

**AMENDMENT NUMBER TWO TO AGREEMENT
FOR ENGINEERING DESIGN SERVICES**

This Amendment is made and entered into this 15th day of January, 2008, (“Effective Date”) by and between TRC Solutions, Inc., a California corporation (“Consultant”) and the City of Costa Mesa, a municipal corporation (“City”).

WHEREAS, Consultant and City entered into an agreement dated January 21, 2003, for engineering design services for the Newport Boulevard Project; and

WHEREAS, the original Agreement was amended on May 2, 2006 to extend the term; and

WHEREAS, the term of Consultant and City’s Agreement expired on November 30, 2007; and

WHEREAS, Consultant and City wish to amend the Agreement in order to extend the term of the Agreement.

NOW, THEREFOR, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. Section 4.1, Term, shall be changed to read, “This Agreement shall commence on the Effective Date and continue until November 30, 2008, unless previously terminated as provided herein or as otherwise agreed to in writing by the parties.
2. All terms not herein defined shall have the same meaning and use as set forth in the Agreement.
3. All other terms, conditions, and provisions of the Agreement not in conflict with this Amendment, shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have set their hand by their duly authorized representatives as of the day and year first above written.

CITY OF COSTA MESA,
A municipal corporation

Mayor of the City of Costa Mesa

Date: _____

TRC SOLUTIONS, INC.

Signature

Date: _____

Name and Title

Social Security or Taxpayer ID Number

ATTEST:

Deputy City Clerk and ex-officio Clerk
of the City of Costa Mesa

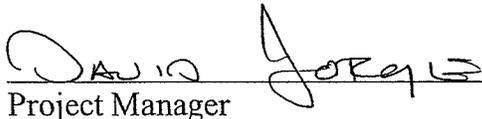
APPROVED AS TO FORM:



City Attorney

Date: 12/11/07

APPROVED AS TO CONTENT:



Project Manager

Date: 12/12/07