

SECOND AMENDMENT TO AGREEMENT NO. 33844

33844

THIS SECOND AMENDMENT TO AGREEMENT NO. 33844 is made and entered, in duplicate, as of March 8, 2018, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on April 7, 2015, by and between HDR ENGINEERING, INC., a Nebraska corporation ("Consultant"), with a place of business at 100 Oceangate, Suite 1120, Long Beach, California 90802, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City requires specialized services requiring unique skills to be performed in connection with as-needed traffic engineering, transportation planning and related technical and professional services; and

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 33844 (the "Agreement") whereby Consultant agreed to provide these services; and

WHEREAS, the Parties entered into a First Amendment to decrease the amount by \$100,000 for a total not to exceed amount of \$500,000; and

WHEREAS, the Parties desire to extend the term one (1) additional one-year period;

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

1. Section 2 of the Agreement is hereby amended to read as follows:
  - "2. TERM. The term of this Agreement shall commence at midnight on June 1, 2015, and shall terminate at 11:59 p.m. on May 31, 2019, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner. The Parties have the option to extend the term one (1) additional one-year period."
2. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 33844 are ratified and confirmed and shall remain in full force and effect.

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

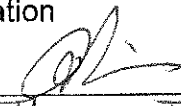
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IN WITNESS WHEREOF, the parties have caused this document to be duly executed with all formalities required by law as of the date first stated above.

HDR ENGINEERING, INC., a Nebraska corporation

\_\_\_\_\_, 2018

By   
Name Thomas T. Kim  
Title Sr. Vice President

\_\_\_\_\_, 2018

By \_\_\_\_\_  
Name \_\_\_\_\_  
Title \_\_\_\_\_

"Consultant"

CITY OF LONG BEACH, a municipal corporation

4/10, 2018

By   
City Manager

"City"

This Second Amendment to Agreement No. 33844 is approved as to form on 3-22, 2018.

CHARLES PARKIN, City Attorney

By   
Deputy

## CERTIFICATE

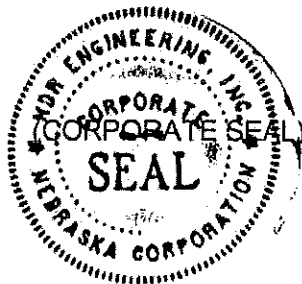
The undersigned hereby certifies that she is the Assistant Secretary of HDR Engineering, Inc., a Nebraska corporation (the "Corporation"), and that, as such, has custody of the minute books of the Corporation, and that, by Consent and Agreement of the Board of Directors dated May 17, 2017, the following 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:

. . . Brent R. Felker – Executive Vice President . . .  
. . . Randy N. Altshuler – Senior Vice President . . .  
. . . Amy A. Gilleran – Senior Vice President . . .  
. . . Sharon M. Greene – Senior Vice President . . .  
. . . Thomas T. Kim – Senior Vice President . . .  
. . . Michael I. Schneider – 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 July 21, 2017.



  
Bonnie J. Kudron, Assistant Secretary