

**AMENDMENT NUMBER THREE TO
PROFESSIONAL SERVICES AGREEMENT
WITH
FIRE INFORMATION SUPPORT SERVICES, INC.**

This Amendment Number Three ("Amendment") is dated July 1, 2024, ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City") and FIRE INFORMATION SUPPORT SERVICES, INC. a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on July 1, 2021 for Consultant to provide fire information support consulting services (the "Agreement"); and

WHEREAS, on July 1, 2022, City and Consultant entered into Amendment Number One for Consultant to extend the term of the Agreement for one (1) year, through June 30, 2023; and

WHEREAS, on October 2023, City and Consultant entered into Amendment Number Two for Consultant to extend the Agreement for one (1) year, through June 30, 2024; 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, City and Consultant now desire to exercise the third and final option to extend the Agreement for one year; and

WHEREAS, City and Consultant intend and desire that this Amendment Number Three be retroactive to the Effective Date.


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

1. The foregoing recitals in this Agreement are hereby declared to be true and correct and are incorporated as if fully set forth herein.
2. This Amendment shall be retroactive to the Effective Date.
3. The term of the Agreement shall be extended through June 30, 2025.
4. All terms not defined herein shall have the same meaning and use as set forth in the Agreement, as amended.
5. All other terms, conditions, and provisions of the Agreement, as amended, shall remain in full force and effect.

6. 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.

CONSULTANT




Signature

Date: Nov 7, 2024

CAROL BRESIKAR, PRESIDENT
Name and Title

CITY OF COSTA MESA



Lori Ann Farrell Harrison
City Manager

Date: 12-23-24

ATTEST:



Brenda Green
City Clerk



Date: 1-7-2025

APPROVED AS TO FORM:



Kimberly Hall Barlow
City Attorney

Date: 12/19/24

APPROVED AS TO INSURANCE:



Ruth Wang
Risk Management

Date: 11/21/24

DEPARTMENTAL APPROVAL:


Daniel Stefano
Fire Chief


Date: 12/5/2024

DEPARTMENTAL APPROVAL:


Kristin Stevens
Fire & Rescue Senior Management Analyst

Date: 11/26/2024

PURCHASING APPROVAL:


Carol Molina
Finance Director

Date: November 14, 2024