

FIRST AMENDMENT TO AGREEMENT NO. 15-3308  
BETWEEN THE CITY OF LOS ANGELES AND  
MEYERS NAVE RIBACK SILVER & WILSON PLC

This First Amendment to Agreement No. 15-3308 is made and entered into by the City of Los Angeles, a municipal corporation, acting by and through its Board of Harbor Commissioners ("the City"), and Meyers Nave Riback Silver & Wilson PLC ("Consultant").

WHEREAS, the City entered into Agreement No. 15-3308 with Meyers Nave, for professional legal services for environmental matters; and

WHEREAS, the term of the three-year Agreement commenced on March 1, 2015 and will be terminating on February 28, 2018; and

WHEREAS, the compensation of the Agreement was \$1,640,000 and additional funds are needed; and

WHEREAS, the requested work has been ongoing and the City desires to extend the term of the Agreement from three years to six years; and

WHEREAS, the requested work has been ongoing and the City desires to increase the compensation of the Agreement from \$1,640,000 to \$3,040,000.

NOW, THEREFORE, the parties agree that:

Section II (A). "Period of Performance" is replaced by the following:

This Agreement shall begin on March 1, 2015 and shall continue until February 28, 2021, unless terminated earlier under the provisions of this Agreement.

Section V. "Appropriation of Funds" is replaced by the following:

This Board has appropriated Three Million and Forty Thousand Dollars (\$3,040,000) for this Agreement to cover legal services paid for at hourly rates set forth on Exhibit B. Outside Counsel's work pursuant to this Agreement for specific services shall not exceed this amount without the prior written approval of the City Attorney. The City is not obligated to pay Outside Counsel for any work done and/or costs incurred in excess of the appropriated amount unless additional appropriations are made and a written amendment to this Agreement is executed by the parties.

Except as provided herein, all other terms and conditions of Agreement No. 15-3308 shall remain the same.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to Agreement No. 15-3308 on the date to the left of their signatures.

THE CITY OF LOS ANGELES, by its  
Board of Harbor Commissioners

Date: February 1, 2018

By Mark Bleam  
EUGENE D. SEROKA  
Executive Director

Attest: [Signature]  
Board Secretary

THE CITY OF LOS ANGELES,  
A municipal Corporation

Date: 2/13/18

By James P. Clark  
JAMES P. CLARK  
Chief Deputy City Attorney

MEYERS NAVE PLC

Date: 9/20/17

By Amrit Kulkarni  
AMRIT KULKARNI, Partner

APPROVED AS TO FORM  
Oct 6, 2017  
MICHAEL N. FEUER, City Attorney

By [Signature]  
JANNA SIDLEY, General Counsel

CBB/ksh  
08/30/17

Account#	54410	W.O. #	000
Ctr/Div#	120	Job Fac.#	000
Proj/Prog#	000		
Budget FY:		Amount:	
2014-15		\$49,057	
2015-16		\$332,207	
2016-17		\$309,863	
2017-18		\$1,098,874	
2018-19		\$1,000,000	
2019-20		\$250,000	
TOTAL		\$3,040,000	
For Acct/Budget Div. Use Only			
Verified by:		<u>[Signature]</u>	
Verified Funds Available:		<u>[Signature]</u>	
Date Approved:		<u>12/29/17</u>	

APPROVED AS TO FORM AND LEGALITY  
February 9, 2018  
MICHAEL N. FEUER, City Attorney  
By [Signature]  
Assistant City Attorney