

## CITY OF LONG BEACH

OFFICE OF THE CITY MANAGER

333 West Ocean Boulevard • Long Beach, CA 90802 • (562) 570-6711 FAX (562) 570-7650

February 15, 2017

34242

Plenary Properties Long Beach LLC 10100 Santa Monica Blvd., Suite 410 Los Angeles, California 90067 Attn: Stuart Marks

Re:

Project Representatives - Project Agreement Contract Administration Memorandum

No. 5

Dear Mr. Coulter:

Reference is hereby made to that certain Project Agreement dated as of April 20, 2016 ("Project Agreement") executed by and among the City of Long Beach ("City"), the Port of Long Beach ("Port"), and Plenary Properties Long Beach LLC ("Project Company"). This letter agreement constitutes a Contract Administration Memorandum as that term is defined and described in Section 28.7 of the Project Agreement. All initially-capitalized terms used herein which are not otherwise defined shall have the meanings given them in the Project Agreement.

The Project Agreement calls for the Project Company to designate a certain individual to serve as the "Construction Superintendent". The Project Company wishes to appoint a replacement Construction Superintendent. Section 4.1 of Appendix 13 to the Project Agreement requires the consent of the City and the Port to the appointment of a new Construction Superintendent.

Therefore, the parties acknowledge and agree that the following individual is recognized and approved:

Project Superintendent:

Jeff Frye

The designation made hereby shall remain effective until amended by a future Contract Administration Memorandum.

CITY OF LONG BEACH,

APPROVED AS TO FORM

By:

Patrick H. West

**EXECUTED PURSUANT** TO SECTION 301 OF

THE CITY CHARTER.

Assisita Macager Manager

CITY OF LONG BEACH, ACTING BY AND THROUGH ITS BOARD OF HARBOR COMMISSIONERS

APPROVED AS TO FORM AND RETURNED

APR 0 3 2017

CHARLES PARKIN, City Attorney

Duane L. Kenagy

Interim Chief Executive

Long Beach Harbor Department

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Acknowledged and Agreed:

PLENARY PROPERTIES LONG BEACH LLC

By: toshua Coulter

Joshua Coulter Project Company Representative

CCI

Jeffrey Fullerton