

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

1 FIRST AMENDMENT TO AGREEMENT NO. 35226

2 **35226**

3 THIS FIRST AMENDMENT TO AGREEMENT NO. 35226 is made and
4 entered, in duplicate, as of November 7, 2019, for reference purposes only, pursuant to a
5 minute order adopted by the City Council of the City of Long Beach at its meeting on March
6 5, 2019, by and between HDR ENGINEERING, INC., a Nebraska corporation
7 ("Consultant"), with a place of business at 100 Oceangate, Suite 1120, Long Beach,
8 California 90802, and the CITY OF LONG BEACH, a municipal corporation ("City").

9 WHEREAS, City and Consultant (the "Parties") entered into Agreement No.
10 35226 (the "Agreement") whereby Consultant agreed to provide on-call environmental,
11 planning, affordable housing, and community engagement consultant services; and

12 WHEREAS, the Parties desire to add \$75,000 to the Agreement;

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

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

16 "A. Consultant shall furnish specialized services more particularly
17 described in Exhibit "A", attached to this Agreement and incorporated by this
18 reference, in accordance with the standards of the profession, and City shall pay for
19 these services in the manner described below, not to exceed Two Hundred
20 Thousand Dollars (\$200,000), at the rates or charges shown in Exhibit "B".

21 2. Except as expressly modified herein, all of the terms and conditions
22 contained in Agreement No. 35226 are ratified and confirmed and shall remain in full force
23 and effect.

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NOV 13 2019 10:13

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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

November 13, 2019

By [Signature]
Name Kip D Field

Title Vice President

_____, 2019

By _____
Name _____
Title _____

"Consultant"

CITY OF LONG BEACH, a municipal corporation

Nov. 27, 2019

By [Signature]

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

This First Amendment to Agreement No. 35226 is approved as to form on November 25, 2019.

CHARLES PARKIN, City Attorney

By [Signature]
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, the following resolution was unanimously adopted:

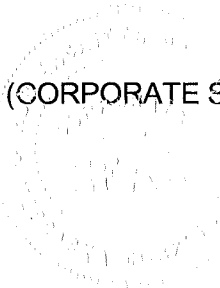
"RESOLVED, that effective immediately and until termination of said individual from the Corporation, or until rescission by the Corporation's Board of Directors, whichever occurs first, the following individuals are hereby granted the nondelegable authority to execute or approve on behalf of the Corporation, 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:

- . . . Thomas T. Kim – 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 June 26, 2019

(CORPORATE SEAL)



Bonnie J. Kudron
Bonnie J. Kudron, Assistant Secretary