

**AMENDMENT NUMBER TWO
TO PROFESSIONAL SERVICES AGREEMENT
WITH
KEYSER MARSTON ASSOCIATES, INC.**

This Amendment Number Two ("Amendment") is made and entered into this 30th day of June, 2018 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and KEYSER MARSTON ASSOCIATES, INC., a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on July 1, 2016 for Consultant to provide community improvement consulting 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 term of the Agreement for three (3) additional one (1) year periods; and

WHEREAS, on June 30, 2017, City and Consultant extended the term through June 30, 2018; and

WHEREAS, City and Consultant now desire to extend the term for one (1) year, through June 30, 2019, and to amend Consultant's Fee Schedule.

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 June 30, 2019.
2. Consultant's Fee Schedule shall be amended to add the following:

Client Services & Supplies	Hourly	Total Hours	Total Cost
Reimbursement for emergency medical, rehab, incidental supplies, identification cards, motel vouchers, bus passes, move-in items.	N/A	N/A	Up to \$2,500 annually

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. Hatley
City Manager

Date: 6/25/18

CONSULTANT

Kathleen Head
Signature

Date: June 13, 2018

Kathleen Head Vice President
Name and Title

ATTEST:

Brenda Green
City Clerk



APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 06/22/18

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 6/18/18

APPROVED AS TO CONTENT:

Ashley Garcia
Project Manager

Date: 6/21/18

DEPARTMENTAL APPROVAL

Jamara S. Betouman Date: 6/21/18
Assistant City Manager

APPROVED AS TO PURCHASING:

Kelgata Date: 6/28/18
Assistant Finance Director