

AMENDMENT NO. 4 TO AGREEMENT BETWEEN
THE CITY OF HUNTINGTON BEACH AND
BIGGS CARDOSA ASSOCIATES, INC.
FOR BRIDGE DESIGN SERVICES

THIS AMENDMENT is made and entered into by and between the CITY OF HUNTINGTON BEACH, a California municipal corporation, hereinafter referred to as "City," and BIGGS CARDOSA ASSOCIATES, INC., a California corporation, hereinafter referred to as "Consultant."

WHEREAS, City and Consultant are parties to that certain agreement, dated February 22, 2011, as amended, entitled "Professional Services Contract Between the City of Huntington Beach and Biggs Cardosa Associates, Inc. for Bridge Design Services" which agreement shall hereinafter be referred to as the "Original Agreement"; and

City and Consultant wish to further amend the Original Agreement to extend the term thereof and increase the compensation thereof,

NOW, THEREFORE, it is agreed by City and Consultant as follows:

1. EXTENSION OF TERM.

The term of the Original Agreement is hereby extended three additional years. The Original Agreement shall now expire on February 21, 2022, unless sooner terminated as provided therein.

2. ADDITIONAL WORK

Consultant shall provide to City such additional services as required by City, including construction, administration, environmental monitoring, and further consultation and design services.

3. ADDITIONAL COMPENSATION.

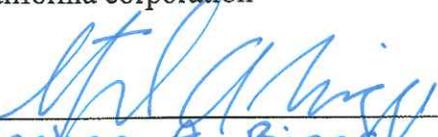
In consideration of the additional services to be performed, City agrees to pay Consultant, and Consultant agrees to accept from City as full payment for services rendered, a not to exceed amount of Four Hundred Forty-Six Thousand Three Hundred Seventy-Two Dollars (\$446,372.00) to be added to the current contract amount of Two Million Three Hundred Sixty-Seven Thousand Four Hundred Twenty-Five Dollars (\$2,367,425.00) for a new total contract amount not to exceed Two Million Eight Hundred Thirteen Thousand Seven Hundred Ninety-Seven Dollars (\$2,813,797.00).

4. REAFFIRMATION.

Except as specifically modified herein, all other terms and conditions of the Original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by and through their authorized officers on _____, 2019.

BIGGS CARDOSA ASSOCIATES, INC.,
a California corporation

By: 

Stephen A. Biggs
print name

ITS: (circle one) Chairman/President/Vice President

AND

By: _____

print name

ITS: (circle one) Secretary/Chief Financial Officer/Asst. Secretary - Treasurer

CITY OF HUNTINGTON BEACH, a
municipal corporation of the State of
California

Mayor

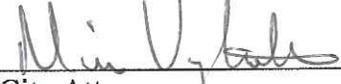
City Clerk

INITIATED AND APPROVED:



Director of Public Works

APPROVED AS TO FORM:



City Attorney

REVIEWED AND APPROVED:

City Manager

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by and through their authorized officers on _____, 2019.

BIGGS CARDOSA ASSOCIATES, INC.,
a California corporation

CITY OF HUNTINGTON BEACH, a
municipal corporation of the State of
California

By: 
_____ Michael Thomas _____
print name

Mayor

ITS: (circle one) Chairman/President/Vice President

City Clerk

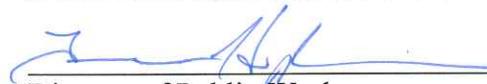
AND

By: _____

print name

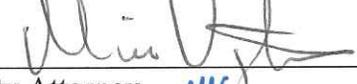
INITIATED AND APPROVED:

ITS: (circle one) Secretary/Chief Financial
Officer/Asst. Secretary - Treasurer



Director of Public Works

APPROVED AS TO FORM:



For City Attorney *mw*

REVIEWED AND APPROVED:

City Manager

SECRETARY'S CERTIFICATE OF ADOPTION OF RESOLUTIONS
by the
BOARD OF DIRECTORS
of
BIGGS CARDOSA ASSOCIATES, INC.
a California Corporation

I, the undersigned, do hereby certify:

1. That I am the duly elected and acting Secretary of Biggs Cardosa Associates, Inc., a California corporation.
2. That the Board of Directors adopted the resolutions set forth below by unanimous written consent, dated January 3, 2011.

1. Authorized Signatories

WHEREAS, Stephen A. Biggs and Mark A. Cardosa currently are the sole officers expressly authorized under the Corporation's bylaws to execute instruments and enter into contracts on behalf of the Corporation: and

WHEREAS, it would be beneficial to the efficient operation of the Corporation's business to designate additional persons as officers, managers, or licensed professional engineers authorized to execute instruments and enter into contracts for services within the usual course of business on behalf of the Corporation;

RESOLVED, that the individuals named below are, along with Stephen A. Biggs and Mark A. Cardosa, authorized to execute instruments and enter into contracts for services valued less than or equal to one million dollars (\$1,000,000.00) within the usual course of business on behalf of this Corporation. However such instruments and contracts for services valued in excess of one million dollars (\$1,000,000.00) shall require the signature of, and may only be authorized by, either Stephen A. Biggs or Mark A. Cardosa:

Daniel B. Devlin
Mahvash M. Harms
Roy M. Schnabel
Michael A. Thomas

RESOLVED FURTHER, that such authority grant for the above-named persons shall be subject to the limitations and requirements as set forth within the Bylaws and Articles of Incorporation of the Corporation;

RESOLVED FURTHER, that such authority grant for Daniel B. Devlin, Mahvash M. Harms, Roy M. Schnabel, and Michael A. Thomas shall be effective as of December 3, 2010.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 6th day of August, 2014.

Biggs Cardosa Associates, Inc.,
a California corporation



Mark A. Cardosa, Secretary