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

FOURTH AMENDMENT TO AGREEMENT NO. 34668

THIS FOURTH AMENDMENT TO AGREEMENT NO. 34668 is made and entered, as of June 22, 2022, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on June 21, 2022, by and between ALTA PLANNING + DESIGN, INC., a California corporation ("Consultant"), with a place of business at 711 SE Grand Avenue, Portland, Oregon 97214, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 34668 (the "Agreement") whereby Consultant agreed to provide as needed urban planning design services for a period of two (2) years with the option to renew for three (3) additional one-year periods in an amount not to exceed Six Hundred Thousand Dollars (\$600,000);

WHEREAS, the Parties entered into a First Amendment to the Agreement to extend the term to June 30, 2020;

WHEREAS, the Parties entered into a Second Amendment to the Agreement to add One Hundred Thousand Dollars (\$100,000) for a total not to exceed amount of Seven Hundred Thousand (\$700,000) and extend the term to June 30, 2021;

WHEREAS, the Parties entered into a Third Amendment to the Agreement to extend the term to June 30, 2022;

WHEREAS, on June 21, 2022, City Council approved extending the Agreement one (1) additional one-year period; and

WHEREAS, the Parties desire to also update the City Representative and attach an updated rate sheet.

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. <u>TERM</u>. The term of this Agreement shall commence at midnight on July 1, 2017, and shall terminate at 11:59 p.m. on June 30, 2023, unless sooner terminated

28

1

as provided in this Agreement, or unless the services or the Project is completed sooner."

City Manager This Fourth Amendment to Agreement No. 34668 is approved as to form on CHARLES PARKIN, City Attorney 2 VSI:bg A17-01692 01406303.DOCX

DULY

AUTHORIZED

EXHIBIT "B-1" Revised Rates or Charges



Alta Planning + Design

2022 Billing Rates July 1, 2022 to June 30, 2023

Schedule of Rates for City of Long Beach PW17-059 As Needed Urban Design Services

Labor Category	Rate	General Classifications
Labor Category 1a	\$355	Senior Principal
Labor Category 1b	\$300	Principal
Labor Category 1c	\$280	Principal
Labor Category 2	\$247	Principal
Labor Category 3	\$240	Principal, Senior Associate
Labor Category 4	\$225	Principal, Senior Associate
Labor Category 5	\$216	Principal, Senior Associate
Labor Category 6	\$208	Principal, Senior Associate
Labor Category 7	\$203	Principal, Senior Associate
Labor Category 8	\$195	Senior Associate, Associate
Labor Category 9	\$185	Senior Associate, Associate
Labor Category 10	\$180	Senior Associate, Associate
Labor Category 11	\$175	Associate, Senior
Labor Category 12	\$161	Associate, Senior
Labor Category 13	\$151	Associate, Senior
Labor Category 14	\$138	Senior + Level I
Labor Category 15	\$128	Senior + Level I
Labor Category 16	\$116	Level I + Level II
Labor Category 17	\$103	Level I + Level II
Labor Category 18	\$98	Administration
Labor Category 19	\$80	Intern

Rates are presented in US Dollars (US\$) and can only be changed with a contract amendment.

Subconsultants and reimbursable expenses will be charged at cost.

Mileage will be charged at the provisional standard rate.

In-house reproductions will be charged as follows:

Color copies	\$0.65/ page
Black and white copies	\$0.20/page
24" x 36" large format plot	\$17.50/sheet
36" x 48" large format plot	\$32.50/sheet

Exhibit "C-1"

City's Contact is

Marilyn Surakus

Project Management Bureau

Manager

562/570-5793

Marilyn.Surakus@LongBeach.gov

I, Natalie Lozano, am the duly elected Corporate Secretary of Alta Planning + Design, Inc., and acting in my representative capacity do hereby certify the Joint Shareholder and Board Resolution as set forth below, was adopted by unanimous written consent of the Shareholders and Directors acting jointly on December 14, 2020 and has not been revoked or amended and remains in full force and effect as of the date following my signature below.

Dated: February 22, 2021

By: Natahi Lozano

Natalie Lozano, Corporate Secretary

RESOLUTION ELEVEN

ELECTION OF MICHAEL ROSE AS VICE PRESIDENT AND DIRECTOR

NOW THEREFORE BE IT RESOLVED, that Michael Rose be, and he hereby is, elected as Vice President of the Company, to serve until his successor is duly elected and qualified or until his earlier resignation or removal, and he is empowered with only such authority as to bind the Company for transactions for professional services provided by the Company to clients of the Company; and

BE IT FURTHER RESOLVED, that Michael Rose be, and he hereby is, authorized to be a signatory for the Company's US-based operating and payroll accounts only; provided nevertheless, that the signing of any and all checks or other disbursements shall first be authorized by the Chief Executive Officer, President, or Chief Financial and Administrative Officer; and

BE IT FURTHER RESOLVED, that Michael Rose be, and he hereby is, elected as a director of the Company, to serve until his successor is duly elected and qualified or until his earlier resignation or removal.

ACCEPTANCE OF APPOINTMENT AS VICE PRESIDENT AND DIRECTOR

l, Michael Rose, have read and understand the terms of my appointment as Vice President and Director of the Company, and I do hereby affirm my acceptance of the above appointment.

Dated: 2/22/2021

Michael Rose