

**AMENDMENT NUMBER ONE
TO PROFESSIONAL SERVICES AGREEMENT
WITH SCIENTIA CONSULTING GROUP, INC.**

This Amendment is made and entered into this 29 day of November, 2013 ("Effective Date") by and between the CITY OF COSTA MESA, a municipal corporation ("City") and SCIENTIA CONSULTING GROUP, INC., a California corporation ("Consultant").

WHEREAS, Consultant and City entered into an agreement on June 5, 2012, for Consultant to provide on-site computer technology assistance (the "Agreement"); and

WHEREAS, Consultant and City desire to amend the scope of services and adjust the compensation accordingly.

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

1. Consultant's Scope of Work attached as Exhibit A to the Agreement is hereby deleted in its entirety and replaced by Exhibit "A" to this Amendment Number One.

2. Section 2.1 (Compensation) of the Agreement is hereby deleted in its entirety and replaced by the following:

2.1 Compensation. As compensation for the provision of services outlined in Exhibit A and in accordance with this Agreement, Consultant shall be paid in accordance with the fee schedule set forth in Exhibit "B" attached hereto and incorporated herein by this reference. Consultant's total compensation shall not exceed Forty-Eight Thousand Dollars (\$48,000.00).

3. All other terms, conditions, and provisions of the Agreement not in conflict with this Amendment and previous Amendments, 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.

[Signatures appear on the following page.]

CITY OF COSTA MESA,
A municipal corporation

James R. Harts
Chief Executive Officer

Date: 12/6/13

SCIENTIA CONSULTING GROUP, INC.

Phil Danie
Signature

Date: 11-29-13

Phil Danie, President
Name and Title

APPROVED AS TO FORM:

[Signature]
City Attorney