

**AMENDMENT NUMBER FIVE TO
PROFESSIONAL SERVICES AGREEMENT
WITH
LYONS SECURITY SERVICE, INC.**

This Amendment Number Five ("Amendment") is dated June 27, 2024, ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City") and LYONS SECURITY SERVICE, INC. a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on July 1, 2019 for Consultant to provide security services (the "Agreement"); and

WHEREAS, City and Consultant entered into four prior amendments such that the Agreement, as revised, is set to expire on June 30, 2024;

WHEREAS, to allow the City additional time to complete its current RFP selection process, the parties desire to extend the term of the agreement for an additional two months;

WHEREAS, the parties do not intend to change the current not-to-exceed amount of \$579,362.72;

WHEREAS, there are no monetary increases that exceed the annual value of the prior years of the contract, and

WHEREAS, City staff has determined the extension to be in the best interest of City.

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 August 30, 2024.
2. All terms not defined herein shall have the same meaning and use as set forth in the Agreement, as amended.
3. All other terms, conditions, and provisions of the Agreement, as amended, shall remain in full force and effect.
4. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original. All counterparts shall be construed together and shall constitute one agreement.

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 above written.

[signatures on next page]

CONSULTANT

Nun gn
Signature

Date: June 29 2024

Nicholas Guidice President
Name and Title

CITY OF COSTA MESA

Lori Ann Farrell Harrison
Lori Ann Farrell Harrison, City Manager

Date: 8/19/24

ATTEST:

Brenda Green
Brenda Green, City Clerk



Date: 8/20/2024

APPROVED AS TO FORM:

Kimberly Hall Barlow
Kimberly Hall Barlow, City Attorney

Date: 7/16/24

APPROVED AS TO INSURANCE:

Ruth Wang
Ruth Wang, Risk Management

Date: 7/10/24

DEPARTMENTAL APPROVAL:

Brian Gruner
Brian Gruner, Parks Director

Date: 7-10-24

PURCHASING APPROVAL:

Carol Molina
Carol Molina, Finance Director

Date: July 8, 2024