

**THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT**

**THIS THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT** ("Third Amendment"), is made and entered into January 26, 2016 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and CALIFORNIA FORENSIC PHLEBOTOMY, a California corporation ("Consultant"). City and Consultant shall hereinafter collectively be referred to as "Parties".

**RECITALS**

**WHEREAS**, the City and Consultant entered into a Professional Services Agreement on January 27, 2012 ("Agreement") to perform blood sample collections; and

**WHEREAS**, the term of the Agreement was set to expire on January 25, 2015 with an option to renew up to four one year terms; and

**WHEREAS**, the Parties desire to extend the term of the Agreement for one (1) additional year; and

**WHEREAS**, pursuant to authority granted to the Chief Executive Officer, on March 25, 2015, the Parties entered into a Second Amendment to the Professional Services Agreement ("Second Amendment") extending the term of the original Agreement that changed the date of termination to January 25, 2016.

**NOW, THEREFORE**, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged; the Parties hereby amend the Agreement as follows:

1. Section 4.1 of the Agreement is hereby amended to change the date of termination to January 25, 2017.
2. Compensation to Consultant shall remain the same.
3. Acknowledge and agree to concurrently execute a HIPAA Business Associate Agreement to comply with federal regulations to protect Personal Health Information ("PHI"), in paper and electronically.
4. All other terms and provisions of the Agreement and all amendments, shall remain in full force and effect.

**IN WITNESS WHEREOF**, the Parties hereto have caused this Third Amendment to the Agreement to be executed by and through their respective authorized officers, and shall be in full effect as of the date first written above.

[Signatures on Page 2.]

**CITY OF COSTA MESA**

REDACTED

Chief Executive Officer

Date: 2/1/16

REDACTED

Interim Finance Director

Date: 1.22.16

**CONSULTANT**

REDACTED

Signature

Date: 1/14/16

Russell A. Liedholm, President  
Name and Title

REDACTED

Social Security or Taxpayer ID Number

**ATTEST:**

REDACTED

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



**APPROVED AS TO FORM:**

REDACTED

City Attorney

Date: 01/25/16

**APPROVED AS TO INSURANCE:**

REDACTED

Risk Management

Date: 1/22/16

**APPROVED AS TO CONTENT:**

REDACTED

Project Manager

Date: 01.20.2016