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FIRST AMENDMENT TO AGREEMENT NO. 36091

THIS FIRST AMENDMENT TO AGREEMENT NO. 36091 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 WSP USA ENVIRONMENT & INFRASTRUCTURE, INC., a Nevada
corporation ("Consultant"), formerly known as Wood Environment & Infrastructure
Solutions, Inc., with a place of business at 1075 Big Shanty Road, Suite 100, Kennesaw,
Georgia 30144, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City requires specialized services requiring unique skills to be
 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 Wood Environment & Infrastructure Solutions, Inc.,
entered into Agreement No. 36091 (the "Agreement") whereby Wood Environment &
Infrastructure Solutions, Inc., agreed to provide these services; and

WHEREAS, as of September 29, 2022, Wood Environment & Infrastructure
Solutions, Inc., operates under the new corporate name, WSP USA ENVIRONMENT &
INFRASTRUCTURE, INC.

WHEREAS, the City and WSP USA ENVIRONMENT &
INFRASTRUCTURE, INC., ("Parties") are hereinafter the parties to Agreement No. 36091;
and

25 WHEREAS, the Parties desire to extend the term of the Agreement using the 26 first one-year period option, and update the City's Representative in Exhibit C;

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

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

1 1. Section 2 of the Agreement is hereby amended to read as follows. "2. 2 TERM. The term of this Agreement shall commence at midnight on 3 August 1, 2021, and shall terminate at 11:59 p.m. on July 31, 2024, unless sooner terminated as provided in this Agreement, or unless the services or the Project is 4 5 completed sooner. The term may be extended for two (2) additional one-year periods, at 6 the discretion of the City Manager." The City's Representative in Exhibit "C" to the Agreement is hereby 7 2. amended in accordance with Exhibit "C-1", attached hereto and incorporated by this 8 9 reference. 10 3. Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 36091 are ratified and confirmed and shall remain in full force 11 DAWN MCINTOSH, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802-4664 12 and effect. 13 $\parallel \parallel$ 14 $\parallel \parallel$ 15 ||| 16 ||| 17 $\parallel \parallel$ 18 $\parallel \parallel$ 19 ||| 20 ||| 21 ||| 22 ||| 23 ||| 24 ||| 25 ||| 26 /// 27 /// 28 /// 2 VSI:rj A21-02502 01511345.DOCX

OFFICE OF THE CITY ATTORNEY

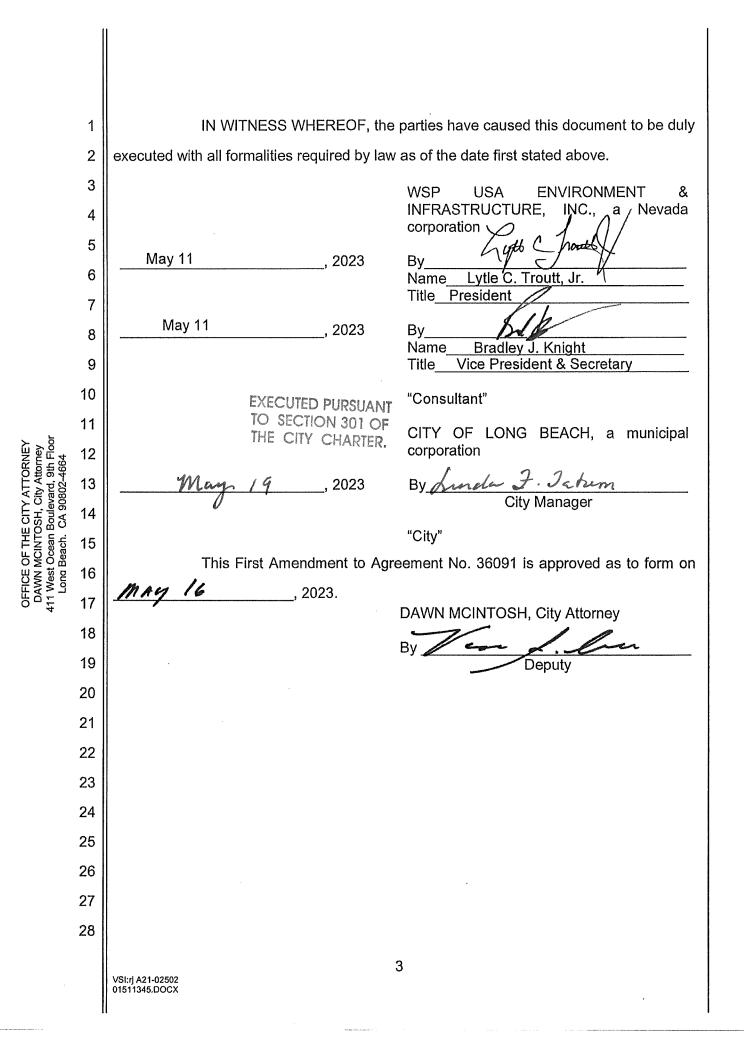


Exhibit C-1 City's Representative

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