

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

FIRST AMENDMENT TO AGREEMENT NO. 33726

33726

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

THIS FIRST AMENDMENT TO AGREEMENT NO. 33726 is made and entered, in duplicate, as of December 10, 2015 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on December 2, 2014, by and between HDR ENGINEERING, INC., a Nebraska corporation ("Consultant"); with a place of business at 100 Oceangate, Suite 1120, Long Beach, California 90802-4414, 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 on-call environmental consulting services; and

WHEREAS, the parties entered Agreement No. 33726 whereby Consultant agreed to provide these services; and

WHEREAS, the parties desire to increase the Agreement amount by \$150,000 for a total not to exceed amount of \$400,000;

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. 33726 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, not to exceed Four Hundred Thousand Dollars (\$400,000), at the rates or charges shown in Exhibit "B".

2. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 33726 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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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

April 21, 2016

By [Signature]
Name Thomas T. Kim
Title Senior Vice President

_____, 20____

By _____
Name _____
Title _____

"Consultant"

CITY OF LONG BEACH, a municipal corporation

May 9, 2016

By [Signature]
City Manager
Assistant City Manager
"City"

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

This First Amendment to Agreement No. 33726 is approved as to form on

April 26, 2016

CHARLES PARKIN, City Attorney

By [Signature]
Deputy

CERTIFICATE

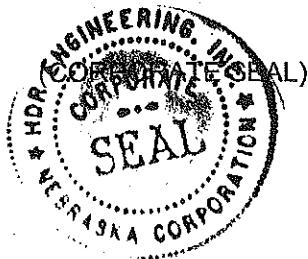
The undersigned hereby certifies that she is the Assistant Secretary of HDR Engineering, Inc., a Nebraska corporation (the "Corporation"), and that, as such, has custody of the minute books of the Corporation, and that, by Consent and Agreement of the Board of Directors dated May 20, 2015, the following resolution was unanimously adopted:

"RESOLVED, that effective as indicated, and until June 20, 2016, or 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 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 or releases so executed or approved shall be binding upon the Corporation:

- ... Brent R. Felker – Executive Vice President . . .
- ... Amy A. Gilleran – Senior Vice President . . .
- ... Sharon M. Greene – Senior Vice President . . .
- ... Thomas T. Kim – Senior Vice President . . .
- ... David A. Ludwin – Senior Vice President . . .
- ... Michael I. Schneider – Senior Vice President . . .
- ... Randy N. Altshuler – Vice President . . .
- ... Kip D. Field – 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 1, 2015.



Bonnie J. Kudron
Bonnie J. Kudron, Asst. Secretary