

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

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SECOND AMENDMENT TO AGREEMENT NO. 34908

34908

THIS SECOND AMENDMENT TO AGREEMENT NO. 34908 is made and entered, in duplicate, as of November 5, 2019 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on January 23, 2018, by and between STANTEC CONSULTING SERVICES INC., a New York corporation ("Consultant"), with a place of business at 38 Technology Drive, Suite 100, Irvine, California 92618-5312, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 34908 (the "Agreement") whereby Consultant agreed to provide on-call professional engineering and architectural services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to add \$350,000 to the Agreement for a total not to exceed amount of \$3,350,000; and

WHEREAS, the Parties desire to add \$850,000 to the Agreement;

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 Four Million Two Hundred Thousand Dollars (\$4,200,000), at the rates or charges shown in Exhibit "B"."

2. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 34908 are ratified and confirmed and shall remain in full force and effect.

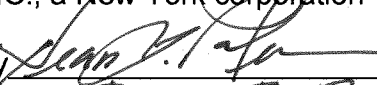
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IN WITNESS WHEREOF, the Parties have caused this document to be duly executed with all formalities required by law as of the date first stated above.

STANTEC CONSULTING SERVICES INC., a New York corporation

November 8, 2019

By 
Name Dean J. Palumbo
Title Senior Vice President

_____, 2019

By _____
Name _____
Title _____

"Consultant"

CITY OF LONG BEACH, a municipal corporation

Nov. 19, 2019

By 

**EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER**

"City"

This Second Amendment to Agreement No. 34908 is approved as to form on

November 14, 2019.

CHARLES PARKIN, City Attorney

By 
Deputy

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CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4664

OFFICER'S CERTIFICATE
of
STANTEC CONSULTING SERVICES INC.
A NEW YORK CORPORATION

I, the undersigned, do hereby certify that:

1. I am the duly elected and acting **Assistant Secretary** of **Stantec Consulting Services Inc.**, a **New York** corporation (the "**Corporation**").
2. On **June 15, 2018**, the following resolution was adopted by the Corporation's Board of Directors:

BE IT RESOLVED THAT:

1. the Corporation hereby adopts the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.
2. execution of any documents for and on behalf of the Corporation shall be governed by the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.;
3. the Secretary or any of the Corporate Counsels of the Corporation be authorized, empowered and directed from time to time as required to facilitate the execution of contracts or submission of proposals, to sign, and to seal with the Corporate Seal, Certificates of the foregoing action evidencing the authority delegated in the Signing Authority Policy, as amended from time to time, of Stantec Inc.

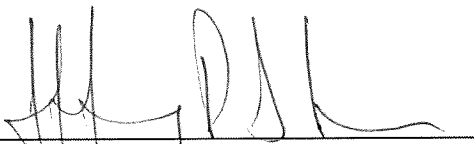
Dean Palumbo is a **Senior Vice President** of the Corporation, and in that capacity is duly authorized to sign proposals and enter into agreements for professional services in accordance with the Corporation's Signing Authority Policy in connection with the following project:

City of Long Beach
First Amendment to Agreement No. 34390
for as needed Construction Management Services

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation, this 17th day of April 2019.

Corporate Seal:





Jeffrey P. Stone
Assistant Secretary, Vice President and
Associate General Counsel