

**AMENDMENT NUMBER TWO
TO PROFESSIONAL SERVICES AGREEMENT
WITH
MV CHENG & ASSOCIATES, INC.**

This Amendment Number Two ("Amendment") is made and entered into this 19th day of November, 2019 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and MV CHENG & ASSOCIATES, INC., a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on September 21, 2018 for Consultant to provide accounting support services (the "Agreement"); and

WHEREAS, on June 4, 2019, City and Consultant amended the Scope of Services to reflect that Consultant will provide temporary staff support services to the Finance Department and increased Consultant's maximum compensation to One Hundred Forty-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$149,999.00); and

WHEREAS, City requires additional staff support services; and

WHEREAS, City desires to increase Consultant's maximum compensation accordingly to One Hundred Ninety-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$199,999.00).

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 Hundred Ninety-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$199,999.00). Consultant shall be paid in accordance with the fee schedule set forth in Exhibit A.
2. Exhibit A to the Agreement shall be deleted in its entirety and replaced with Exhibit A to this Amendment.
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

[Signature]
City Manager

Date: 12/9/19

CONSULTANT

[Signature]
Signature
MISTY V. CHENG, PRESIDENT & CEO
Name and Title



Date: 11-26-19

ATTEST:

Brenda Green 12/18/19
City Clerk



APPROVED AS TO FORM:

[Signature] MA
City Attorney

Date: 12/18/19

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 12/4/19

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 12/9/19

DEPARTMENTAL APPROVAL:



Finance Director

Date: 12/4/2019

APPROVED AS TO PURCHASING:



Finance Director

Date: 12/17/19

EXHIBIT A
REVISED SCOPE OF SERVICES

Consultant will provide temporary staff support services to the Finance Department.

If City requires Consultant's services, City will provide notice to Consultant of the needed services. Upon such notification, Consultant shall propose for City's approval an individual or individuals to provide the services requested by City. City retains sole discretion to approve or disapprove any proposed individual(s). Consultant shall not provide services from any individual(s) that City has not expressly approved to provide services.

Consultant's hourly rates shall be within the hourly rate ranges set forth below:

- Manager: \$85.00-\$100.00 per hour
- Supervisor: \$75.00-\$95.00 per hour
- Senior Accountant: \$70.00-\$85.00 per hour
- Accountant: \$60.00-\$70.00 per hour
- Analyst: \$50.00-\$65.00 per hour
- Clerical: \$35.00-\$50.00 per hour

The actual hourly rate to be charged to City shall be based upon the individual's experience and expertise in the position for which the individual will be providing services to the City.