

34173

**AMENDMENT NO. ONE TO CONTRACT NO. 34173**

RE: **Renewal Four of Contract No. 34173 (RFP FM15-084) for as-needed professional monitoring services for the City of Long Beach (BPFM16000025)**

This Amendment to Contract No. 34173 is made and entered as of October 18, 2018, by and between the CITY OF LONG BEACH, a municipal corporation, and Padilla & Associates, Inc.

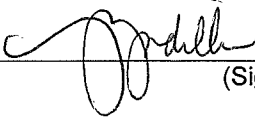
Contract No. **34173** is amended by mutual agreement of the parties and as indicated below by a check or other mark preceding the appropriate amendment:

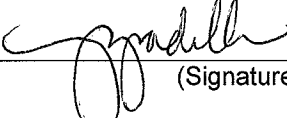
- 1. The term is extended to November 14, 2019  
*\$70,000 PA*
- 2. \$ X has been added to the 4th renewal term
- 3. Prices during this period shall remain firm.
- 4. The price for certain items shall be increased as shown on Exhibit "B", which is attached hereto and incorporated herein by this reference.
- 5. The price for certain items shall be decreased as shown on Exhibit "C", which is attached hereto and incorporated herein by this reference.
- 6. The discount offered to the City is increased by \_\_\_\_ %
- 7. The items or locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby deleted from the Contract.
- 8. The locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby added to the Contract.
- 9. Current permits, licenses, insurance and other required information are attached as Addendum No. 1.

Except as expressly amended above, all terms and conditions in this Contract are ratified and confirmed and remain in full force and effect. Executed with all formalities required by law as of the date first stated above.

**Attach Notary if Out-of-State Contractor**

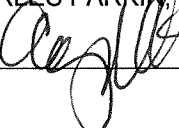
**CONTRACTOR:**

  
 \_\_\_\_\_  
 (Signature)  
 Patricia K. Padilla  
 \_\_\_\_\_  
 (Print / Type Name)  
 President  
 \_\_\_\_\_  
 (President) / Vice President / Secretary / Treasurer  
 (circle one)

  
 \_\_\_\_\_  
 (Signature)  
 Patricia K. Padilla  
 \_\_\_\_\_  
 (Print / Type Name)  
 Secretary  
 \_\_\_\_\_  
 President / Vice President / Secretary / Treasurer  
 (circle one)

**THE CITY OF LONG BEACH:**

By:   
 \_\_\_\_\_  
 PATRICK WEST, City Manager

Approved as to form:  
 CHARLES PARKIN, City Attorney  
 By:   
 \_\_\_\_\_  
 Deputy

**Tom Modica**  
**Assistant City Manager**  
 EXECUTED PURSUANT  
 TO SECTION 301 OF  
 THE CITY CHARTER



Specialized Management, Public Contract Compliance Monitoring,  
Training & Strategic Outreach Consulting

**CORPORATE RESOLUTION  
DELEGATING SIGNATURE AUTHORITY  
TO SIGN LOAN APPLICATIONS AND CONTRACTS**

WHEREAS, Padilla & Associates, Inc. has appointed its President and Secretary, Patricia K. Padilla as its signatory on all business-related issues. Patricia K. Padilla will therefore, be authorized to sign all documents pertaining to the loan process and contracts. Patricia K. Padilla is the sole corporate officer for Padilla & Associates, Inc. This Resolution shall remain in effect until it is revoked by the Corporate Officer.

RESOLVED, Padilla & Associates, Inc. has designated Patricia K. Padilla as the agent and authorized representative that will represent the Organization.

Signed by the Board of Directors on this 1st Day of June 2014.

PATRICIA K. PADILLA

\_\_\_\_\_  
President & Secretary, Board of Directors  
PADILLA & ASSOCIATES, INC.



Corporate Office  
211 E. City Place Drive  
Santa Ana, CA 92507  
Phone (714) 973-1335  
Fax (714) 973-1229

## **ADDENDUM NO. 1**

Addendum No. 1 is attached with the update insurance coverages for Liability and Workers Compensation.



PADI&amp;AS-01

LARROYO

**CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY)

11/09/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER License # 0596796 Fullerton Insurance Service, Inc. P.O. Box 4054 Fullerton, CA 92834-4054	CONTACT NAME: PHONE (AC, No, Ext): (714) 577-5800 E-MAIL ADDRESS: rec@fullertoninsurance.com	FAX (A/C, No): (714) 447-0011
	INSURER(S) AFFORDING COVERAGE INSURER A : Travelers Property Casualty Company of America	
INSURED  Padilla & Associates, Inc 211 East City Place Dr. Santa Ana, CA 92705	NAIC # 25674	
	INSURER B : Axis Surplus Insurance Co. 26620	
	INSURER C :	
	INSURER D :	
	INSURER E :	

**COVERAGES**                      **CERTIFICATE NUMBER:**                      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Hired/NonOwned Incl  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	X	X	6805986L954-17-42	08/17/2017	08/17/2018	EACH OCCURRENCE \$ 2,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000
							MED EXP (Any one person) \$ 5,000
							PERSONAL & ADV INJURY \$ 2,000,000
							GENERAL AGGREGATE \$ 4,000,000
							PRODUCTS - COMP/OP AGG \$ 4,000,000
							\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident) \$
	<input type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						BODILY INJURY (Per person) \$
							BODILY INJURY (Per accident) \$
							PROPERTY DAMAGE (Per accident) \$
							\$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB DED <input checked="" type="checkbox"/> RETENTION \$ 0			CUP9D054603-17	08/17/2017	08/17/2018	EACH OCCURRENCE \$ 1,000,000
							AGGREGATE \$ 1,000,000
							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				PER STATUTE \$
							OTHER \$
							E.L. EACH ACCIDENT \$
							E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$
B	Professional Liab			ENN599849	11/15/2017	11/15/2018	Aggregate 2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
 Redevelopment Agency, City of Long Beach, its officials, employees and agents shall be named as additional insured. Such endorsement shall protect the Agency, City, its officials, employees and agents. Per the Blanket Additional Insured Endorsement forms #CGD1050494 and includes the Primary and non-contributory. Waiver of Subrogation applies in favor of additional insured per attached endorsement included in the policy.

**CERTIFICATE HOLDER****CANCELLATION**

City of Long Beach Redevelopment Bureau  
 Attn: Contracts Coordinator  
 333 W. Ocean Blvd., 3rd Floor  
 Long Beach, CA 90802

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

*Larroyo*

POLICY NUMBER: 680-5986L954-17-42

COMMERCIAL GENERAL LIABILITY

ISSUE DATE:07/03/2017

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

## **WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

### **SCHEDULE**

**Name of Person or Organization:**

**CITY OF LONG BEACH REDEVELOPMENT BUREAU**

**ATTN: CONTRACTS COORDINATOR**

**333 W. OCEAN BLVD., 3RD FLOOR  
LONG BEACH CA 90802**

(If no entry appears above, information required to complete this endorsement will be shown in the Declarations as applicable to this endorsement.)

The TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US Condition (Section IV-COMMERCIAL GENERAL LIABILITY CONDITIONS) is amended by the addition of the following:

We waive any right of recovery we may have against the person or organization shown in the Schedule above because of payments we make for injury or

damage arising out of your ongoing operations or "your work" done under a contract with that person or organization and included in the "products-completed operations hazards." This waiver applies only to the person or organization shown in the Schedule above.

ENDORSEMENT AGREEMENT  
ADDITIONAL INSURED EMPLOYER

1419866-18  
RENEWAL  
SP  
1-01-51-64  
PAGE 1



HOME OFFICE  
SAN FRANCISCO

EFFECTIVE JULY 20, 2018 AT 12.01 A.M.

ALL EFFECTIVE DATES ARE  
AT 12:01 AM PACIFIC  
STANDARD TIME OR THE  
TIME INDICATED AT  
PACIFIC STANDARD TIME

PADILLA AND ASSOCIATES INC

211 E CITY PLACE DR  
SANTA ANA, CA 92705

ANYTHING IN THIS POLICY TO THE CONTRARY NOTWITHSTANDING,  
IT IS AGREED THAT

CITY OF LONG BEACH

IS HEREBY NAMED AS AN ADDITIONAL INSURED EMPLOYER ON THIS  
POLICY BUT ONLY AS RESPECTS EMPLOYEES WHOSE NAMES APPEAR ON  
THE PAYROLL RECORDS OF

PADILLA AND ASSOCIATES INC

(HEREIN CALLED THE PRIMARY INSURED) WHILE THOSE EMPLOYEES  
ARE ENGAGED IN WORK UNDER THE SIMULTANEOUS DIRECTION AND  
CONTROL OF THE PRIMARY INSURED AND THE ADDITIONAL INSURED  
EMPLOYER.

IT IS FURTHER AGREED THAT THE PAYMENT OF THE FULL PREMIUM  
DUE AND PAYABLE UNDER THIS POLICY SHALL REMAIN THE SOLE  
RESPONSIBILITY OF THE PRIMARY INSURED.

NOTHING IN THIS ENDORSEMENT CONTAINED SHALL BE HELD TO VARY, ALTER, WAIVE  
OR EXTEND ANY OF THE TERMS, CONDITIONS, AGREEMENTS, OR LIMITATIONS OF THIS  
POLICY OTHER THAN AS STATED. NOTHING ELSEWHERE IN THIS POLICY SHALL BE  
HELD TO VARY, ALTER, WAIVE OR LIMIT THE TERMS, CONDITIONS, AGREEMENTS OR  
LIMITATIONS OF THIS ENDORSEMENT.

COUNTERSIGNED AND ISSUED AT SAN FRANCISCO:

JULY 24, 2018

0015

A handwritten signature in black ink, appearing to read "Kent R. Va..."

AUTHORIZED REPRESENTATIVE

A handwritten signature in black ink, appearing to read "Vernon Steiner"

PRESIDENT AND CEO

ENDORSEMENT AGREEMENT  
WAIVER OF SUBROGATION



1419866-18  
RENEWAL  
SP  
1-01-51-64  
PAGE 1

HOME OFFICE  
SAN FRANCISCO

EFFECTIVE JULY 20, 2018 AT 12.01 A.M.  
AND EXPIRING JULY 1, 2019 AT 12.01 A.M.

ALL EFFECTIVE DATES ARE  
AT 12:01 AM PACIFIC  
STANDARD TIME OR THE  
TIME INDICATED AT  
PACIFIC STANDARD TIME

PADILLA AND ASSOCIATES INC

211 E CITY PLACE DR  
SANTA ANA, CA 92705

ANYTHING IN THIS POLICY TO THE CONTRARY NOTWITHSTANDING,  
IT IS AGREED THAT THE STATE COMPENSATION INSURANCE FUND  
WAIVES ANY RIGHT OF SUBROGATION AGAINST,

CITY OF LONG BEACH

WHICH MIGHT ARISE BY REASON OF ANY PAYMENT UNDER THIS  
POLICY IN CONNECTION WITH WORK PERFORMED BY,

PADILLA AND ASSOCIATES INC

IT IS FURTHER AGREED THAT THE INSURED SHALL MAINTAIN  
PAYROLL RECORDS ACCURATELY SEGREGATING THE REMUNERATION  
OF EMPLOYEES WHILE ENGAGED IN WORK FOR THE ABOVE  
EMPLOYER.

IT IS FURTHER AGREED THAT PREMIUM ON THE EARNINGS OF SUCH  
EMPLOYEES SHALL BE INCREASED BY 03%.

NOTHING IN THIS ENDORSEMENT CONTAINED SHALL BE HELD TO VARY, ALTER, WAIVE  
OR EXTEND ANY OF THE TERMS, CONDITIONS, AGREEMENTS, OR LIMITATIONS OF THIS  
POLICY OTHER THAN AS STATED. NOTHING ELSEWHERE IN THIS POLICY SHALL BE  
HELD TO VARY, ALTER, WAIVE OR LIMIT THE TERMS, CONDITIONS, AGREEMENTS OR  
LIMITATIONS OF THIS ENDORSEMENT.

COUNTERSIGNED AND ISSUED AT SAN FRANCISCO:

JULY 24, 2018

2570

AUTHORIZED REPRESENTATIVE

PRESIDENT AND CEO