

SECOND AMENDMENT TO AGREEMENT NO. 35231
35231

THIS SECOND AMENDMENT TO AGREEMENT NO. 35231 is made and entered, in duplicate, as of February 1, 2021, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on March 5, 2019, by and between MERIDIAN CONSULTANTS, LLC, a California limited liability company ("Consultant"), with a place of business at 920 Hampshire Road, Suite A5, Westlake Village, California 91361, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 35231 (the "Agreement") whereby Consultant agreed to provide on-call environmental, planning, affordable housing, and community engagement consultant services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to add \$350,000 for a total not to exceed amount of \$475,000; 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 March 6, 2019, and shall terminate at 11:59 p.m. on March 5, 2022, 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."


2. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 35231 are ratified and confirmed and shall remain in full force and effect.

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

3 MERIDIAN CONSULTANTS, LLC, a
4 California limited liability company

5 _____ February 25, 2021

By 
6 Name Tony Locacciatto
7 Title Partner

8 _____ February 25, 2021

By 
9 Name Mark Austin
10 Title Partner

11 "Consultant"

12 CITY OF LONG BEACH, a municipal
13 corporation

14 _____ March 23, 2021

By 
15 City Manager

16 "City"

17 EXECUTED PURSUANT
18 TO SECTION 301 OF
19 THE CITY CHARTER

20 This Second Amendment to Agreement No. 35231 is approved as to form on

21 _____ March 2, 2021.

22 CHARLES PARKIN, City Attorney

23 By 
24 Deputy

25 OFFICE OF THE CITY ATTORNEY
26 CHARLES PARKIN, City Attorney
27 411 West Ocean Boulevard, 9th Floor
28 Long Beach, CA 90802-4664