

**AMENDMENT NUMBER THREE
TO PROFESSIONAL SERVICES AGREEMENT
WITH
TRELLIS INTERNATIONAL**

This Amendment Number Three ("Amendment") is effective as of the 30th day of June, 2020 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and TRELLIS INTERNATIONAL, a California nonprofit corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on March 12, 2018 for Consultant to provide after-hours homeless outreach services (the "Agreement"); and

WHEREAS, Section 4.1 of the Agreement provides for a term ending June 30, 2018, with the option to extend the term of the Agreement for three (3) additional one (1) year periods; and

WHEREAS, City and Consultant extended the term through June 30, 2019 through Amendment Number One to the Agreement; and

WHEREAS, City and Consultant extended the term through June 30, 2020 and increased Consultant's annual compensation through Amendment Number Two to the Agreement; and

WHEREAS, City and Consultant now desire to extend the term for one (1) additional year, through June 30, 2021, and to set forth Consultant's fee schedule for the extended period accordingly.

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, 2021.
2. Consultant shall be paid in accordance with the fee schedule set forth in Exhibit "A," attached hereto and incorporated herein by this reference.
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.
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. Counterpart written signatures may be transmitted by facsimile, email or other electronic means and have the same legal effect as if they were original signatures.

[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

Don Anderson
City Manager

Date: 8/18/20

CONSULTANT

[Signature]
Signature
Ian Stevenson Executive Director
Name and Title

Date: July 21, 2020

ATTEST:

Brenda Green 8/24/2020
City Clerk



APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 8/11/20

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

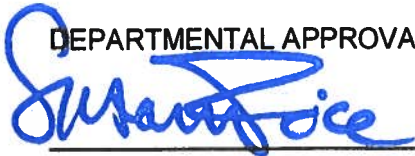
Date: 8/4/2020

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 8/4/20

DEPARTMENTAL APPROVAL:



Assistant City Manager

Date: 8/18/20

APPROVED AS TO PURCHASING:



Acting Finance Director

Date: July 30, 2020

EXHIBIT A
FEE SCHEDULE

EXHIBIT A

FEE SCHEDULE

FY 2020-2021

HOMELESS OUTREACH WORKER

For all services performed under this Agreement, the Outreach Worker shall be compensated at the rate of \$29.00 per hour for approximately 33 hours per week. The annual amount of this Agreement shall not exceed forty-nine thousand nine hundred ninety-nine dollars (\$49,999.00).

After Hours Outreach Worker Assistance	Hours and Costs		
	Hourly	Total Hours	Total Cost
Admin Salaries/Professional Services			
Case Manager	\$29.00	33 hours/week	49,999
TOTAL:			49,999