

**AMENDMENT NUMBER ONE
TO PROFESSIONAL SERVICES AGREEMENT
WITH
STANTEC CONSULTING SERVICES INC.**

This Amendment Number One ("Amendment") is made and entered into this 1st day of February, 2018 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and STANTEC CONSULTING SERVICES INC., a New York corporation registered to do business in California ("Consultant").

WHEREAS, City and Consultant entered into an agreement on July 1, 2017 for Consultant to provide traffic impact fee consulting services (the "Agreement"); and

WHEREAS, City and Consultant desire to amend the Scope of Services to include the additional services set forth in Exhibit "A," attached hereto and incorporated herein by this reference; and

WHEREAS, City desires to increase Consultant's maximum compensation accordingly to exceed Thirty-Three Thousand Nine Hundred Four Dollars (\$33,904.00).

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

1. The Scope of Services shall be amended to include the additional services set forth in Exhibit A.
2. Section 2.1 of the Agreement shall be amended to reflect that Consultant's total compensation shall not exceed Thirty-Three Thousand Nine Hundred Four Dollars (\$33,904.00). Consultant shall be paid according to the fee schedule set forth in the Agreement and Exhibit A of 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

Thomas R. Hatch
City Manager

Date: 2/23/18

CONSULTANT

[Signature]
Signature
Daryl J. Zerkas, Principal
Name and Title

Date: 2/12/18

ATTEST:

Branda Green 2/26/18
City Clerk



APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 02/23/18

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 2/21/18

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 2/21/18

DEPARTMENTAL APPROVAL

Raja Sethuraman

Public Services Director

Date: 2-22-18

APPROVED AS TO PURCHASING:

[Signature]

Finance Director

Date: 2/22/18

EXHIBIT A
ADDITIONAL SERVICES



Stantec Consulting Services Inc.
38 Technology Drive, Suite 100
Irvine, CA 92618-5312

January 8, 2018

File: 2073014660

Reference: Extra Work Authorization #1 -
Costa Mesa Traffic Fee Update

Attention: Ms. Jennifer Rosales, P.E.,
PTOE

City of Costa Mesa

77 Fair Drive

Costa Mesa, CA 92626

Dear Ms. Rosales,

Stantec Consulting Services Inc. (Stantec) appreciates the opportunity to provide additional services in support of the Costa Mesa Traffic Fee Update project. As a follow-up to our meeting on January 5, 2018, we have prepared the following scope and fee estimate to attend three Ad Hoc Committee meetings and one City Council meeting.

Meeting Attendance

Stantec's project manager, Daryl Zerfass, or a City authorized designee will attend three (3) Traffic Impact Fee Ad Hoc Committee meetings and one (1) City Council meeting at the City of Costa Mesa in support of the Traffic Fee Update project.

Fee Estimate

The scope of work described above would be prepared in accordance with the August 21, 2017, agreement between the City of Costa Mesa and Stantec Consulting Services Inc. Based on the above, we are requesting an extra work authorization for an amount anticipated not to exceed \$2,544 (12 hours at \$212/hour). Time will be billed based on Stantec's contract billing rates. The revised contract amount would therefore be as follows:

Original Contract Amount:	\$31,360
Total Amount of Prior Change Orders:	\$0
This Extra Work Request:	<u>\$2,544</u>
Revised Contract Total:	\$33,904

Thank you for the opportunity to submit this request for an expanded scope of work. We look forward to helping you complete this important project effort.

Sincerely,



Daryl Zerfass, PE, PTP

Principal, Transportation Planning & Traffic Engineering

Phone: (949) 923-6058

Fax: (949) 923-6121

Daryl.Zerfass@stantec.com

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