

1 FIRST AMENDMENT TO AGREEMENT NO. 33844

2 **33844**

3 THIS FIRST AMENDMENT TO AGREEMENT NO. 33844 is made and
4 entered, in duplicate, as of March 21, 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 April
6 7, 2015, by and between HDR ENGINEERING, INC., a Nebraska corporation
7 ("Consultant"), with a place of business at 100 Oceangate, Suite 1120, Long Beach,
8 California 90802, and the CITY OF LONG BEACH, a municipal corporation ("City").

9 WHEREAS, City requires specialized services requiring unique skills to be
10 performed in connection with as-needed traffic engineering, transportation planning and
11 related technical and professional services; and

12 WHEREAS, the City and Consultant (the "Parties") entered Agreement No.
13 33844 (the "Agreement") whereby Consultant agreed to provide these services; and

14 WHEREAS, the Parties desire to decrease the Agreement amount by
15 \$100,000 for a total not to exceed amount of \$500,000;

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

18 1. 1.A. of the Agreement is hereby amended to read as follows:

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

24 2. Except as expressly modified herein, all of the terms and conditions
25 contained in Agreement No. 33844 are ratified and confirmed and shall remain in full
26 force and effect.

27 ///

28 ///

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 4, 2017, 2017

By [Signature]
Name THOMAS T. KIM, P.E.
Title Senior vice president

_____, 2017

By _____
Name _____
Title _____

"Consultant"

CITY OF LONG BEACH, a municipal corporation

April 10, 2017

By [Signature]
City Manager
EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

"City" Assistant City Manager

This First Amendment to Agreement No. 33844 is approved as to form on 4/5, 2017.

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 18, 2016, the following resolution was unanimously adopted:

"RESOLVED, that effective immediately, and until June 20, 2017, or until termination of said individual from the Corporation, or until rescision 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 . . .
- . . . Randy N. Altshuler – Senior Vice President . . .
- . . . Amy A. Gilleran – Senior Vice President . . .
- . . . Sharon M. Greene – Senior Vice President . . .
- . . . Thomas T. Kim – Senior Vice President . . .
- . . . Michael I. Schneider – Senior Vice President . . .
- . . . Kip D. Field – Vice President . . .
- . . . Paul S. Skager – Associate 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 May 26, 2016.



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