AMENDMENT NUMBER SIX TO PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BALLIET CONSULTING, LLC

This Amendment Number Six ("Amendment") is made and entered into as of the 30th day of September, 2021 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and MICHAEL BALLIET CONSULTING, LLC, a California limited liability company ("Consultant").

WHEREAS, City and Consultant entered into an agreement on October 1, 2017 for Consultant to provide solid waste and recycling consulting 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 five (5) additional one (1) year periods; and

WHEREAS, on June 18, 2018, City and Consultant increased Consultant's maximum compensation to Forty-Three Thousand Two Hundred Fifty Dollars (\$43,250.00); and

WHEREAS, on July 30, 2018, City and Consultant amended the Scope of Services and increased Consultant's maximum compensation to Forty-Eight Thousand Two Hundred Fifty Dollars (\$48,250.00); and

WHEREAS, on September 30, 2018, City and Consultant amended the Scope of Services, extended the term through September 30, 2019, and established Consultant's maximum compensation for the extended period accordingly; and

WHEREAS, on September 30, 2019, City and Consultant amended the Scope of Services, extended the term through September 30, 2020, and established Consultant's maximum compensation for the extended period accordingly; and

WHEREAS, on September 30, 2020, City and Consultant amended the Scope of Services, extended the term through September 30, 2021, and established Consultant's maximum compensation for the extended period accordingly; and

WHEREAS, City and Consultant now desire to extend the term for one (1) additional year, through September 30, 2022, and to set forth Consultant's maximum compensation for the extended period accordingly; and

WHEREAS, City and Consultant intend and desire that this Amendment be effective retroactive to the Effective Date.

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

- This Amendment shall be effective retroactive to the Effective Date.
- 2. The term of the Agreement shall be extended through September 30, 2022.

- 3. For the period commencing October 1, 2021 and ending September 30, 2022, Consultant's compensation shall not exceed Forty-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$49,999.00).
- 4. All terms not defined herein shall have the same meaning and use as set forth in the Agreement.
- 5. All other terms, conditions, and provisions of the Agreement not in conflict with this Amendment shall remain in full force and effect.
- 6. 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.

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 Men Amager City Manager	Date: 11/19/204
CONSULTANT	Date:10-24-2021
Michael L. Balliet, President Name and Title	
ATTEST:	
City Clerk	
APPROVED AS TO FORM:	8 0 0
Turbiel Harl Barlow City Attorney	Date: 11/16/21

APPROVED AS TO INSURANCE:	
Risk Management	Date: <u>N/10/21</u>
APPROVED AS TO CONTENT:	
Project Manager	Date: 11/05/2021
DEPARTMENTAL APPROVAL: Paja Sethuran -	Date:
Public Services Director APPROVED AS TO PURCHASING:	
APPROVED AS TO PURCHASING.	
Finance Director	Date: 11/9/2021