated as provided in this Agreement, or unless the services or the Project is  
2 completed sooner. The term may be extended for two (2) additional one-year periods, at  
3 the discretion of the City Manager."

4 3. Except as expressly modified herein, all of the terms and conditions  
5 contained in Agreement No. 35224 are ratified and confirmed and shall remain in full force  
6 and effect.

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

9  
10  
11 \_\_\_\_\_, 2021

LISA WISE CONSULTING, INC., a  
California corporation

By *Lisa Wise*  
Name Lisa Wise, AICP  
Title President, CEO

12  
13 \_\_\_\_\_, 2021

By *Henry Pontarelli*  
Name Henry Pontarelli  
Title Vice President, Secretary

"Consultant"

14  
15  
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17  
18 March 17, 2021

CITY OF LONG BEACH, a municipal  
corporation

By *Linda F. Iatun*  
City Manager

EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER

19  
20 "City"  
21 This Second Amendment to Agreement No. 35224 is approved as to form on  
22 March 2, 2021.

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CHARLES PARKIN, City Attorney

By *Charles Parkin*  
Deputy