

**AMENDMENT NUMBER TWO
TO PROFESSIONAL SERVICES AGREEMENT
WITH
ALLIANT INSURANCE SERVICES, INC.**

This Amendment Number Two ("Amendment") is made and entered into this 30th day of September, 2019 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and ALLIANT INSURANCE SERVICES, INC., a Delaware corporation registered to do business in California ("Consultant").

WHEREAS, City and Consultant entered into an agreement on October 1, 2017 for Consultant to provide insurance brokerage 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 two (2) additional one (1) year periods; and

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

WHEREAS, Consultant has continued to provide the services set forth in the Agreement in a manner satisfactory to City; and

WHEREAS, City and Consultant intend and desire to have this Amendment be effective retroactive to the Effective Date; and

WHEREAS, City and Consultant desire to extend the term for one (1) year, through September 30, 2020, and to set forth Consultant's compensation for the extended period accordingly.

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. This Amendment shall be effective retroactive to the Effective Date set forth herein.
2. The term of the Agreement shall be extended through September 30, 2020.
3. For the period commencing October 1, 2019 and ending September 30, 2020, Consultant's total compensation shall not exceed Forty-Six Thousand Seven Hundred Fifty Dollars (\$46,750.00). Consultant shall be paid as set forth in the Agreement.
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 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

Don Curtis
City Manager

Date: 12/19/19

CONSULTANT

Nazie Arshe
Signature

Date: 1-14-20

NAZIE ARSHE, Senior Vice President
Name and Title

ATTEST:

Brenda Green 1/6/2020
City Clerk



APPROVED AS TO FORM:

Kristina Hill Barber
City Attorney

Date: 12/30/19

APPROVED AS TO INSURANCE:

Randy
Risk Management

Date: 12/19/19

APPROVED AS TO CONTENT:

Klee
Project Manager

Date: 12/19/19

DEPARTMENTAL APPROVAL:



Human Resources Manager

Date: 12/19/19

APPROVED AS TO PURCHASING:



Finance Director

Date: 12/19/19