

**AMENDMENT NUMBER TWO
TO PROFESSIONAL SERVICES AGREEMENT
WITH
MICHAEL BALLIET CONSULTING, LLC**

This Amendment Number Two ("Amendment") is made and entered into this 30th day of July, 2018 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and MICHAEL BALLIET CONSULTING, LLC, a California limited liability company ("Consultant").

WHEREAS, City and Consultant entered into an agreement on October 1, 2017 for Consultant to provide solid waste and recycling consulting services (the "Agreement"); and

WHEREAS, on June 18, 2018, City and Consultant increased Consultant's maximum compensation to Forty-Three Thousand Two Hundred Fifty Dollars (\$43,250.00); and

WHEREAS, City and Consultant now 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.

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 Forty-Eight Thousand Two Hundred Fifty Dollars (\$48,250.00).
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. Patten
City Manager

Date: 8/8/18

CONSULTANT

Michael Balliet
Signature
Michael Balliet, President
Name and Title

Date: 7-30-2018

ATTEST:

Brenda Green 8-8-18
City Clerk



APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 08/07/18

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

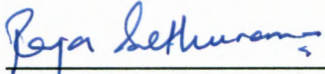
Date: 7/31/18

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 7/31/18

DEPARTMENTAL APPROVAL:



Public Services Director

Date: 7-31-18

APPROVED AS TO PURCHASING:



Finance Director

Date: 8/1/18

EXHIBIT A
ADDITIONAL SERVICES