

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. 35778

35778

THIS SECOND AMENDMENT TO AGREEMENT NO. 35778 is made and entered, in duplicate, as of October 26, 2022, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on November 17, 2020, by and between COMPREHENSIVE HOUSING SERVICES, INC., a California corporation ("Consultant"), with a place of business at 8840 Warner Avenue, Suite 203, Fountain Valley, California 92708, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 35778 (the "Agreement") whereby Consultant agreed to provide labor compliance monitoring services; and

WHEREAS, the Parties entered into a First Amendment to increase the annual Agreement amount by \$60,000 for a total annual not to exceed amount of \$135,000; and

WHEREAS, the Parties desire to extend the term of the Agreement for one (1) additional one-year period and add \$200,000 to the Agreement, for a total contract amount not to exceed \$470,000;

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, in a total contract amount not to exceed Four Hundred Seventy Thousand Dollars (\$470,000), at the rates or charges shown in Exhibit "B"."
2. Section 2. of the Agreement is hereby amended to read as follows:

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“2. TERM. The term of this Agreement shall commence at midnight on December 1, 2020, and shall terminate at 11:59 p.m. on November 30, 2023, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner. The term may be extended for two (2) additional one-year periods, at the discretion of the City Manager.”

3. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 35778 are ratified and confirmed and shall remain in full force and effect.

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.

COMPREHENSIVE HOUSING SERVICES, INC., a California corporation

November 30, 2022

By Gayle Bloomingdale
Name Gayle Bloomingdale
Title President

November 30, 2022

By Kim Bogdan
Name Kim Bogdan
Title Associate

“Consultant”

CITY OF LONG BEACH, a municipal corporation

1. December 12, 2022

By Linda J. Jabara
City Manager

“City”

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

This Second Amendment to Agreement No. 35778 is approved as to form on

DECEMBER 9, 2022.

CHARLES PARKIN, City Attorney

By [Signature]
Deputy

COMPREHENSIVE HOUSING SERVICES, INC.

CORPORATE RESOLUTION

DECEMBER 20, 2018

I, Gayle Bloomingdale, Secretary-Clerk of Comprehensive Housing Services, Inc. do hereby certify that,

The Annual Meeting of the Board of Directors of **COMPREHENSIVE HOUSING SERVICES, INC.** was held at the principal office of the Corporation which is **8840 Warner Avenue, Suite 203, Fountain Valley, CA 92708**, on **December 20, 2018**, at **2:00 p.m.**, pursuant to a call made by the President.

Pursuant to the provisions of the By-laws, the President presided over the meeting.

There being a quorum present, it was upon a motion duly made and seconded that the following resolution was implemented:

- A. Grant Ms. Kim Bogdan the authority to execute contracts on behalf of the Corporation.

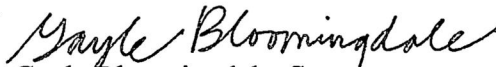
Thereafter, since no other business was coming before the meeting, it was on motion, duly made and seconded, adjourned.

I certify that the said Resolution is in full force and effect without rescission, modification or amendment.

Signed this 20th day of December, 2018.

A TRUE RECORD

ATTEST


Gayle Bloomingdale, Secretary