OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

FIRST AMENDMENT TO CONTRACT NO. 34297

THIS FIRST AMENDMENT TO CONTRACT NO. 34297 is made and entered, in duplicate, as of July 12, 2017 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on July 11, 2017, by and between LOS ANGELES ENGINEERING, INC., a California corporation ("Contractor"), whose address is 633 N. Barranca Avenue, Covina, California 91723, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Contractor (the "Parties") entered into Contract No. 34297 whereby Contractor agreed to provide the work described in Project Plans and Specifications No. R-7054; and

WHEREAS, the Parties desire to increase the Contract amount by \$240,000 for a total not to exceed amount of \$3,427,369;

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

- 1. Section 2.A. of Contract No. 34297 is hereby amended to read as follows:
 - "A. City shall pay to Contractor the amount(s) for materials and work identified in Contractor's "Bid for Colorado Lagoon Restoration Phase 2B in the City of Long Beach, California," attached hereto as Exhibit "A"; provided, however, that the total compensation to Contractor shall not exceed Three Million Four Hundred Twenty-Seven Thousand Three Hundred Sixty-Nine Dollars (\$3,427,369) during the term of this Contract."
- Except as expressly modified herein, all of the terms and conditions contained in Contract No. 34297 are ratified and confirmed and shall remain in full force and effect.

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1	IN WITNESS WHEREOF, the parties have caused this document to be duly	
2	executed with all formalities required by law as of the date first stated above.	
3		LOS ANGELES ENGINEERING, INC., a
4	1 1 soft	California corporation
5		By Name Navon O'Soria
6		Title Scentery
7	, 2017	Ву
8		NameTitle
9		"Consultant"
10		CITY OF LONG BEACH, a municipal
11		corporation EXECUTED PURCHAN
12	Why 27_, 2017	By TO SECTION 301 CO
13 14		City Manager Tom Wodica "City" Assistant City Manager
15	This First Amendment to Contract No. 34297 is approved as to form on	
16	$\frac{\gamma/24}{29}$, 2017.	
17	'	
18		CHARLES PARKIN, City Attorney
19	В	Deputy
20		, ,
21		
<u> </u>		

MINUTES OF SPECIAL MEETING OF THE

BOARD OF DIRECTORS OF

LOS ANGELES ENGINEERING, INC.

A California Corporation

ENGINEERING, The Directors of LOS ANGELES California Corporation, held the special Meeting of the Board of Directors at 633 N. Barranca, Covina, California, on May 1, 2017 at the hour of 2:00 p.m. for the purpose of passing on any business which might be brought before the meeting.

There were present at said meeting the following Directors, constituting a quorum of the full Board:

ANGUS O'BRIEN AND AARON O'BRIEN

ANGUS O'BRIEN acted as Chairman of the meeting and AARON O'BRIEN acted as Secretary of the meeting.

RESOLVED - Angus O'Brien, Aaron O'Brien and Beth Ballard as Officers are authorized to sign bid documents and contracts concerning the corporation business and thereby bind the corporation to the contract and is authorized to do all things necessary and properly to carry out negotiations and execution of contracts with a public agency.

RESOLVED - The following persons are confirmed as the duly elected officers, serving in their said capacity until their successors are elected and qualified:

Angus O'Brien President Aaron O'Brien Secretary

Aaron O'Brien Chief Estimator

Beth Ballard Chief Financial Officer

There being no further business to come before the meeting and upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

AARON O'BRIEN, Secretary

ATTEST:

This Corporate Resolution is in force.

Signed this 18° day of 3019, 2017

ANGUS O'BRIEN, Chairman and President

Aaron O'Brien, Secretary