

**AMENDMENT NUMBER TWO
TO PROFESSIONAL SERVICES AGREEMENT
WITH
SHAW HR CONSULTING, INC.**

This Amendment Number Two ("Amendment") is made and entered into this 18th day of June, 2021 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and SHAW HR CONSULTING, INC., a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on March 1, 2019 for Consultant to provide California Fair Employment and Housing Act (FEHA) and Americans with Disabilities Act (ADA) compliance consulting services (the "Agreement"); and

WHEREAS, City and Consultant amended the Scope of Services to include general consulting services and consulting services relating to the COVID-19 pandemic and increased Consultant's annual compensation through Amendment Number One to the Agreement; and

WHEREAS, City now desires to increase Consultant's annual compensation to Fifty Thousand Dollars (\$50,000.00).

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 annual compensation shall not exceed Fifty Thousand Dollars (\$50,000.00).
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 not in conflict with this Amendment 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.

[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

Tami Anne Howell
City Manager

Date: 2/19/21

CONSULTANT

Rachel Shaw
Signature
Rachel Shaw, President
Name and Title

Date: 06/20/2021

ATTEST:

Brenda Green 7/20/2021
City Clerk



APPROVED AS TO FORM:

Kimberly Ann Bulow
City Attorney

Date: 07/08/21

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 6/22/21

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 6/24/21

DEPARTMENTAL APPROVAL:

Klee
Human Resources Manager

Date: 6/24/21

APPROVED AS TO PURCHASING:

Carol
Finance Director

Date: 6/24/21