AMENDMENT NO. 2

TO AGREEMENT FOR CONTRACT SERVICES

THIS AMENDMENT TO THE AGREEMENT FOR CONTRACT SERVICES

("Amendment No. 2") by and between the City of Carson, a California municipal corporation ("City"), and BOA Architecture, a California corporation ("Consultant"), is effective as of the 18th day of January, 2022.

RECITALS

A. City and Consultant entered into that certain Agreement for Contractual Services dated September 3, 2019 ("Agreement") whereby Consultant agreed to provide City On-Call Architect Services until June 30, 2021.

B. City and Consultant amended the Agreement on April 20, 2021 ("Amendment No. 1") to extend the term by one (1) additional year until June 30, 2022.

C. City and Consultant now desire to again amend the Agreement to increase the Contract Sum from Two Hundred Fifty Thousand Dollars (\$250,000.00) to Three Hundred Fifty Thousand Dollars (\$350,000), and to extend the term by two (2) additional months until August 30, 2022.

TERMS

1. Contract Changes. The Agreement is amended as provided herein (new text in *bold italics* and deleted text in strikethrough).

A. Section 2.1, "Contract Sum," of the Agreement is hereby amended to read in its entirety as follows:

"2.1 Contract Sum.

Subject to any limitations set forth in this Agreement, City agrees to pay Consultant the amounts specified in the "Schedule of Compensation" attached hereto as <u>Exhibit "C"</u> and incorporated herein by this reference. The total compensation, including reimbursement for actual expenses, shall not exceed *Three* Two Hundred Fifty Thousand Dollars (\$350,000 \$250,000) (the "Contract Sum"), unless additional compensation is approved by the City Council at the time of awarding this contract, any Council-approved subsequent increase, or pursuant to Section 1.8."

B. Section IX of Exhibit "C," "Schedule of Compensation," of the Agreement is hereby amended to read in its entirety as follows:

"The total compensation for the Services shall not exceed \$350,000 \$250,000 for the term of this Agreement, as provided in Section 2. 1 of this Agreement, and as amended in Exhibit 'B.""

C. Section I of Exhibit "D," "Schedule of Performance," of the Agreement is hereby amended to read in its entirety as follows:

"From September 3, 2019 through June 30, 2022 August 30, 2022, Consultant shall provide Services on an on-call basis as set forth in Exhibit A."

2. Continuing Effect of Agreement. Except as amended by this Amendment No. 2, all provisions of the Agreement and Amendment No. 1 shall remain unchanged and in full force and effect. From and after the date of this Amendment No. 2, whenever the term "Agreement" appears in the Agreement, it shall mean the Agreement, as amended by this Amendment No. 2 and Amendment No. 1.

3. Affirmation of Agreement; Warranty Re Absence of Defaults. City and Consultant each ratify and reaffirm each and every one of the respective rights and obligations arising under the Agreement and Amendment No. 1. Each party represents and warrants to the other that there have been no written or oral modifications to the Agreement other than as provided herein and Amendment No. 1. Each party represents and warrants to the other that the Agreement, as amended by Amendment No. 1 and this Amendment No. 2, is currently an effective, valid, and binding obligation.

Consultant represents and warrants to City that, as of the date of this Amendment No. 2, City is not in default of any material term of the Agreement and that there have been no events that, with the passing of time or the giving of notice, or both, would constitute a material default under the Agreement.

City represents and warrants to Consultant that, as of the date of this Amendment No. 2, Consultant is not in default of any material term of the Agreement and that there have been no events that, with the passing of time or the giving of notice, or both, would constitute a material default under the Agreement.

4. Adequate Consideration. The parties hereto irrevocably stipulate and agree that they have each received adequate and independent consideration for the performance of the obligations they have undertaken pursuant to this Amendment No. 2.

5. Authority. The persons executing this Amendment No. 2 on behalf of the parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Amendment No. 2 on behalf of said party, (iii) by so executing this Amendment No. 2, such party is formally bound to the provisions of this Amendment No. 2, and (iv) the entering into this Amendment No. 2 does not violate any provision of any other agreement to which said party is bound.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 2 on the date and year first-above written.

CITY:

CITY OF CARSON, a municipal corporation

Lula Davis-Holmes, Mayor

ATTEST:

Dr. Khaleah K. Bradshaw, City Clerk

APPROVED AS TO FORM:

ALESHIRE & WYNDER, LLP

Sunny K. Soltani, City Attorney [rjl]

CONSULTANT:

BOA ARCHITECTURE, a California corporation

By:_____

Name: Edward Lok Ng Title: President

By:_____

Name: Title: Address: 1511 Cota Ave.

Long Beach, CA 90813

Two corporate officer signatures required when Consultant is a corporation, with one signature required from each of the following groups: 1) Chairman of the Board, President or any Vice President; and 2) Secretary, any Assistant Secretary, Chief Financial Officer or any Assistant Treasurer. CONSULTANT'S SIGNATURES SHALL BE DULY NOTARIZED, AND APPROPRIATE ATTESTATIONS SHALL BE INCLUDED AS MAY BE REQUIRED BY THE BYLAWS, ARTICLES OF INCORPORATION, OR OTHER RULES OR REGULATIONS APPLICABLE TO CONSULTANT'S BUSINESS ENTITY.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

On	, 2022 before me,	, personally appeared	, proved to me on the	
basis of	satisfactory evidence to be the per-	son(s) whose names(s) is/are subscrib	ed to the within instrument and	
acknowl	edged to me that he/she/they exec	cuted the same in his/her/their author	rized capacity(ies), and that by	
his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted,				
executed	l the instrument.			

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature:	

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED
INDIVIDUAL
CORPORATE OFFICER

PARTNER(S)

TRUSTEE(S)

SIGNER IS REPRESENTING:

OTHER

ATTORNEY-IN-FACT

GUARDIAN/CONSERVATOR

(NAME OF PERSON(S) OR ENTITY(IES))

BY SIGNER

LIMITED

GENERAL

TITLE(S)

DESCRIPTION OF ATTACHED DOCUMENT

TITLE OR TYPE OF DOCUMENT

NUMBER OF PAGES

DATE OF DOCUMENT

SIGNER(S) OTHER THAN NAMED ABOVE

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.				
STATE OF CALIFORNIA				
COUNTY OF LOS ANGELES				
On, 2022 before me,, personally appeared, proved to me on the basis of satisfactory evidence to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.				
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.				
WITNESS my hand and official seal.				
Signature:				
OPTIONAL Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.				
CAPACITY CLAIMED BY SIGNER INDIVIDUAL CORPORATE OFFICER	DESCRIPTION OF ATTACHED DOCUMENT			
TITLE(S) PARTNER(S) GENERAL ATTORNEY-IN-FACT	TITLE OR TYPE OF DOCUMENT			
TRUSTEE(S) GUARDIAN/CONSERVATOR OTHER	NUMBER OF PAGES			
SIGNER IS REPRESENTING: DATE OF DOCUMENT (NAME OF PERSON(S) OR ENTITY(IES))				
	SIGNER(S) OTHER THAN NAMED ABOVE			