

**AMENDMENT NUMBER FOUR
TO PROFESSIONAL SERVICES AGREEMENT
WITH
MPS CONSULTING, INC.**

This Amendment Number Four ("Amendment") is made and entered into this 1st day of September, 2018 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and MPS CONSULTING, INC., a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on September 19, 2016 for Consultant to provide development-related project management assistance on an as-needed basis (the "Agreement"); and

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

WHEREAS, on March 7, 2017, City and Consultant increased Consultant's maximum compensation to Ninety-Nine Thousand Dollars (\$99,000.00); and

WHEREAS, on September 5, 2017, City and Consultant extended the term of the Agreement through September 18, 2018; and

WHEREAS, on May 21, 2018, City and Consultant amended the Scope of Services and increased Consultant's maximum compensation; and

WHEREAS, City and Consultant now desire to extend the term for one (1) year, through September 18, 2019.

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 18, 2019.
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, 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

Amaral S. Detournay Date: 9/6/18
Thomas Hatch
City Manager

CONSULTANT

Margaret Schuele Date: 8-28-18
Signature

Margaret Schuele, President
Name and Title

Doug Schuele
Signature

Doug Schuele, Secretary
Name and Title

ATTEST:

Brenda Green 9-10-18
Brenda Green
City Clerk



APPROVED AS TO FORM:

[Signature] Date: 09/03/18
Thomas Duarte
City Attorney

APPROVED AS TO INSURANCE:

[Signature] Date: 8/29/18
Ruth Wang
Risk Management

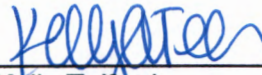
DEPARTMENTAL APPROVAL



Barry Curtis
Economic and Development Services
Director

Date: 8.29.18

APPROVED AS TO PURCHASING:



Kelly Telford
Finance Director

Date: 8/31/18