

**AMENDMENT NUMBER TWO
TO PROFESSIONAL SERVICES AGREEMENT
WITH
CIVILSOURCE, INC.**

This Amendment Number Two ("Amendment") is made and entered into this 2nd day of January, 2018 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and CIVILSOURCE, INC., a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on November 4, 2015 for Consultant to provide project and construction management staff support as needed for various Capital Improvement Program projects (the "Agreement"); and

WHEREAS, on May 15, 2017, City and Consultant increased Consultant's maximum compensation to One Million Four Hundred Seventy-Five Thousand Dollars (\$1,475,000.00); and

WHEREAS, City now desires to increase Consultant's maximum compensation to One Million Eight Hundred Thirty Thousand Dollars (\$1,830,000.00).

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

1. Section 2.1 of the Agreement shall be amended to reflect that Consultant's total compensation shall not exceed One Million Eight Hundred Thirty Thousand Dollars (\$1,830,000.00). Consultant shall be paid according to the Fee Schedule set forth in the Agreement.
2. All terms not defined herein shall have the same meaning and use as set forth in the Agreement.
3. All other terms, conditions, and provisions of the Agreement, as amended, 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. Potts
City Manager

Date: 1/24/18

CONSULTANT

Amy Amirani
Signature

Date: 1/15/2018

Amy Amirani Vice president
Name and Title

ATTEST:

Brenda Green 1-26-18
City Clerk



APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 01/24/18

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 1/18/18

APPROVED AS TO CONTENT:

Battaglia
Project Manager

Date: 1-18-18

DEPARTMENTAL APPROVAL

Raja Selvaraman
Public Services Director

Date: 1-22-18

APPROVED AS TO PURCHASING:

[Signature]
Finance Director

Date: 1/23/18