FIRST AMENDMENT TO AGREEMENT NO. 36047

36047

THIS FIRST AMENDMENT TO AGREEMENT NO. 36047 is made and entered, in duplicate, as of April 12, 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 July 6, 2021, by and between PUBLIC WORKS CONSULTING ENGINEERS, INC., a California corporation ("Consultant"), with a place of business at 422 South Bedford Drive, Beverly Hills, California 90212, 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 professional engineering services ("Project"); and

WHEREAS, on July 6, 2021, the City Council adopted Specifications No.
RFQ PW0-059 and awarded agreements for as-needed professional engineering services
for a period of two (2) years, with the option to renew for three (3) additional one-year
periods, at the discretion of the City Manager; and

WHEREAS, City and Consultant (the "Parties") entered into Agreement No.
36047 (the "Agreement") whereby Consultant agreed to provide these services; and

WHEREAS, the Parties desire to extend the term of the Agreement using the
first one-year period option, update the rates sheet in Exhibit B, and update the City's
Representative in Exhibit C;

20 NOW, THEREFORE, in consideration of the mutual terms, covenants, and 21 conditions herein contained, the Parties agree as follows:

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

23 "2. <u>TERM.</u> The term of this Agreement shall commence at midnight on
24 August 1, 2021, and shall terminate at 11:59 p.m. on July 31, 2024, unless sooner
25 terminated as provided in this Agreement, or unless the services or the Project is
26 completed sooner. The term may be extended for two (2) additional one-year periods, at
27 the discretion of the City Manager."

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The Rates in Exhibit "B" to the Agreement are hereby amended in

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OFFICE OF THE CITY ATTORNEY DAWN MCINTOSH, City Attorney 411 West Ocean Boulevard, 9th Floor 1 ond Reach. CA 90802-4664 1

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accordance with Exhibit "B-1", attached hereto and incorporated by this reference. 1 3. The City's Representative in Exhibit "C" to the Agreement is hereby 2 3 amended in accordance with Exhibit "C-1", attached hereto and incorporated by this reference. 4 4. Except as expressly modified herein, all of the terms and conditions 5 contained in Agreement No. 36047 are ratified and confirmed and shall remain in full force 6 7 and effect. IN WITNESS WHEREOF, the parties have caused this document to be duly 8 executed with all formalities required by law as of the date first stated above. 9 10 WORKS CONSULTING PUBLIC ENGINEERS, INC., a California corporation 11 DAVNN MCINTOSH, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802-4664 Bv 12 4/25/23 2023 Name Khosrow (Mike) Benyamin 13 Title Principal 14 4/25/23 2023 By Name Khosrow (MIke) Benyamin 15 Title Principal 16 "Consultant" 17 **EXECUTED PURSUANT** TO SECTION 301 OF CITY OF LONG BEACH, a municipal 18 THE CITY CHARTER. corporation 19 By fundu J. Jahm City Manager May 19 ____, 2023 20 21 "Citv" 22 This First Amendment to Agreement No. 36047 is approved as to form on MAY 16 23 . 2023. 24 DAWN MCINTOSH, City Attorney 25 By Deputy 26 27 28 2 VSI:rj A21-02570 01511533.DOCX

DEFICE OF THE CITY ATTORNEY

PUBLIC WORKS CONSULTING ENGINEERS, INC.

CORPORATE RESOLUTION NO. 23-01

WHEREAS, the PUBLIC WORKS CONSULTING ENGINEERS, INC (Corporation) is determined to grant signing and authority to certain person(s) described hereunder. RESOLVED, that the Board of Directors is hereby authorized and approved to authorize and empower the following individual to make, execute, endorse and deliver in the name of and on behalf of the corporation, but shall not be limited to, any and all written instruments, agreements, documents, execution of deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates and other instruments of whatever nature entered into by this Corporation.

Name: KHOSROW BENYAMIN

Position/Title: CEO/PRESIDENT

Telephone Number: 310 435 6161

Email Address: mbenyamin@PWConsultingEng.com

Signature:

The undersigned certifies that he/she is the properly elected and qualified Secretary of the books, records and seal of Public Works Consulting Engineers, Inc, a corporation duly conformed pursuant to the laws of the state of California, and that said meeting was held in accordance with state law and with the Bylaws of the above-named corporation.

1. This resolution has been approved by the Board of Directors of PUBLIC WORKS

CONSULTING ENGINEERS, INC (Company) on May 5, 2023.

I, as authorized by the Company, hereby certify and attest that all the information above is true and correct.

MBengi

Secretary, Khosrow Benyamin

Exhibit B-1 Rate Sheet

Public Works Consulting Engineers, Inc.

422 S Bedford Dr. Beverly Hills, CA 90212 Tel: (310)435-6161 Web: PWConsultingEng.com

Schedule of Rates for Services Sheet for City of Long Beach

As Needed Engineering

July 1, 2023 to August 31, 2024

Title

Rate/Hour

Grant Administrator

\$185.00

No Mileage. Reimbursable items at cost. Consultants and Sub Consultants billed at cost. Rates may only be changed by mutual consent by contract amendment. Overtime will be charged at \$185.00

Regards,

MBer

Mike Benyamin Principal

Exhibit C-1 City's Representative

Keith Hoey, Acting City Engineer Keith.Hoey@longbeach.gov 562/570-6586