

1 FIRST AMENDMENT TO AGREEMENT NO. 34908

2 **34908**

3 THIS FIRST AMENDMENT TO AGREEMENT NO. 34908 is made and
4 entered, in duplicate, as of September 12, 2018 for reference purposes only, pursuant to
5 a minute order adopted by the City Council of the City of Long Beach at its meeting on
6 January 23, 2018, by and between STANTEC CONSULTING SERVICES INC., a New
7 York corporation ("Consultant"), with a place of business at 38 Technology Drive, Suite
8 100, Irvine, California 92618, 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 on-call professional engineering and architectural services;
12 and

13 WHEREAS, City and Consultant (the "Parties") entered into Agreement No.
14 34908 whereby Consultant agreed to provide these specialized services; and

15 WHEREAS, the Parties desire to add \$350,000 to the Agreement for a total
16 not to exceed amount of \$3,350,000;

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

19 1. Section 1.A. of Agreement No. 34908 is hereby amended to read as
20 follows:

21 "A. Consultant shall furnish specialized services more particularly
22 described in Exhibit "A", attached to this Agreement and incorporated by this reference, in
23 accordance with the standards of the profession, and City shall pay for these services in
24 the manner described below, not to exceed Three Million Three Hundred Fifty Thousand
25 Dollars (\$3,500,000), at the rates or charges shown in Exhibit "B"."

26 2. Except as expressly modified herein, all of the terms and conditions
27 contained in Agreement No. 34908 are ratified and confirmed and shall remain in full force
28 and effect.

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

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 STANTEC CONSULTING SERVICES
4 INC., a New York corporation

5 September 26, 2018

6 By [Signature]
7 Name Michael Hruschi
8 Title Project Management & Commercial Leader

9 _____, 2018

10 By _____
11 Name _____
12 Title _____

13 Tom Modica
14 Assistant City Manager

15 "Consultant"

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

19 CITY OF LONG BEACH, a municipal
20 corporation

21 Oct 10, 2018

22 By [Signature]
23 City Manager

24 "City"

25 This First Amendment to Agreement No. 34908 is approved as to form on

26 Oct. 4, 2018.

27 CHARLES PARKIN, City Attorney

28 By [Signature]
Deputy

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

OFFICER'S CERTIFICATE
of
STANTEC CONSULTING SERVICES INC.
A NEW YORK CORPORATION

I, the undersigned, do hereby certify that:

1. I am the duly elected and acting **Assistant Secretary** of **Stantec Consulting Services Inc.**, a **New York** corporation (the "**Corporation**").
2. On **June 15, 2018**, the following resolution was adopted by the Corporation's Board of Directors:

BE IT RESOLVED THAT:

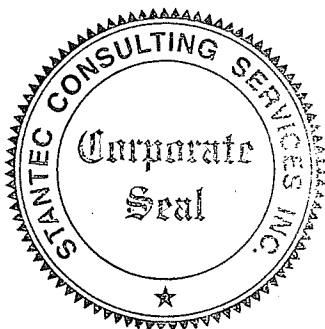
1. the Corporation hereby adopts the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.
2. execution of any documents for and on behalf of the Corporation shall be governed by the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.;
3. the Secretary or any of the Corporate Counsels of the Corporation be authorized, empowered and directed from time to time as required to facilitate the execution of contracts or submission of proposals, to sign, and to seal with the Corporate Seal, Certificates of the foregoing action evidencing the authority delegated in the Signing Authority Policy, as amended from time to time, of Stantec Inc.

Michael Higuchi is a **Principal** of the Corporation, and in that capacity is duly authorized to sign proposals and enter into agreements for professional services in accordance with the Corporation's Signing Authority Policy in connection with the following project:

City of Long Beach
First Amendment to Contract 34908
As-Needed LBMUST Professional Engineering and Architectural Services

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation, this 24th day of September, 2018.

Corporate Seal:



Jeffrey P. Stone
Vice President and Associate General Counsel
Assistant Secretary

RESOLUTIONS OF THE DIRECTORS OF
STANTEC CONSULTING SERVICES INC.

PASSED AND ADOPTED BY THE DIRECTORS
THIS 15th DAY OF JUNE, 2018

The undersigned, being all the directors of Stantec Consulting Services Inc. (the "**Corporation**"), hereby consent to the adoption of the following resolutions in lieu of holding a regular Board of Directors' meeting.

WHEREAS, from time to time the Corporation is required to provide evidence that certain individual employees have been authorized and empowered by the Board to sign contracts or proposals on behalf of the Corporation; and

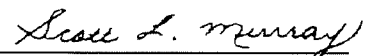
WHEREAS, the Corporation and its affiliated companies have developed, published and operate utilizing the Signing Authority Policy, as modified and amended from time to time, of Stantec Inc., which includes authority to sign contracts and proposals on behalf of the Corporation.

BE IT RESOLVED THAT:

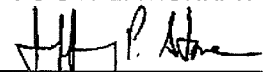
1. the Corporation hereby adopts the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.
2. execution of any documents for and on behalf of the Corporation shall be governed by the Signing Authority Policy, as modified or amended from time to time, of Stantec Inc.;
3. the Secretary or any of the Corporate Counsels of the Corporation be authorized, empowered and directed from time to time as required to facilitate the execution of contracts or submission of proposals, to sign, and to seal with the Corporate Seal, Certificates of the foregoing action evidencing the authority delegated in the Signing Authority Policy, as amended from time to time, of Stantec Inc.

This action may be signed in one or more counterparts, each of which shall be deemed an original and all of which shall constitute one instrument. Each director may execute this resolution in electronic format, either by facsimile or portable document format (PDF) and delivery of such executed document shall be proof of execution by the director thereto. This action shall be filed with the minutes of the proceedings of the Board of Directors and shall be effective as of the date set forth above.

THE UNDERSIGNED, being all of the directors of the Corporation entitled to attend and vote at a meeting of the directors of the Corporation, do hereby consent to and approve of the foregoing resolutions in writing as evidenced by their signatures hereto on the day and year first above written.



SCOTT L. MURRAY



JEFFREY P. STONE