

**AMENDMENT NUMBER THREE TO  
PROFESSIONAL SERVICES AGREEMENT  
WITH  
TCCG TECH COAST CONSULTING GROUP, LLC**

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 TCCG TECH COAST CONSULTING GROUP, LLC a Delaware limited liability company (“Consultant”).

WHEREAS, City and Consultant entered into an agreement on June 21, 2022 for Consultant to provide consulting services in connection with the creation of the City’s Economic Development Strategic Plan (the “Agreement”); and

WHEREAS, City and Consultant entered into Amendment One on September 1, 2023, to exercise the first option to extend the term of the Agreement by one year through June 30, 2024; and

WHEREAS, City and Consultant entered into Amendment Two on December 7<sup>th</sup>, 2023 to increase the Consultant’s total compensation from Two Hundred Thousand Dollars (\$200,000.00) to Two Hundred Seventy-Five Thousand Dollars (\$275,000.00); and

WHEREAS, Section 4.1 of the Agreement provides for an initial term of one year with four optional one year renewals upon mutual written agreement of both parties; and

WHEREAS, City and Consultant now desire to exercise the second option to extend the term of the Agreement for one year.

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

1. This foregoing recitals in this Amendment are hereby declared to be true and correct and are incorporated as if fully set forth herein.
2. The term of the Agreement is extended through June 30, 2026.
3. All terms not defined herein shall have the same meaning and use as set forth in the Agreement, as amended.
4. All other terms, conditions, and provisions of the Agreement, as amended, shall remain in full force and effect.
5. 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**

Date: 4-9-2025

\_\_\_\_\_  
Signature  
Wallace Walrod  
Dr. Wallace Walrod, Managing Partner

**CITY OF COSTA MESA**

Date: 6/10/2025

CEG Day  
\_\_\_\_\_  
~~Lori Ann Farrell Harrison~~  
~~City Manager~~

ATTEST:



Date: 6/16/2025

Brenda Green  
\_\_\_\_\_  
Brenda Green  
City Clerk

APPROVED AS TO FORM:

Date: 6/3/25

Kimberly Hall Barlow  
\_\_\_\_\_  
Kimberly Hall Barlow  
City Attorney

APPROVED AS TO INSURANCE:

Date: 4/21/25

Ruth Wang  
\_\_\_\_\_  
Ruth Wang  
Risk Management

APPROVED AS TO CONTENT:

Date: 4/23/2025

Daniel Inloes  
\_\_\_\_\_  
Daniel Inloes  
Project Manager

DEPARTMENTAL APPROVAL:



Carrie Tai  
Economic and Development Services Director

Date: 6/2/25

PURCHASING APPROVAL:



Carol Molina  
Finance Director

Date: April 21, 2025