AMENDMENT NUMBER TWO
TO PROFESSIONAL SERVICES AGREEMENT

THIS AMENDMENT NUMBER TWO ("Amendment"), is made and entered into this 17th day of May, 2016 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City") and G4S SECURE SOLUTIONS (USA) INC., a California corporation (C0433101) ("Consultant").

WHEREAS, City and Consultant entered into a Professional Services Agreement ("Agreement") on June 26, 2013, for Consultant to provide City with custody and jail management services; and

WHEREAS, Section 4.1 of the Agreement provides for a three-year initial term with an option to renew the Agreement for two (2) one (1) year terms; and

WHEREAS, the parties desire to renew the term for a one-year period through June 25, 2017; and

WHEREAS, City desires to increase Consultant's maximum annual compensation in the amount of Five Thousand Dollars ($5,000.00 USD).

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

1. Pursuant to Section 4.1 of the Agreement, the term of the Agreement is renewed for a one-year period through June 25, 2017.

2. Section 2.1 of the Agreement is amended to provide that Consultant's maximum annual compensation shall be Seven Hundred Forty-Eight Thousand Three Hundred Twenty-Nine Dollars and Sixty Cents ($748,329.60).

3. All other terms and provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by and through their respective authorized officers, as of the date first above written.

CITY OF COSTA MESA

[redacted]

Chief Executive Officer

Date: 7/11/16

CONSULTANT

[redacted]

Sign[redacted]

Date: 6/22/2016

General Manager [redacted]
Name and Title

[redacted]
Taxpayer ID Number

ATTEST:

[redacted]
City Clerk

APPROVED AS TO FORM:

[redacted] Date: 07/05/16
City Attorney

APPROVED AS TO INSURANCE:

[redacted] Date: 7/5/16
Risk Management

APPROVED AS TO CONTENT:

[redacted] Date: 062916
Project Manager

DEPARTMENT HEAD APPROVAL:

[redacted] Date: 6/29/16
Department Head

APPROVAL BY PURCHASING:

[redacted] Date: 7·05·16
Interim Finance Director