

1 THIRD AMENDMENT TO AGREEMENT NO. 28361

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2 **28361**

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3 THIS THIRD AMENDMENT TO AGREEMENT NO. 28361 is made and
4 entered, in duplicate as of March 21, 2008 for reference purposes only, pursuant to a
5 minute order adopted by the City Council of the City of Long Beach at its meeting held on
6 March 14, 2006, by and between CBM CONSULTING, INC., a California corporation
7 ("Consultant"), and the CITY OF LONG BEACH, a municipal corporation ("City").

8 WHEREAS, the parties entered Agreement No. 28361 and Consultant
9 agreed to provide Construction Management Services ("Project"); and

10 WHEREAS, the parties desire to extend the term of this Agreement;

11 NOW, THEREFORE, in consideration of the mutual terms and conditions in
12 Agreement No. 28361 and herein, the parties agree as follows:

13 1. Section 2.A. of Agreement No. 28361 is amended in its entirety to
14 read as follows:

15 "2. TERM AND TERMINATION. A. The term of this Agreement shall
16 commence at midnight on June 17, 2003, and shall terminate at 11:59 p.m. on June 16,
17 2009, unless sooner terminated as provided in this Agreement, or unless the services to
18 be performed hereunder or the Project is completed sooner."

19 2. Except as expressly amended herein, all terms and conditions in
20 Agreement No. 28361 are ratified and confirmed and shall remain in full force and effect.

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OFFICE OF THE CITY ATTORNEY
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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 herein.

CBM CONSULTING, INC., a California corporation

APRIL 15, 2008

By [Signature]
President
C STEPHAN
Type or Print Name

April 17, 2008

By [Signature]
Secretary
Kevin Klaus
Type or Print Name

"Consultant"

CITY OF LONG BEACH, a municipal corporation

April 28, 2008

By [Signature] ASSISTANT
City Manager
EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.
"City"

April 18, 2008.

This Third Amendment to Agreement No. 28361 is approved as to form on

ROBERT E. SHANNON, City Attorney
By [Signature]
Deputy