

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

1 SECOND AMENDMENT TO AGREEMENT NO. 33602

2 33602

3 THIS SECOND AMENDMENT TO AGREEMENT NO. 33602 is made and
4 entered, in duplicate, as of August 22, 2017, 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 September 16, 2014, by and between CONSOLIDATED DISPOSAL SERVICE, L.L.C.
7 DBA REPUBLIC SERVICES, a Delaware limited liability company ("Consultant"), with a
8 place of business at 12949 Telegraph Road, Santa Fe Springs, California 90607, and the
9 CITY OF LONG BEACH, a municipal corporation ("City").

10 WHEREAS, City requires specialized services requiring unique skills to be
11 performed in connection with receiving, processing, transfer and disposal services; and

12 WHEREAS, City and Consultant (the "Parties") entered Agreement No.
13 33602 (the "Agreement") whereby Consultant agreed to provide these services; and

14 WHEREAS, the Parties entered into a First Amendment to the Agreement to
15 extend the term to September 17, 2017 and to attach a revised Rate Sheet; and

16 WHEREAS, the Parties desire to extend the term one (1) additional one-year
17 period and attach a revised Rate Sheet for the extended term;

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

20 1. Section 2 of the Agreement is hereby amended to read as follows:

21 "2. TERM. The term of this Agreement shall commence at midnight on
22 September 18, 2014, and shall terminate at 11:59 p.m. on September 17, 2018, unless
23 sooner terminated as provided in this Agreement, or unless the services or the Project is
24 completed sooner."

25 2. The Rates in Exhibit "B" to the Agreement are hereby amended in
26 accordance with Exhibit "B-2", attached hereto and incorporated by this reference.

27 3. Except as expressly modified herein, all of the terms and conditions
28 contained in Agreement No. 33602 are ratified and confirmed and shall remain in full force

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1 and effect.

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

4
5
6 September 13, 2017

CONSOLIDATED DISPOSAL SERVICE,
L.L.C. DBA REPUBLIC SERVICES, a
Delaware limited liability company

By [Signature]
Name Rob Sheeman
Title GENERAL MANAGER

8
9 _____, 2017

By _____
Name _____
Title _____

"Consultant"

11
12
13
14 Oct 10, 2017

CITY OF LONG BEACH, a municipal
corporation

EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

By [Signature]
City Manager

"City" Tom Modica
Assistant City Manager

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16 This Second Amendment to Agreement No. 33602 is approved as to form on
17 Sept. 18, 2017.

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19 CHARLES PARKIN, City Attorney

By [Signature]
Deputy

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Exhibit B-2

Consolidated Disposal Services, DBA Republic Services

Disposal Rate Sheet

Residential waste or Municipal Solid Waste (MSW)	\$50.50 per ton
Street Sweeping Waste	\$50.50 per ton
Green Waste (GW)	\$50.50 per ton
Construction and Demolition (C&D) Waste	\$63.00 per ton

All loads require a minimum of (1) ton charge

CERTIFICATE OF SECRETARY


**RELATING TO THE SECOND AMENDMENT
TO AGREEMENT NO. 33602
WITH THE CITY OF LONG BEACH
IN THE STATE OF CALIFORNIA**

The undersigned, Secretary of **CONSOLIDATED DISPOSAL SERVICE, L.L.C.**, a Delaware limited liability company (the "Company"), hereby certifies that the following is a true and correct copy of the resolution which was duly adopted by **REPUBLIC SERVICES, INC.**, a Delaware corporation, the sole member of the Company (the "Member") by written consent of the Member on February 24, 2016, that such resolution has not been rescinded, amended or modified in any respect, and is in full force and effect on the date hereof:

RESOLVED, that (i) any individual at the time holding the position of General Manager or Area Director, Finance be, and each of them hereby is, appointed as an Authorized Agent, to act in the name and on behalf of the Company and to include the execution of related documents, in connection with the day-to-day business activities of the Company, and further, that (ii) in addition to the General Manager or Area Director, Finance, any individual at the time holding the position of Area Director, Business Development; Area Director, Operations; or Market Vice President be, and each of them hereby is, appointed as an Authorized Agent to execute any bid and proposal, and if awarded, any related contract for services to be performed by the Company and any bond required by such bid, proposal or contract, all in accordance with the existing Levels of Authority and other relevant policies and procedures.

I further certify that **ROBERT C. SHERMAN** holds the title of General Manager and in such capacity has full authority to act in the name and on behalf of the Company as set forth in the foregoing resolution.

WITNESS MY HAND, this 13th day of September, 2017.


Eileen B. Schuler, Secretary