

**AMENDMENT NUMBER TWO
TO PROFESSIONAL SERVICES AGREEMENT
WITH
ADMINSURE, INC.
FOR WORKERS' COMPENSATION CLAIMS ADMINISTRATION**

This Amendment Number Two ("Amendment") is made and entered into this 22nd day of February, 2017 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and ADMINSURE, INC., a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on April 1, 2013 for Consultant to provide workers' compensation claims administration (the "Agreement"); and

WHEREAS, Section 4.1 of the Agreement provides for a term of three (3) years, with the option to extend the Agreement for two (2) additional one (1) year periods; and

WHEREAS, City and Consultant previously exercised the first option to extend the term of the Agreement; and

WHEREAS, City and Consultant now desire to exercise the second option to extend the term of the Agreement, through March 31, 2018, and to set forth Consultant's compensation for the extended period accordingly.

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

1. The term of the Agreement shall be extended through March 31, 2018.
2. For the period commencing April 1, 2017 and ending March 31, 2018, Consultant's compensation shall not exceed One Hundred Seventy-Two Thousand Two Hundred Forty Dollars (\$172,240.00).
3. All terms not defined herein shall have the same meaning and use as set forth in the Agreement.
4. All other terms, conditions, and provisions of the Agreement not in conflict with this Amendment shall remain in full force and effect.

[Signatures appear on following page.]

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 written above.

CONSULTANT

 Date: February 23, 2017
Signature

Alithia Vargas-Flores, CFO
Name and Title

 Date: February 23, 2017
Signature

Alycia Anthony, Corporate Secretary
Name and Title

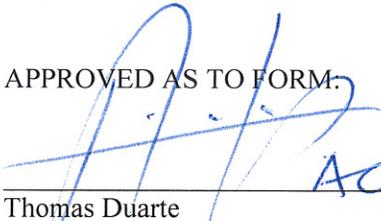
CITY OF COSTA MESA

 Date: 3/8/17
Thomas Hatch
City Manager

ATTEST:


Brenda Green
City Clerk

APPROVED AS TO FORM:

 Date: 3/11/17
Thomas Duarte
City Attorney

APPROVED AS TO INSURANCE:

 Date: 2/27/17
Ruth Wang
Risk Management

DEPARTMENTAL APPROVAL

Tamara Letourneau Date: 3/1/17
Tamara Letourneau
Assistant City Manager

APPROVED AS TO PURCHASING:

Stephen Dunivent Date: 3.01.17
Stephen Dunivent
Interim Finance Director