

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

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THIRD AMENDMENT TO AGREEMENT NO. 33726

33726

THIS THIRD AMENDMENT TO AGREEMENT NO. 33726 is made and entered, in duplicate, as of December 15, 2017 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 2, 2014, by and between HDR ENGINEERING, INC., a Nebraska corporation ("Consultant"), with a place of business at 100 Oceangate, Suite 1120, Long Beach, California 90802-4414, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City requires specialized services requiring unique skills to be performed in connection with as-needed on-call environmental consulting services; and

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 33726 (the "Agreement") whereby Consultant agreed to provide these services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to increase the total not to exceed amount to \$400,000; and

WHEREAS, the Parties entered into a Second Amendment to the Agreement to extend the term; and

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

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

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

"2. TERM. The term of this Agreement shall commence at midnight on January 1, 2015, and shall terminate at 11:59 p.m. on December 31, 2018, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner."

2. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 33726 are ratified and confirmed and shall remain in full force and effect.


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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.

HDR ENGINEERING, INC., a Nebraska corporation

_____, 2017

By 
Name Thomas T. Kim
Title Sr. Vice President

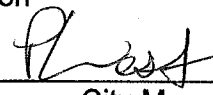
_____, 2017

By _____
Name _____
Title _____

"Consultant"

CITY OF LONG BEACH, a municipal corporation

3/19/18, ~~2017~~

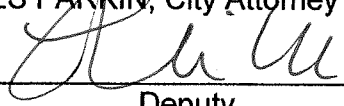
By 
City Manager

"City"

This Third Amendment to Agreement No. 33726 is approved as to form on

3/12, 2017. ⁸

CHARLES PARKIN, City Attorney

By 
Deputy

CERTIFICATE

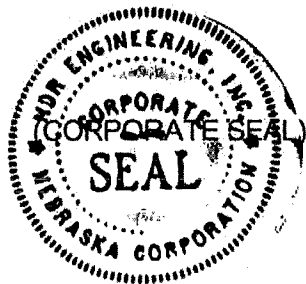
The undersigned hereby certifies that she is the Assistant Secretary of HDR Engineering, Inc., a Nebraska corporation (the "Corporation"), and that, as such, has custody of the minute books of the Corporation, and that, by Consent and Agreement of the Board of Directors dated May 17, 2017, the following resolution was unanimously adopted:

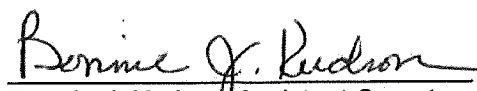
"RESOLVED, that effective immediately and until termination of said individual from the Corporation, or until rescission by the Corporation's Board of Directors, whichever occurs first, the following individuals are hereby granted the nondelegable authority to execute or approve on behalf of the Corporation, contracts, amendments or change orders for engineering services and architectural services incidental to engineering services to be rendered by the Corporation, . . . , or releases of claim or lien in connection with such services, such contracts, amendments, change orders or releases so executed or approved shall be binding upon the Corporation:

. . . Brent R. Felker – Executive Vice President . . .
. . . Randy N. Altshuler – Senior Vice President . . .
. . . Amy A. Gilleran – Senior Vice President . . .
. . . Sharon M. Greene – Senior Vice President . . .
. . . Thomas T. Kim – Senior Vice President . . .
. . . Michael I. Schneider – Senior Vice President . . .
. . . Kip D. Field – Vice President . . .
. . . Aaron M. Meilleur – Vice President . . .
. . . Jonny B. Rohrer – Authorized Representative . . ."

The undersigned further certifies that the foregoing resolution has been spread in full upon the minute books of the Corporation and is in full force and effect.

DATED July 21, 2017.




Bonnie J. Kudron, Assistant Secretary