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

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SECOND AMENDMENT TO AGREEMENT NO. 34736

34736

THIS SECOND AMENDMENT TO AGREEMENT NO. 34736 is made and entered, in duplicate, as of October 15, 2021, for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on March 24, 2020, by and between O'CONNOR CONSTRUCTION MANAGEMENT INC., a California corporation ("Consultant"), with a place of business at 8851 Research Drive, Irvine, California 92618, and the CITY OF LONG BEACH, a municipal corporation ("City").

WHEREAS, City and Consultant (the "Parties") entered into Agreement No. 34736 (the "Agreement") whereby Consultant agreed to perform Job Order Contract Program Support Services; and

WHEREAS, the Parties entered into a First Amendment to the Agreement to extend the term to July 31, 2021; and

WHEREAS, the Parties desire to extend the term of the Agreement 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. <u>TERM.</u> The term of this Agreement shall commence at midnight on August 1, 2017 and shall terminate at 11:59 p.m. on July 31, 2022, unless sooner terminated as provided in this Agreement, or unless the services or the Project is completed sooner."
- Except as expressly modified herein, all of the terms and conditions contained in Agreement No. 34736 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 1 2 executed with all formalities required by law as of the date first stated above. 3 O'CONNOR CONSTRUCTION **MANAGEMENT** INC., 4 corporation 5 10-15-2021 , 2021 By 6 Name Ciaran O'Connor Title CFO 7 , 2021 By 8 Name _____ Title 9 10 "Consultant" 11 CITY OF LONG BEACH, a municipal OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802-4664 corporation 12 Ochber 29 By Linda J. Jaken 13 14 TO SECTION 301 OF "City" THE CITY CHARTER 15 This Second Amendment to Agreement No. 34736 is approved as to form on 16 October 21, 2021. 17 18 CHARLES PARKIN, City Attorney 19 20 Deputy 21 22 23 24 25 26 27 28

California

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CERTIFICATE OF INCUMBENCY

O'Connor Construction Management, Inc.

The undersigned Chairman of the Board of O'Connor Construction Management, Inc., a California Corporation (the "Corporation"), hereby certifies that the Corporation's Directors, Officers, and Shareholders with 20% or more ownership, are as of the date signed below the following:

DIRECTORS

- Ciaran O'Connor
- Colm O'Connor
- Justin Peterson
- Neil Murphy

OFFICERS

- Ciaran O'Connor Chairman of the Board and Secretary
- Justin Peterson President
- Neil Murphy Chief Financial Officer and Senior Vice President
- Colm O'Connor Senior Vice President
- Tom Strandberg Vice President
 Claire O'Connor Vice President

SHAREHOLDERS WITH 20% OR MORE OWNERSHIP

• Ciaran O'Connor

The undersigned further certifies that the following Officers are each singularly authorized and empowered to submit and execute all documents and take all actions on behalf of the Corporation, as may be necessary and required for the business and operations of the Corporation.

- Ciaran O'Connor
- Justin Peterson

This Certificate of Incumbency shall be effective from and after the date below and until the recipient hereof is given notice of its revocation.

EXECUTED on _	February 2	, 2021.	O'Connor Construction Management, Inc., a California Corporation
			By:O'Connor, Chairman of the Board

▼HELLOSIGN

TITLE

FILE NAME

DOCUMENT ID

AUDIT TRAIL DATE FORMAT

STATUS

Certificate of Incumbency - O'Connor

Certificate of In... Construction.doc

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Completed

Document History

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Sent for signature to Ciaran O'Connor (ciaran@ocmi.com)

from dvanwinkle@ocmi.com

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02 / 02 / 2021

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02 / 02 / 2021

Signed by Ciaran O'Connor (ciaran@ocmi.com)

SIGNED

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The document has been completed.