

SECOND AMENDMENT TO AGREEMENT NO. 32631

32631

THIS SECOND AMENDMENT TO AGREEMENT NO. 32631 is made and entered, in duplicate, as of September 19, 2013 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on September 17, 2013, by and between BLACK, O'DOWD AND ASSOCIATES, INC. DBA BOA ARCHITECTURE, a California corporation, with a place of business at 279 W. Seventh Street, San Pedro, California 90731 ("Consultant"), and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, the City requires specialized services requiring unique skills to be performed in connection with As-Needed Architectural Services with Expertise in Sustainable and LEED-Certified Designs ("Project"); and

WHEREAS, the parties entered Agreement No. 32631 whereby Consultant agreed to provide these Services; and

WHEREAS, the parties desire to increase the Agreement amount by \$490,000 for a total not to exceed amount of \$1,664,000;

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

1. Section 1.A. of Agreement No. 32631 is hereby amended to read as follows:

"1. SCOPE OF WORK OR SERVICES.

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, not to exceed One Million Six Hundred Sixty-Four Thousand Dollars (\$1,664,000), at the rates or charges shown in Exhibit "B".

2. Except as expressly modified herein, all of the terms and conditions

1 contained in Agreement No. 32631 are ratified and confirmed and shall remain in full
2 force and effect.

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

5 BLACK, O'DOWD AND ASSOCIATES,
6 INC. DBA BOA ARCHITECTURE, a
California corporation

7 By Edward L. G. Ng
8 Name EDWARD L. G. NG
9 Title PRESIDENT

10 By _____, 2013
11 Name _____
12 Title _____

13 "Consultant"

14 CITY OF LONG BEACH, a municipal
corporation

15 By [Signature] Assistant City Manager
16 City Manager

17 "City"

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

18 This Second Amendment to Agreement No. 32631 is approved as to form
19 on 12/11, 2013.

20 CHARLES PARKIN, City Attorney

21 By [Signature]
22 Deputy



RESOLUTION ADOPTED BY UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS
AND DIRECTORS OF:

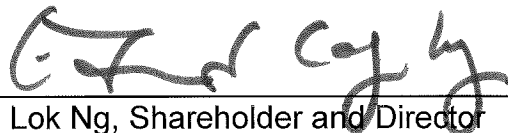
BLACK, O'DOWD AND ASSOCIATES, INC.
A CALIFORNIA CORPORATION
NOVEMBER 19, 2013

The undersigned, being all the persons entitled to vote at the meeting of Shareholders of Black, O/Dowd and Associates Inc., a California corporation (the Corporation, and all the Directors of the Corporation, do hereby adopt the following resolution by unanimous vote of the Shareholders and Directors at a meeting duly held.

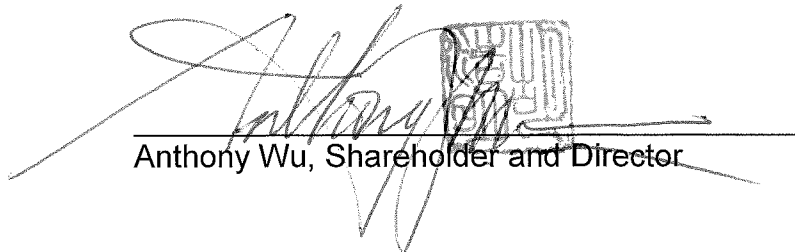
The follow was adopted:

1. Edward Lok Ng, current Shareholder and Director, will be able to sign Agreements binding the Corporation without a co-signer.
2. Anthony Wu, current Shareholder and Director, will be able to sign Agreements binding the Corporation without a co-signer.

Adopted on this 19th day of November 2013.



Edward Lok Ng, Shareholder and Director



Anthony Wu, Shareholder and Director