

**AMENDMENT NUMBER ONE
TO PROFESSIONAL SERVICES AGREEMENT
WITH
FIRSTCARBON SOLUTIONS CORPORATION**

This Amendment Number One ("Amendment") is made and entered into this 30th day of May, 2018 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and FIRSTCARBON SOLUTIONS CORPORATION, a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on June 21, 2017 for Consultant to prepare an initial study/mitigated negative declaration for the Vanguard University Campus Master Plan (the "Agreement"); and

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

WHEREAS, City and Consultant desire to extend the term for one (1) year, through June 20, 2019; and

WHEREAS, City and Consultant desire to amend the Scope of Services to include the additional services set forth in Exhibit "A," attached hereto and incorporated herein by this reference; and

WHEREAS, City desires to increase Consultant's maximum compensation 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 June 20, 2019.
2. The Scope of Services shall be amended to include the additional services set forth in Exhibit A.
3. Section 2.1 of the Agreement shall be amended to reflect that Consultant's total compensation shall not exceed Ninety-Six Thousand Six Hundred Sixty Dollars (\$96,660.00). Consultant shall be paid according to the fee schedule set forth in the Agreement and Exhibit A of this Amendment.
4. All terms not defined herein shall have the same meaning and use as set forth in the Agreement.
5. 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. Potts
City Manager

Date: 6/11/18

CONSULTANT

[Signature]
Signature
Frank Coyle, Director
Name and Title

Date: 5.31.18

ATTEST:

Brenda Green
City Clerk



Date: 6-11-18

APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 06/09/18

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

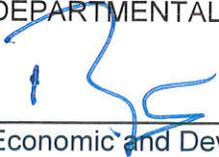
Date: 6/5/18

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 6/4/18

DEPARTMENTAL APPROVAL



Economic and Development Services
Director

Date: 6.5.18

APPROVED AS TO PURCHASING:



Assistant Finance Director

Date: 6/7/18



EXHIBIT A
ADDITIONAL SERVICES



ADDITIONAL SERVICES AUTHORIZATION ES

Project No.
0080.0030

This number must appear on all correspondence

Date: 05/16/18

Attn: Mel Lee

Client: City of Costa Mesa ("CLIENT")

Address: 77 Fair Drive

Costa Mesa, CA 92628

Phone: 714-754-5611

Email: mel.lee@costamesaca.gov

Project Name: **Vanguard University Campus Master Plan Project**

FCS International, Inc. dba FirstCarbon Solutions ("FCS" or "Consultant") and CLIENT have entered into a contract for professional services. CLIENT has requested and authorized additional services to be performed pursuant to the original contract as identified in the expanded scope attached hereto as **Exhibit A**.

The fee for additional services as described in Exhibit A is **\$12,800**. The Fee is based upon the scope of work and timeline as presented. Modification of the scope of services or of the schedule as a result of delays in receiving information and materials necessary for the completion of Services may result in a request for additional funds. Any such request shall be in writing and made prior to the provision of any such additional services.

The terms and conditions of the original contract between the parties remain in full force and effect and apply in whole to this Additional Services Authorization.

This Additional Services Authorization is made and entered into effective as of **05/16/18** ("Effective Date") and shall be binding upon the parties upon execution.

Client acceptance and agreement by:

Mel Lee



Authorized Signature

MEL LEE

Print Name

SENIOR PLANNING

Title

5/22/18

Date

Executed for FCS by:

Frank Coyle



Authorized Signature

FRANK COYLE

Print Name

Director

Title

5.22.18

Date

CORPORATE OFFICE

250 Commerce, Suite 250, Irvine, California 92602

714.508.4100 / Fax 714.508.4110

email: knguyen@fcs-intl.com

EXHIBIT A

May 16, 2018

Mel Lee, AICP, Senior Planner
City of Costa Mesa
77 Fair Drive
Costa Mesa, CA 92628

Subject: **Augment for Additional Services for the Vanguard University Campus Master Plan Project**

Dear Mr. Lee:

As you know, FirstCarbon Solutions (FCS) is in the process of preparing the Screencheck Draft Vanguard University Campus Master Plan Initial Study/Mitigated Negative Declaration (IS/MND). While preparing the Cultural Resources section of the IS/MND through site evaluation and research, it was discovered that 17 buildings on-site are considered historic since they are over 50 years-old and would require additional evaluation. This additional evaluation is outside our scope, because the age of the subject buildings were not known at the time the scope of services was prepared.

Santa Ana Army Air Base (SAAAB) barrack buildings comprise a historic district on campus and each building will have to be documented/inventoried. Furthermore, Vanguard University is of regional importance with regard to post-World War II, modern architecture. The State of California Department of Parks and Recreation (DPR) forms will have to include Building, Structure, and Object (BSO) forms. Although none of the buildings on-site are expected to be significant or eligible, each building will have to be properly recorded.

FCS has prepared the attached augment to cover the additional work that will be needed to finish the Cultural Resources section of the Screencheck Draft IS/MND, as well as potential attendance at City Council if the project is appealed as outlined below.

If you have any questions or would like to discuss your specific project needs in more detail, please contact me at 714.508.4100, or via email at fcoble@fcs-intl.com.

Sincerely,



Frank Coyle, Director
FirstCarbon Solutions
250 Commerce, Suite 250
Irvine, CA 92602



UNITED STATES

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Irvine, CA 92602

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16 N. Marengo Avenue, Suite 303
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1350 Treat Boulevard, Suite 380
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7265 N First Street, Suite 101
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Australia

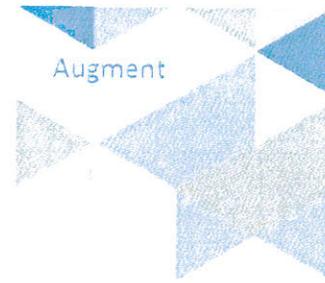
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46200 Petaling Jaya
Selangor, Malaysia



SCOPE OF WORK

As a subconsultant to FCS, Daly & Associates will prepare a Historical Evaluation for the project. The following tasks are required:

Task 1: Site Visit

One additional site visit has been conducted by a qualified historian. The site visit included evaluation of the SAAAB barracks on-site and review of available site plans. Photographs were taken and interviews were conducted in order to formulate an accurate building description for each barrack.

Task 2: Historical Evaluation Technical Report

A Historical Evaluation Technical Report will be prepared to document the methods and results of the records search, field visit, archival research, and building evaluation. The report will include a brief summary of the environmental setting and historic cultural background of the project area. The following will be provided as an attachment to the report:

- Two Districts and 11 Department of Parks and Recreation form sets
- SAAAB District Form: six Primary forms, six Location Maps, six Continuation Sheets for each resource
- Southern California Bible College/Vanguard District Form: five Primary Records; five Building, Structure, and Object Records; five Continuation Sheets; five Location Maps for each resource

Task 3: Addressing Draft Report Comments and Final Draft Production

Daly & Associates will respond to one consolidated set of comments on the Draft Report. The responses will be substantive and thorough. Following the City's review, a revised Final Report of the Historic Evaluation Technical Report will be provided. If there are any additional comments on the Final Report, they will be prepared under separate authorization.

Task 4: Project Management

As a result of the changes to the project as noted above, additional coordination will be necessary for the submittal of the Historical Evaluation Technical Report and Screencheck Draft IS/MND. Communication with the Client and subconsultant will be required. This will include six (6) hours of the Project Manager (\$130/hour) time.



Task 5: Additional Planning Commission Hearing

At the May 14, 2018 Planning Commission, the project was continued to June 25, 2018. This task includes attendance of four (4) hours each of the Project Director, Frank Coyle, and Project Manager, Cecilia So at the June 25, 2018 Planning Commission.

Task 6: City Council Appeal Attendance

Should the project be denied at Planning Commission and the Applicant and/or separate party appeals the decision to City Council, this task will cover the appeal hearing attendance of four (4) hours each of the Project Director, Frank Coyle, and Project Manager, Cecilia So. This task will not be billed against unless the project is appealed. If additional hearings are requested, separate authorization will be required.

FEES

The proposed fees are based upon the scope of work described above; they include all labor and direct costs.

Task	Fees
Task 1: Site Visit	\$800
Task 2: Historical Evaluation Technical Report	\$7,500
Task 3: Addressing Draft Report Comments and Final Draft Production	\$600
Task 4: Project Management	\$780
Task 5: Additional Planning Commission Hearing	\$1,560
Total FCS Fixed-Fee Professional Labor	\$11,240
Task 6: City Council (T&M NTE)	\$1,560
Total FCS Professional Labor	\$12,800