

**AMENDMENT NUMBER FOUR  
TO PROFESSIONAL SERVICES AGREEMENT  
WITH  
RODELL R. FICK**

This Amendment Number Four ("Amendment") is made and entered into this 1st day of September, 2017 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and RODELL R. FICK, a sole proprietor ("Consultant").

WHEREAS, City and Consultant entered into an agreement on October 1, 2014 for Consultant to preside as the Hearing Officer at Administrative Hearings of Civil Citations (the "Agreement"); and

WHEREAS, Section 4.1 of the Agreement provides for a term of twelve (12) months, with the option to extend the Agreement for three (3) additional one (1) year periods; and

WHEREAS, City and Consultant, through Amendment Number One, extended the term of the Agreement through September 30, 2016; and

WHEREAS, City and Consultant, through Amendment Number Two, extended the term of the Agreement through September 30, 2017; and

WHEREAS, City and Consultant, through Amendment Number Three, increased Consultant's maximum compensation to Twelve Thousand Dollars (\$12,000.00); and

WHEREAS, City and Consultant now desire to extend the term for one (1) additional year, through September 30, 2018, and to amend the Scope of Services to include Consultant's services as a hearing officer at hearings relating to the issuance of special use permits for the operation of group homes.

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 September 30, 2018.
2. The Scope of Services shall be amended to include Consultant's services as a hearing officer at hearings relating to the issuance of special use permits for the operation of group homes.
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.

CITY OF COSTA MESA

Thomas R. Hately  
City Manager

Date: 9/19/17

CONSULTANT

Redell R. Fick  
Signature  
Redell R. Fick Hearing Officer  
Name and Title

Date: 9/1/17

ATTEST:

Brenda Green 9/22/17  
City Clerk



APPROVED AS TO FORM:

ACA  
City Attorney

Date: 9/15/17

APPROVED AS TO INSURANCE:

RMS  
Risk Management

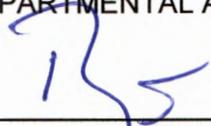
Date: 9/12/17

APPROVED AS TO CONTENT:

Paul Sanchez  
Project Manager

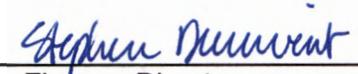
Date: 9-7-17

DEPARTMENTAL APPROVAL

  
\_\_\_\_\_  
Economic and Development  
Services Director

Date: 9.8.17

APPROVED AS TO PURCHASING:

  
\_\_\_\_\_  
Interim Finance Director

Date: 9.13.17