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, 2020; 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:	By EUGENE D. SEROKA Executive Director
	Attest: Board Secretary
8 = A	THE CITY OF LOS ANGELES, A municipal Corporation
Date:	By
	MEYERS NAVE PLC
Date:	By Amelican AMRIT KULKARNI, Partner
APPROVED AS TO FORM	Account# 54410 W.O.# 000
, 2017 MICHAEL N. FEUER, City Attorney	Ctr/Div# 120 Job Fac.# 000 Proj/Prog# 000 Budget FY: Amount: 2014-15 \$49,057 2015-16 \$332,207
By JANNA SIDLEY, General Counsel	2016-17 \$309,863 2017-18 \$1,098,874 2018-19 \$1,000,000 2019-20 \$250,000 TOTAL \$3,040,000
CBB/ksh 08/30/17	For Acct/Budget Div. Use Only Verified by: Verified Funds Available:
	Date Approved: