

**AMENDMENT NUMBER ONE  
TO PROFESSIONAL SERVICES AGREEMENT  
WITH KIMLEY-HORN AND ASSOCIATES, INC.**

This Amendment is made and entered into this 6 of July, 2016, ("Effective Date") by and between the CITY OF COSTA MESA, municipal corporation ("City") and KIMLEY-HORN AND ASSOCIATES, INC., a North Carolina corporation registered to do business in California ("Consultant").

**WHEREAS**, Consultant and City entered into an agreement on April 22, 2016, (the "Agreement") for Consultant to provide services more fully described in City's Fast Track RFP attached as Exhibit "A" and Consultant's responsive Proposal attached as Exhibit "B"; and

**WHEREAS**, Consultant and City desire to amend the Agreement to adjust the amount of compensation from the existing compensation limit of Forty Nine Thousand Nine Hundred and Ninety Nine Dollars (\$49,999.00), to a not-to-exceed amount of One Hundred Ninety Nine Thousand Nine Hundred and Ninety Nine Dollars (\$199,999.00).

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

1. Section 2.1, Compensation, shall be amended to read, "As compensation for the provision of services outlined in Exhibit "A" and "B" in accordance with this agreement, Consultant shall be paid in accordance with the fee schedule set forth in Exhibit "C," attached hereto and incorporated by reference. Consultant's total compensation shall not exceed One Hundred Ninety Nine Thousand Nine Hundred and Ninety Nine Dollars (\$199,999.00).
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 successor Agreements not in conflict with this Amendment, shall remain in full force and effect.

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

CITY OF COSTA MESA,  
A municipal corporation

  
\_\_\_\_\_  
Chief Executive Officer

Date: 7/26/16

  
\_\_\_\_\_  
Gary Armstrong, Development Services Director

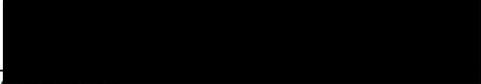
Date: 7-14-16

  
\_\_\_\_\_

Date: 7.18.16

 Interim Finance Director

CONSULTANT

  
Signature

Date: 07/11/16

Serine Ciandella Sr VP  
Name and Title

  
Social Security or Taxpayer ID Number

APPROVED AS TO FORM:  
  
City Attorney

Date: 07/20/16

APPROVED AS TO INSURANCE:

  
Risk Management

Date: 7/14/16

APPROVED AS TO CONTENT:

  
Project Manager

Date: 7/13/16

ATTEST:

  
City Clerk and Ex-officio Clerk  
Of the City of Costa Mesa

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A municipal corporation

\_\_\_\_\_  
Chief Executive Officer

Date: \_\_\_\_\_

\_\_\_\_\_  
Gary Armstrong, Development Services Director

Date: \_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_

Interim Finance Director

CONSULTANT

\_\_\_\_\_  
Signature

Date: \_\_\_\_\_

\_\_\_\_\_  
Name and Title

\_\_\_\_\_  
Social Security or Taxpayer ID Number

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Date: \_\_\_\_\_

APPROVED AS TO INSURANCE:

\_\_\_\_\_  
Risk Management

Date: \_\_\_\_\_

APPROVED AS TO CONTENT:

\_\_\_\_\_  
Project Manager  
ATTEST:

Date: \_\_\_\_\_

\_\_\_\_\_  
City Clerk and ex-officio Clerk  
Of the City of Costa Mesa



# CITY OF COSTA MESA, CALIFORNIA Purchase Requisition

Purchase Order  
Number  
(Assigned by Purchasing)

Purchase Order    Change Order    Amendment

(Leave Blank for Time Stamp)

Business Unit: City	Date Requisitioned: 06/24/16	<input checked="" type="checkbox"/> Request is for Budgeted item(s)
Department: Development Services	Division: Community Improvement	<input type="checkbox"/> Request is for <b>UNBUDGETED</b> item(s)-(Memo Attached)
Ship To Address: 77 Fair Drive, CM 92626		<input type="checkbox"/> Item(s) Pending Budget Amendment Request # _____
Contact Person: Silvia Kennerson	Phone Number: 5023	<input type="checkbox"/> Requesting Sole Source (Justification Form Attached)
Send Copy of P.O. to: <input checked="" type="checkbox"/> Contact Person and / or <u>Gary Armstrong</u>		<input type="checkbox"/> Fixed Asset Tag Request

Item No.	Qty	Unit	Items (Give Full Description: Size, Catalog No. Etc.)	Unit Price	Estimated Amount
1	1		Amendment One (1) to the Existing Professional Services Agreement		\$150,000
			Between the City of Costa Mesa and Kimley-Horn and Associates		
			Add \$150,000 From the City's Contingency Fund for FY16/17;		
			Not to Exceed \$199,999.00		

*If additional lines are needed, please attach a second sheet.*

Const./Prof. Svs. Agmt. Completion Date: 04/21/17

Sales Tax (8.00%): \$0.00

Include Shipping Fee: \$0.00

Insurance Required:  Yes (Certificate attached)  No

Estimated Total Cost: \$150,000.00

Item #	Account	Fund	Dept./Org.	Program	Project	Amount
1	530200	101	18300	50257		\$150,000.00
						<b>Total: \$150,000.00</b>

Proper approvals are required before requisition can be processed

Suggested Vendor: Kimley-Horn

Address: 765 The City Dr Suite 200

City, State, Zip Code: Orange, CA 92868

Phone: 714-939-1030 Fax: 714-936-9488

Contact Person/Email: Serine Ciandella

Serine.Ciandella@Kimley-Horn.com

Ordered By: \_\_\_\_\_  
Department Director/Authorized Signatory

Approved By: \_\_\_\_\_  
Director of Finance/Purchasing Officer

Approved By: \_\_\_\_\_  
Chief Executive Officer (when required)

**PURCHASING DIVISION USE ONLY**

Vendor ID:	Buyer:	Insurance valid thru _____
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Ship To/Location:	Due Date:
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Standard Comments: ACC - ALL - ARR - BLA - CON - DCP - DIS - FCA - FCI - FIX - INS - IS - IST - ORG - QTR - REM - SUB - T&C

**FINANCE DEPARTMENT USE ONLY**

Available Appropriation: <input type="checkbox"/> Yes <input type="checkbox"/> No	As of:	Confirmed By:
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