

**FOURTH 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**

This FOURTH AMENDMENT TO CONTRACT NO. DA-5222 (“Fourth Amendment”) is made and entered into this _____ day of _____, 2021, 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, the Second Amendment to Contract No. 5222B, and the Third Amendment to Contract No. DA-5222C (collectively, the “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 Fourth 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 five (5) 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 Fourth 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.

Section 3. This Fourth Amendment may be executed in counterparts, including counterparts that are manually executed and counterparts that are in the form of electronic records and are

electronically executed. An electronic signature means a signature that is executed by symbol attached to or logically associate with a record and adopted by a party with the intent to sign such record, including facsimile or e-mail signatures. All executed counterparts shall constitute one agreement, and each counterpart shall be deemed an original. The parties hereby acknowledge and agree that electronic records and electronic signatures, as well as facsimile signatures, may be used in connection with the execution of this Fourth Amendment and electronic signatures, facsimile signatures or signatures transmitted by electronic mail in so-called PDF format shall be legal and binding and shall have the same full force and effect as if a paper original of this Fourth Amendment had been delivered that had been signed using a handwritten signature. All parties to this Fourth Amendment (i) agree that an electronic signature, whether digital or encrypted, of a party to this Fourth Amendment is intended to authenticate this writing and to have the same force and effect as a manual signature; (ii) intended to be bound by the signatures (whether original, faxed, or electronic) on any document sent or delivered by facsimile or electronic mail or other electronic means; (iii) are aware that the other party(ies) will rely on such signatures; and, (iv) hereby waive any defenses to the enforcement of the terms of this Fourth Amendment based on the foregoing forms of signature. If this Fourth Amendment has been executed by electronic signature, all parties executing this document are expressly consenting, under the United States Federal Electronic Signatures in Global and National Commerce Act of 2000 (“E-SIGN”) and the California Uniform Electronic Transactions Act (“UETA”) (California Civil Code §1633.1 et seq.), that a signature by fax, e-mail, or other electronic means shall constitute an Electronic Signature to an Electronic Record under both E-SIGN and UETA with respect to this specific transaction.

IN WITNESS WHEREOF, City has caused this Fourth 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

CITY OF LOS ANGELES

Date: _____

Date: _____

By: *Cynthia Alexander*
Cynthia Alexander (Jul 12, 2021 16:40 PDT)
Deputy/Assistant City Attorney

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: *Patrick Ray*
DocuSigned by: AE69F8D8FD06485
Signature (Secretary)

Patrick R. Ray

By: *Christopher McCarthy*
DocuSigned by: FF0214665C04418...
Signature

Christopher McCarthy
Vice President
