

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

SIXTH AMENDMENT TO AGREEMENT NO. 33913

33913

THIS SIXTH AMENDMENT TO AGREEMENT NO. 33913 is made and entered, in duplicate, as of February 12, 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 June 9, 2020, by and between MARY MCGRATH ARCHITECTS, a California corporation ("Consultant"), with a place of business at 1212 Broadway, Suite 401, Oakland, California 94612, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 33913 (the "Agreement") whereby Consultant agreed to provide as-needed architectural services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to extend the term to July 19, 2018; and

WHEREAS, the Parties entered into a Second Amendment to the Agreement to extend the term to July 19, 2019; and

WHEREAS, the Parties entered into a Third Amendment to the Agreement to add \$600,000 to the Agreement for a total not to exceed amount of \$1,000,000; and

WHEREAS, the Parties entered into a Fourth Amendment to the Agreement to extend the term to July 19, 2020; and

WHEREAS, the Parties entered into a Fifth Amendment to the Agreement to extend the term to July 19, 2021; and

WHEREAS, the Parties desire to add \$869,816.19 for a total not to exceed amount of \$1,869,816.19;

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

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1 reference, in accordance with the standards of the profession, and City shall pay for
2 these services in the manner described below, not to exceed One Million Eight
3 Hundred Sixty-Nine Thousand Eight Hundred Sixteen Dollars and Nineteen Cents
4 (\$1,869,816.19), at the rates or charges shown in Exhibit "B".

5 2. Except as expressly modified herein, all of the terms and conditions
6 contained in Agreement No. 33913 are ratified and confirmed and shall remain in full force
7 and effect.

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

MARY MCGRATH ARCHITECTS, a
California corporation

11
12 February 22, 2021

By M McGrath
Name Mary McGrath
Title President

14 February 22, 2021

By M McGrath
Name Mary McGrath
Title Secretary

"Consultant"

CITY OF LONG BEACH, a municipal
corporation

19 March 10, 2021

By Linda J. Jatum

City Manager
EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER

"City"

This Sixth Amendment to Agreement No. 33913 is approved as to form on

23 March 2, 2021.

CHARLES PARKIN, City Attorney

By [Signature]
Deputy

ACTION BY WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF

MARY MCGRATH ARCHITECTS
A California Corporation

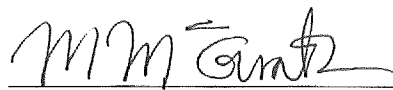
Pursuant to Section 307(b) of the California Corporations Code and the By-laws of this corporation, the undersigned, being the sole Director of Mary McGrath Architects, a California Corporation (the "Corporation"), hereby consents to, adopts and ratifies the following resolution:

WHEREAS, the Director of the Corporation has determined that it would be in the best interests of the Corporation that Mary McGrath AIA, President of the Corporation, be empowered to execute client contracts on behalf of the corporation.

NOW THEREFORE, BE IT RESOLVED, that this Corporation vests the authority for execution of client contracts with Mary McGrath AIA.

When executed this resolution shall have the same force and effect as resolutions adopted at a meeting of the Board of Directors duly called and held.

Dated: July 7, 2020



Mary McGrath, Director