

**AMENDMENT NUMBER THREE
TO PROFESSIONAL SERVICES AGREEMENT
WITH
MERCY HOUSE LIVING CENTERS**

This Amendment Number Three (“Amendment”) is made and entered into this 30th day of June, 2018 (“Effective Date”), by and between the CITY OF COSTA MESA, a municipal corporation (“City”), and MERCY HOUSE LIVING CENTERS, a California nonprofit organization (“Consultant”).

WHEREAS, City and Consultant entered into an agreement on July 1, 2015 for Consultant to provide homeless outreach services (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 three (3) additional one (1) year periods; and

WHEREAS, on July 1, 2016, City and Consultant extended the term of the Agreement through June 30, 2017; and

WHEREAS, on June 30, 2017, City and Consultant extended the term of the Agreement and increased Consultant’s annual compensation to Forty-Three Thousand Seven Hundred Sixty-Eight Dollars (\$43,768.00).

WHEREAS, City and Consultant now desire to extend the term for one (1) year, through June 30, 2019 and to set forth Consultant’s compensation for the extended period.

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 30, 2019.
2. For the period commencing July 1, 2018 and ending June 30, 2019, Consultant’s compensation shall not exceed Thirty-Seven Thousand Nine Hundred Forty-Four Dollars (\$37,944.00). Consultant shall be paid according to the fee schedule set forth in Exhibit “A,” attached hereto and incorporated herein by this reference.
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 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. Hatley
City Manager

Date: 5/30/18

CONSULTANT

Larry Haynes
Signature

Date: 5/23/18

Larry Haynes, Executive Director
Name and Title

ATTEST:

Brenda Green
City Clerk



APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 05/30/18

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 5/29/18

APPROVED AS TO CONTENT:

Ashley Garcia
Project Manager

Date: 5/29/18

DEPARTMENTAL APPROVAL

James S. Bourneman Date: 5/30/18
Assistant City Manager

APPROVED AS TO PURCHASING:

William O'Leary Date: 5/29/18
Assistant Finance Director

EXHIBIT A

FEE SCHEDULE

FY 2018-2019

HOMELESS OUTREACH WORKER

For all services performed under this Agreement, the Outreach Worker shall be compensated at the rate of \$28.00 per hour for approximately 24 hours per week. The annual amount of this Agreement shall not exceed thirty-seven thousand nine hundred forty-four dollars (\$37,944.00).

Costa Mesa Mental Health Outreach Worker	Hours and Costs		
Admin Salaries/Professional Services	Hourly	Total Hours	Total Cost
Case Manager	\$28.00	24 hours/week	\$34,944
Client Services & Supplies			
Emergency Medical, rehab, incidental supplies, identification cards, motel vouchers, bus passes, move-in items	N/A	N/A	\$3,000
TOTAL:			\$37,944



May 24, 2018

Ms. Ashley Garcia
City of Costa Mesa
77 Fair Drive
Costa Mesa, CA 92628

SUBJECT: City of Costa Mesa FY 18-19 Outreach Contract

Dear Ashley,

Please find enclosed signed Amendment by and between the City of Costa Mesa and Mercy House to provide outreach services during the FY2018-2019 period.

Should you have any questions or concerns regarding the administration of this contract or grant program please feel free to contact me at (714) 836-7188 x114 or allisond@mercyhouse.net at any time during the contract period.

We look forward to continue working with the City of Costa Mesa on this project serving homeless residents.

Sincerely,

A handwritten signature in black ink that reads "Allison Davenport".

Allison Davenport
Program Development and Compliance Director