

**AMENDMENT NUMBER FOUR
TO PROFESSIONAL SERVICES AGREEMENT
WITH
INTERWEST CONSULTING GROUP, INC.**

This Amendment Number Four ("Amendment") is made and entered into this 1st day of June, 2018 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and INTERWEST CONSULTING GROUP, INC., a Colorado corporation registered to do business in California ("Consultant").

WHEREAS, City and Consultant entered into an agreement on March 31, 2016 for Consultant to provide temporary senior and executive level management staff to fill positions within the Public Services Department as needed for twelve (12) months, through March 30, 2017 (the "Agreement"); and

WHEREAS, on March 30, 2017, City and Consultant extended the term of the Agreement through June 30, 2017 and increased Consultant's maximum compensation to Six Hundred Thirty-Nine Thousand Five Hundred Dollars (\$639,500.00); and

WHEREAS, on June 20, 2017, City and Consultant extended the term of the Agreement through March 31, 2018 and increased Consultant's maximum compensation to One Million Twenty-Seven Thousand Five Hundred Dollars (\$1,027,500.00); and

WHEREAS, on January 2, 2018, City and Consultant extended the term of the Agreement through June 30, 2018 and increased Consultant's maximum compensation to One Million Five Hundred Twenty-Seven Thousand Five Hundred Dollars (\$1,527,500.00); and

WHEREAS, City requires additional services from Consultant and 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. Section 2.1 of the Agreement shall be amended to reflect that Consultant's total compensation shall not exceed One Million Five Hundred Ninety-Two Thousand Two Hundred Sixty Dollars and Seventy-Six Cents (\$1,592,260.76). Consultant shall be paid according to the Fee Schedule set forth in the Agreement.
2. All terms not defined herein shall have the same meaning and use as set forth in the Agreement.
3. All other terms, conditions, and provisions of the Agreement, as amended, 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 Hatch
City Manager

Date: 10/16/18

CONSULTANT

James G. Ross
Signature

Date: 10/4/18

James G. Ross - Public Works Group leader
Name and Title Interwest Consulting Group

ATTEST:

Brenda Green 10/17/18
City Clerk



APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 10/15/18

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 10/4/18

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 10/4/18

DEPARTMENTAL APPROVAL

Reza Setiawan
Public Services Director

Date: 10-5-18

APPROVED AS TO PURCHASING:

Kedjatan
Finance Director

Date: 10/9/18