

**AMENDMENT NUMBER ONE
TO PROFESSIONAL SERVICES AGREEMENT
WITH
BEARD INVESTIGATIVE SERVICES, LLC**

This Amendment Number One ("Amendment") is made and entered into this 19th day of May, 2021 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and BEARD INVESTIGATIVE SERVICES, LLC, a California limited liability company ("Consultant").

WHEREAS, City and Consultant entered into an agreement on May 20, 2020 for Consultant to provide background investigation services on an as-needed basis (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 four (4) additional one (1) year periods; and

WHEREAS, City and Consultant desire to extend the term for one (1) year, through May 19, 2022.

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 May 19, 2022.
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 shall remain in full force and effect.
4. 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.

[Signature page follows.]

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

Lori Ann Jansen H

City Manager

Date: 05/26/21

CONSULTANT

Lugay W. Beard
Signature

Date: 5/17/2021

PRESIDENT / QUALIFIED MANAGER
Name and Title

ATTEST:

Brenda Green 5/27/2021
City Clerk



APPROVED AS TO FORM:

Kimberly Hill Barber
City Attorney

Date: 5/26/21

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 5/24/21

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 5/24/21

DEPARTMENTAL APPROVAL:

Kella
Human Resources Manager

Date: 5/24/21

APPROVED AS TO PURCHASING:

Carl
Finance Director

Date: July 21, 2021