FOURTH AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES BETWEEN THE CITY OF REDONDO BEACH AND LESLIE SCOTT

THIS FOURTH AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES ("Fourth Amendment") is made between the City of Redondo Beach, a chartered municipal corporation ("City") and Leslie Scott, an individual ("Consultant").

WHEREAS, on May 17, 2016, the parties hereto originally entered into the Agreement for Consulting Services between the City and Consultant (the "Agreement"); and

WHEREAS, on April 18, 2017, the parties hereto entered into the First Amendment to the Agreement ("First Amendment") to extend the Agreement to June 30, 2018, and increase Consultant's not to exceed compensation to \$200,000; and

WHEREAS, on April 17, 2018, the parties hereto entered into the Second Amendment to the Agreement ("Second Amendment") to amend the duties, extend the Agreement to June 30, 2019, and increase Consultant's not to exceed compensation to \$300,000; and

WHEREAS, on May 7, 2019, the parties hereto entered into the Third Amendment to the Agreement ("Third Amendment") to amend the duties, extend the Agreement to June 30, 2021, and increase Consultant's not to exceed compensation to \$400,000; and

WHEREAS, the parties hereto wish to extend the Agreement and increase Consultant's compensation.

NOW THEREFORE, in consideration of the promises and mutual covenants contained herein, and intending to be legally bound, the parties hereby agree to make the following amendments to the Agreement:

- 1. **SCHEDULE FOR COMPLETION**. Exhibits "B" to "B-3" of the Agreement are hereby amended to add Exhibit "B-4", which extends the Agreement to June 30, 2021. Exhibit "B-4" is attached hereto and incorporated by reference. Consultant shall commence and complete all services described in Exhibit "A-3" in accordance with the schedule set forth in Exhibit "B-4".
- 2. **COMPENSATION**. Exhibits "C" to "C-3" of the Agreement are hereby amended to add Exhibit "C-4" which increases total compensation limit to \$500,000. Exhibit "C-4" is attached hereto and incorporated by reference. Consultant shall be compensated for the services described in Exhibit "A-3".

3. **NO OTHER AMENDMENTS**. Except as expressly stated herein, the Agreement shall remain unchanged and in full force and effect. The Agreement, First Amendment, Second Amendment, Third Amendment, and this Fourth Amendment constitute the entire agreement between the parties and supersede any previous oral or written agreement with respect to the subject matter hereof. In the event of any inconsistency between the terms of the Agreement, First Amendment, Second Amendment, Third Amendment, and this Fourth Amendment, the terms of this Fourth Amendment shall govern.

IN WITNESS WHEREOF, the parties have executed this Fourth Amendment in Redondo Beach, California, as of this 19th day of May, 2020.

CITY OF REDONDO BEACH,
a chartered municipal corporation

Docusigned by:
William C. Brand
William C. Brand, Mayor

By:

Docusigned by:

Lest Scott

By:

Docusigned by:

Lest Scott

Name:

Title:

Principal Consultant

Docusigned by:

Jill Buchholy insurance waired

Jill Buchholz, Risk Manager

APPROVED AS TO FORM:

DocuSigned by:

Eleanor Manzano, City Clerk

Michael W. Webb, City Attorney

EXHIBIT "B-4"

SCHEDULE FOR COMPLETION

TERM. The term of this Agreement shall be extended to June 30, 2021 ("Term"), unless otherwise terminated as herein provided.

EXHIBIT "C-3"

COMPENSATION

Provided Consultant is not in default under this Agreement, Consultant shall be compensated as provided below.

- 1. **HOURLY RATE**. Consultant shall be paid an hourly rate of \$133.
- 2. **NOT TO EXCEED AMOUNT**. in no event shall the total amount paid to Consultant exceed \$500,000 during the term of this Agreement.
- 3. **METHOD OF PAYMENT**. Consultant shall provide monthly invoices detailing the hours worked and services performed for the prior month to the City for approval and payment. Invoices must be itemized, adequately detailed, based on accurate records, and in a form reasonably satisfactory to City. Consultant may be required to provide back-up material upon request.
- 4. **SCHEDULE FOR PAYMENT**. Payments shall be made monthly, in arrears based upon the time spent during the previous month for which an invoice shall be submitted. City agrees to pay Consultant within thirty (30) days of receipt of the monthly invoice.
- 5. **NOTICE.** Written notices to City and Consultant shall be given by registered or certified mail, postage prepaid and addressed to or personally served on the following parties.

Consultant: Leslie Scott

4267 Marina City Drive, Suite 912

Marina Del Rey, CA 90292

<u>City</u>: City of Redondo Beach

Community Services Department

415 Diamond Street

Redondo Beach, CA 90277

Attn: Joyce Rooney, Transit Manager

All notices, including notices of address changes, provided under this Agreement are deemed received on the third day after mailing if sent by registered or certified mail. Changes in the respective address set forth above may be made from time to time by any party upon written notice to the other party.



Vehicle(s) and Driver(s)

PERSONAL AUTO POLICY DECLARATION

RENEWAL

EFFECTIVE 03/23/20

Account:

21ST CENTURY INSURANCE **Customer Service Center:** 21st CENTURY INSURANCE 21ST CENTURY PLAZA P.O. BOX 15510

WILMINGTON, DE 19850-5510

Policy No: 129 47 06

Policy Period: From 03/23/20

To: 09/23/20 12:01 AM Standard Time

Named Insured and Mailing Address

LESLIE SCOTT 4267 MARINA CITY DR UNIT912 MARINA DEL REY, CA 90292-5812

E-mail: LESSCOTTCO@AOL.COM

ven	Verificial (s) and Driver(s)											
Veh	Year	Make/Model	Vehicle	ID Number		Use	Vehicle Discounts/Comme	ents	Zip	Mileage		
1	15	AUDI A5 PREMIUM PLUS CP	WAUMFAFF	R6FA0458	313	В	GD		90292	12,000		
Veh		Rated Driver	Years Licensed	Tickets	5	Chargeable Accidents	Driver	Discou	nts			
1	LES	SLIE SCOTT		38	0	1F	PD/COLL	GDD				
00	VED	VCE IS DDU/IDED WHEDE V DDE	NAILINA ANID A	A LINALT O	CILAD	11 11	TV ADE CHOWN FOR THE COVE	DACE				

COVERAGE IS PROVIDED WHERE A PREMIUM AND A LIMIT OF LIABILITY ARE SHOWN FOR THE COVERAGE

Coverage			Limit of Liability		Premium				
Coverage			Limit of Liability	Veh 1	1				
A. Bodily Injury Liabi	lity	\$50,000	each person						
includes \$0.88 per vehi	cle fraud fee	\$100,000	each accident	\$ 340	0.00				
Property Damage	Liability	\$50,000	each accident	\$ 251	.00				
C. Medical Payments	3		each person						
Uninsured Motoris	st	\$50,000	each person						
D. Bodily Injury		\$100,000	each accident	\$ 95	5.00				
DAMAGE TO YOUR	VEHICLE	Veh 1							
Actual Cash Value Less	Deductible	Ded.							
E. Comprehensive		\$500		\$ 79	0.00				
F. Collision		\$500		\$ 794	.00				
Uninsured Motorist									
D1. Property Damage		DED WAIVE		\$ 5	5.00				
21st Century G. Roadside Assistar	200	\$75	each disablement	Include	a l				
Rental	Per day	\$25	each disablement	Include	ea				
H. Reimbursement	max	\$750		\$ 18	3.00				
J. Additional Equipment The first \$1000 is automatically included with coverage E or F. Additional coverage is optional.		Included	\$1,000	7 10					
		Additional	•						
		Total	\$1,000	\$ 0	0.00				
		Total Premium P	er Vehicle	\$ 1582	2.00				
f the installment bill plan	rvice charge may	Total Pren	mium	\$ 1,582.00					

If the installment bill plan is used, a service charge may apply.

Total Pr

1,582.00

02/16/20

Endorsement(s)/Agreement(s) Applicable:

FPN-CA (1/20) TCU-1 (01/19) TCU511CA (05/18) TCU531CA (02/12)

AU CWF9 1011

Loss Payee (LP), Additional Insured (AI)

Drivers Not Rated

THE FOLLOWING FEE(S) MAY APPLY:

LATE: \$5.00 PAYMENT RETURNED (NSF): \$10.00 CANCEL: \$50.00 INSTALLMENT BILL PLAN SERVICE CHARGE: \$4.00

Authorized Company Representative (where required)

VEHICLE LOSS PAYABLE ENDORSEMENT (49-A)

(REVISED JANUARY 22,2002)

The **Company** hereby agrees as follows:

Loss or damage under this policy shall be paid, as interest may appear, to **you** and the loss payee shown in the Declarations. This insurance with respect to the interest of the loss payee, shall not become invalid because of **your** fraudulent acts or omissions unless the loss results from **your** conversion, secretion or embezzlement of the **insured vehicle**. However, **we** reserve the right to cancel the policy as permitted by policy terms and the cancellation shall terminate this agreement as to the loss payee's interest. **We** will give the same advance notice of cancellation to the loss payee as **we** give to the named insured shown in the Declarations.

When **we** pay the loss payee, **we** shall to the extent of payment, be subrogated to the loss payee's rights of recovery.

This endorsement becomes part of the policy for which it is issued and supercedes and controls anything in the policy contrary hereto but is otherwise subject to the Declarations, insuring agreements, exclusions, and conditions thereof.

ADDITIONAL INTERESTS ENDORSEMENT (TCE-2)

It is agreed that THE **ADDITIONAL INSURED NAMED IN THE DECLARATIONS** is included as an additional insured under the policy pertaining to ownership, maintenance or use of the described vehicle while being operated by or on behalf of the named insured, but such inclusion of the additional interest or interests shall not operate to increase the limits of the company's liability.

TO THE MORTGAGEE / ADDITIONAL INSURED

UPON EXPIRATION ON THE POLICY TERM, THE POLICY WILL BE AUTOMATICALLY EXTENDED FOR ANOTHER TERM AND FOR SUBSEQUENT TERMS UPON PAYMENT OF THE REQUIRED RENEWAL PREMIUM. IF A RENEWAL PREMIUM IS NOT PAID, OR IF THE POLICY IS TERMINATED FOR ANY OTHER REASON, YOU WILL BE GIVEN 10 DAYS WRITTEN NOTICE

NOTICE TO THE INSURED / PREMIUM INCREASE FOR ACCIDENTS AND TRAFFIC CONVICTIONS:

You have the right to be informed, upon request, of any increase in your premium because of accidents or convictions for traffic violations.

SAFETY RECORD NOTICE

Your Safety Record is one factor which determines your premium using the number of minor violations, major violations and principally at-fault accidents (>=51%) which occurred during the three years immediately preceding the effective date or renewal date of the policy.

- Accident(s) on or after December 11, 2011: An accident is chargeable if the driver is determined to be at least 51% of the legal cause and for which either the accident resulted in bodily injury or death or the total loss or damage for Property Damage liability and/or Collision coverage exceeds \$1000.
- Accident(s) prior to December 11, 2011: An accident is chargeable if the driver is determined to be at least 51% of the proximate cause and for which a payment is made that exceeds \$750 for a bodily injury liability coverage, or there is a death, or \$1000 for property damage liability or collision coverage.

In order to verify the driving record used to determine an individual's safety record points, the named insured must provide acceptable verification of the accident driving record for the prior three years for all operators rated on the policy.

LESLSCO-01

BSTERNBERG



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 4/20/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed.

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).										statement on		
PRODU	CER License # 0C36891			CONTACT Brett R Sternberg								
Lyddy	Martin Company			PHONE (A/C, No, Ext): (310) 478-2625 317 FAX (A/C, No):								
20300 Ventura Blvd. Suite 340 Woodland Hills, CA 91364						E-MAIL ADDRESS: brett@lyddymartin.com						
					NAIC#							
					INSURE	11000						
INSUR	ED.			INSURER B : Hiscox Insurance Company Inc.					10200			
	Leslie Scott Consulting				INSURE							
	4267 Marina City Drive Suite			INSURE								
Marina Del Rey, CA 90292						INSURER E :						
				INSURE								
COVI	RAGES CER	CATE	NUMBER: 2				REVISION NUMBER:					
IND CEF	S IS TO CERTIFY THAT THE POLICIE CATED. NOTWITHSTANDING ANY R ITIFICATE MAY BE ISSUED OR MAY	REMI TAIN,	ENT, TERM OR CONDITION THE INSURANCE AFFORD	OF A	ANY CONTRACT	CT OR OTHER IES DESCRIB	R DOCUMENT WITH RES	PECT TO	WHICH THIS			
NSR LTR	LUSIONS AND CONDITIONS OF SUCH	SUBR		POLICY EFF POLICY EXP								
A :	TYPE OF INSURANCE INSU WVD POLICY NUMBER X COMMERCIAL GENERAL LIABILITY					(MM/DD/YYYY)	(MM/DD/YYYY)			1,000,000		
^	CLAIMS-MADE X OCCUR			726D A A D0000		2/26/2020	2/26/2021	EACH OCCURRENCE DAMAGE TO RENTED	\$	1,000,000		
-	CLAIIVIS-IVIADE X OCCUR	X		72SBAAD9998		2/20/2020	2/20/2021	PREMISES (Ea occurrence)	\$	10,000		
								MED EXP (Any one person)	\$	1 000 000		

LTR	TYPE OF INSURANCE		WVD	VD POLICY NUMBER	(MM/DD/YYYY)	(MM/DD/YYYY)	LIMITS		
Α	X COMMERCIAL GENERAL LIABILITY					,	EACH OCCURRENCE	\$	1,000,000
	CLAIMS-MADE X OCCUR	X		72SBAAD9998	2/26/2020	2/26/2021	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	1,000,000
							MED EXP (Any one person)	\$	10,000
							PERSONAL & ADV INJURY	\$	1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$	2,000,000
	X POLICY PRO- JECT LOC						PRODUCTS - COMP/OP AGG	\$	2,000,000
	OTHER:							\$	
Α	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$	1,000,000
	ANY AUTO			72SBAAD9998	2/26/2020	2/26/2021	BODILY INJURY (Per person)	\$	
	OWNED SCHEDULED AUTOS						BODILY INJURY (Per accident)	\$	
	X HIRED AUTOS ONLY X NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	\$	
								\$	
	UMBRELLA LIAB OCCUR						EACH OCCURRENCE	\$	
	EXCESS LIAB CLAIMS-MADE						AGGREGATE	\$	
	DED RETENTION \$							\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER OTH- STATUTE ER	<u> </u>	
	ANY PROPRIENTED PARTNER/EXECUTIVE						E.L. EACH ACCIDENT	\$	
	OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A					E.L. DISEASE - EA EMPLOYEE	\$	
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$	
В	Errors and Omissions			UDC-1936618-EO-20	3/22/2020	3/22/2021	Each Claim		1,000,000
В	Errors and Omissions			UDC-1936618-EO-20	3/22/2020	3/22/2021	Aggregate		1,000,000
	1			1		1			

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER	CANCELLATION

City of Redondo Beach Joyce Rooney, Transit Manager 415 Diamond St. Redondo Beach, CA 90277

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE