

**AMENDMENT NUMBER TWO
TO PROFESSIONAL SERVICES AGREEMENT
WITH
TRELIS INTERNATIONAL**

This Amendment Number Two ("Amendment") is effective as of the 30th day of June, 2019 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and TRELIS INTERNATIONAL, a California nonprofit corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on March 12, 2018 for Consultant to provide after-hours homeless outreach services (the "Agreement"); and

WHEREAS, Section 4.1 of the Agreement provides for a term ending June 30, 2018, with the option to extend the term of the Agreement for three (3) additional one (1) year periods; and

WHEREAS, on June 30, 2018, City and Consultant extended the term through June 30, 2019; and

WHEREAS, Consultant has continued to provide the services set forth in the Agreement; and

WHEREAS, City and Consultant now desire to extend the term for one (1) additional year, through June 30, 2020, and to amend Consultant's 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 30, 2020.
2. Section 2.1 of the Agreement shall be amended to reflect that Consultant's annual compensation shall not exceed Forty-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$49,999.00). Consultant shall be paid in accordance with 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 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

Kelly Jean An CM
City Manager Purchasing Officer

Date: 11/5/19

CONSULTANT

[Signature]
Signature

Date: _____

Ian Stevenson, Executive Director
Name and Title

ATTEST:

Brenda Green 11-6-19
City Clerk



APPROVED AS TO FORM:

Kerley Hale Beckow
City Attorney

Date: 10/23/19

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 10/16/19

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 10/16/19

DEPARTMENTAL APPROVAL:

Yvette E. Aguilar
Acting Parks and Community Services
Director

Date: 10/10/19

APPROVED AS TO PURCHASING:

Kelgater
Finance Director

Date: 10/15/19

EXHIBIT A
FEE SCHEDULE

EXHIBIT A

FEE SCHEDULE

FY 2019-2020

HOMELESS OUTREACH WORKER

For all services performed under this Agreement, the Outreach Worker shall be compensated at the rate of \$29.00 per hour for approximately 33 hours per week. The annual amount of this Agreement shall not exceed forty-nine thousand nine hundred ninety-nine dollars (\$49,999.00).

| After Hours Outreach Worker Assistance | Hours and Costs | | |
|---|------------------------|----------------------|-------------------|
| Admin Salaries/Professional Services | Hourly | Total Hours | Total Cost |
| Case Manager | \$29.00 | 33 hours/week | 49,999 |
| TOTAL: | | | 49,999 |