

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

SECOND AMENDMENT TO AGREEMENT NO. 35472

35472

THIS SECOND AMENDMENT TO AGREEMENT NO. 35472 is made and entered, as of January 11, 2023, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on January 21, 2020, by and between HNTB CORPORATION, a Delaware corporation ("Consultant"), with a place of business at 601 W. 5th Street, Los Angeles, California 90071, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 35472 (the "Agreement") whereby Consultant agreed to provide as-needed planning and design engineering services for various development projects at the Long Beach Airport; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to extend the term to February 20, 2023; 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 February 21, 2020, and shall terminate at 11:59 p.m. on February 20, 2024, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner. The term may be extended for one (1) additional one-year period, at the discretion of the City Manager."

2. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 35472 are ratified and confirmed and shall remain in full force and effect.

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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.

HNTB CORPORATION, a Delaware
corporation

1/12/23, 2023

By [Signature]
Name C. Yoga Chandran
Title Senior Vice President

1/13/2023, 2023

By [Signature]
Name Adam Dayhoff
Title Vice President

"Consultant"

CITY OF LONG BEACH, a municipal
corporation

_____, 2023

By _____
City Manager

"City"

This Second Amendment to Agreement No. 35472 is approved as to form on

_____, 2023.

DAWN MCINTOSH, City Attorney

By _____
Deputy

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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 HNTB CORPORATION, a Delaware
4 corporation

5 By _____, 2023
6 Name C. Yoga Chandran
7 Title Senior Vice President

8 By 1/13/2023, 2023
9 Name Adam Dayhoff
10 Title Vice President

11 EXECUTED PURSUANT
12 TO SECTION 301 OF
13 THE CITY CHARTER.

"Consultant"

14 CITY OF LONG BEACH, a municipal
15 corporation

16 By 2/3, 2023
17 Name Linda F. Tatum
18 City Manager

"City"

19 This Second Amendment to Agreement No. 35472 is approved as to form on

20 January 30, 2023.

21 DAWN MCINTOSH, City Attorney

22 By [Signature]
23 Deputy