

**THIRD AMENDMENT TO CONTRACT NO. DA-5222 BETWEEN THE CITY OF LOS ANGELES AND THE NORTH HIGHLAND COMPANY LLC FOR INFORMATION TECHNOLOGY PROJECT MANAGEMENT, PROJECT CONTROLS AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF AIRPORTS**

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This THIRD AMENDMENT TO CONTRACT NO. DA-5222 ("Third Amendment") is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2020, by and between the CITY OF LOS ANGELES, a municipal corporation, acting by order of and through its Board of Airport Commissioners of the Department of Airports also known as Los Angeles World Airports or LAWA (hereinafter referred to as "City"), and THE NORTH HIGHLAND COMPANY LLC, a Delaware limited liability company (hereinafter referred to as "Contractor").

**RECITALS**

WHEREAS, City and The North Highland Company, a Georgia corporation previously entered into Contract No. DA-5222 dated August 2, 2017 for information technology project management, project controls and technical support service, as amended by the First Amendment to Contract No. DA-5222A and the Second Amendment to Contract No. 5222B ("Contract"); and

WHEREAS, on September 13, 2017, City and Contractor entered into the Consent to Conversion of The North Highland Company to the North Highland Company LLC; and

WHEREAS, City and Contractor, by mutual agreement, desire to amend the Contract, as set forth in this Third Amendment;

NOW, THEREFORE, the parties hereto, for and in consideration of the terms, covenants and conditions herein contained, City and Contractor do hereby mutually agree that the Contract shall BE AMENDED AS FOLLOWS:

**AMENDMENTS**

**Section 1.** Section 1.0 of the Contract is hereby deleted and replaced in lieu thereof with the following:

"The term of this Contract shall commence on August 1, 2017, and shall terminate four (4) years therefrom, unless earlier terminated pursuant to Section 11 below."

**Section 2.** It is understood and agreed by and between the parties hereto that, except as specifically provided herein, this Third Amendment shall not in any manner alter, change, modify or affect any of the rights, privileges, duties or obligations of either of the parties hereto under or by reason of the Contract, and except as expressly amended herein, all of the terms, covenants, and conditions of the Contract shall remain in full force and effect.

IN WITNESS WHEREOF, City has caused this Third Amendment to be executed by the Chief Executive Officer and Contractor has caused the same to be executed by its duly authorized officers and its corporate seal to be hereunto affixed, all as of the day and year first hereinabove written.

**APPROVED AS TO FORM:**

MICHAEL N. FEUER,  
City Attorney

Date: July 28, 2020

By:   
Deputy Assistant City Attorney

**CITY OF LOS ANGELES**

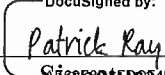
Date: \_\_\_\_\_

By: \_\_\_\_\_  
Chief Executive Officer  
Department of Airports

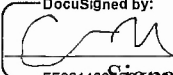
By: \_\_\_\_\_  
Deputy Executive Director  
Chief Financial Officer

**ATTEST:**

THE NORTH HIGHLAND COMPANY LLC,  
a Delaware limited liability company

By:   
Signature (Secretary)

Patrick Ray  
Print Name

By:   
Signature

Christopher McCarthy  
Print Name

Vice President  
Print Title