

1 FIRST AMENDMENT TO AGREEMENT NO. 33263

2 **33263**

3 THIS FIRST AMENDMENT TO AGREEMENT NO. 33263 is made and
4 entered, in duplicate, as of October 28, 2015, 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
6 October 1, 2013, by and between ANDERSONPENNA PARTNERS, INC., a California
7 corporation, with a place of business at 20280 Acacia Street, Suite 100, Newport Beach,
8 California 92660 ("Consultant"), and the CITY OF LONG BEACH, a municipal corporation
9 ("City").

10 WHEREAS, City requires specialized services requiring unique skills to be
11 performed in connection with Project Management Services for the Belmont Plaza Pool
12 Facility Rebuild/Revitalization Project; and

13 WHEREAS, the parties entered Agreement No. 33263 whereby Consultant
14 agreed to provide these Services; and

15 WHEREAS, the parties desire to extend the term;

16 NOW, THEREFORE, in consideration of the mutual terms, covenants, and
17 conditions in this Agreement, the parties agree as follows:

18 1. Section 2 of Agreement No. 33263 is hereby amended to read as
19 follows:

20 "2. TERM. The term of this Agreement shall commence at midnight on
21 October 2, 2013, and shall terminate at 11:59 p.m. on October 1, 2016, unless sooner
22 terminated as provided in this Agreement, or unless the services or the Project is
23 completed sooner. The parties have the option to renew this Agreement for one (1)
24 additional one (1) year period, to be exercised by mutual agreement in writing."

25 2. Except as expressly modified herein, all of the terms and conditions
26 contained in Agreement No. 33263 are ratified and confirmed and shall remain in full
27 force and effect.

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

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Long Beach, CA 90802-4664

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.

ANDERSONPENNA PARTNERS, INC., a California corporation

_____, 2015

By *Lisa M. Penna*
Name LISA M. PENNA
Title President / CEO

_____, 2015

By *Angelique M. Lucero*
Name Angelique M. Lucero
Title CFO

"Consultant"

CITY OF LONG BEACH, a municipal corporation

November 21, 2015

By *T. Bill*
City Manager

EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

Assistant City Manager

"City"

This First Amendment Agreement No. 33263 is approved as to form on

Nov. 11, 2015.

CHARLES PARKIN, City Attorney

By *Charles Parkin*
Deputy