

**AMENDMENT NO. 1 TO AGREEMENT BETWEEN
THE CITY OF HUNTINGTON BEACH AND
LEIGHTON CONSULTING, INC.**

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 LEIGHTON CONSULTING, INC., a California corporation, hereinafter referred to as "Consultant."

WHEREAS, City and Consultant are parties to that certain agreement, dated November 19, 2018, entitled "Professional Services Contract Between The City Of Huntington Beach And Leighton Consulting, Inc. for On-Call Material Testing and Engineering Services which agreement shall hereinafter be referred to as the "Original Agreement," and

City and Consultant wish to amend the Original Agreement to increase the amount of compensation to be paid to Consultant,

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

1. ADDITIONAL COMPENSATION

In consideration of the services to be performed under the Original Agreement, City agrees to pay Consultant an additional sum not to exceed Three Hundred and Fifty Thousand Dollars (\$350,000.00). The additional sum shall be added to the original sum of Two Hundred Fifty Thousand Dollars (\$250,000.00), for a new total contract amount not to exceed Six Hundred Thousand Dollars (\$600,000.00).

2. 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.

LEIGHTON CONSULTING, INC.
A California corporation

CITY OF HUNTINGTON BEACH, a
California municipal corporation

By: Terrance M Brennan
TERRANCE M BRENNAN
print name

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

Mayor

AND

By: Joseph A Dean
Joseph A Dean
print name

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

City Clerk

APPROVED AS TO FORM:

[Signature]
City Attorney

INITIATED AND APPROVED:

[Signature]
Director of Public Works

REVIEWED AND APPROVED:

City Manager