

**AMENDMENT NUMBER THREE  
TO PROFESSIONAL SERVICES AGREEMENT  
WITH  
ALLIANT INSURANCE SERVICES, INC.**

This Amendment Number Three ("Amendment") is made and entered into this 15th day of September, 2020 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and ALLIANT INSURANCE SERVICES, INC., a Delaware corporation registered to do business in California ("Consultant").

WHEREAS, City and Consultant entered into an agreement on October 1, 2017 for Consultant to provide insurance brokerage 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 Agreement for two (2) additional one (1) year periods; and

WHEREAS, on September 30, 2018, City and Consultant extended the term through September 30, 2019; and

WHEREAS, on September 30, 2019, City and Consultant extended the term through September 30, 2020; and

WHEREAS, City and Consultant now desire to extend the term for two (2) additional years, through September 30, 2022, and to set forth Consultant's annual compensation 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 September 30, 2022.
2. For the period commencing October 1, 2020 and ending September 30, 2022, Consultant's annual compensation shall not exceed Forty-Six Thousand Seven Hundred Fifty Dollars (\$46,750.00). Consultant shall be paid as set forth in the Agreement.
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 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

For Ann Owen  
City Manager

Date: 10/9/20

CONSULTANT

John McLoughlin  
Signature

Date: September 18, 2020

John McLoughlin FVP Operations  
Name and Title

ATTEST:

Brenda Green 10/12/2020  
City Clerk



APPROVED AS TO FORM:

[Signature] MCA  
City Attorney

Date: 10/6/2020

APPROVED AS TO INSURANCE:

[Signature]  
Risk Management

Date: 9/29/2020

APPROVED AS TO CONTENT:

[Signature]  
Project Manager

Date: 9/30/20

DEPARTMENTAL APPROVAL:

  
Human Resources Manager

Date: 9/30/20

APPROVED AS TO PURCHASING:

  
Finance Director

Date: Sept. 24, 2020