

**AMENDMENT NUMBER THREE  
TO PROFESSIONAL SERVICES AGREEMENT  
WITH  
WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC.**

This Amendment Number Three ("Amendment") is made and entered into this 21<sup>ST</sup> day of September, 2022 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC., a Nevada corporation registered to do business in California (Consultant").

WHEREAS, City and Consultant entered into an agreement on June 10, 2020 for Consultant to provide industrial and commercial facility inspection services (the "Agreement"); and

WHEREAS, City and Consultant entered into Amendment One on May 17, 2021 to extend the term of the Agreement through June 9, 2022; and

WHEREAS, City and Consultant entered into Amendment Two on June 9, 2022 to extend the term of the Agreement through June 9, 2023; and

WHEREAS, on September 21, 2022, Consultant was acquired by WSP Global Inc. and is now doing business as WSP USA Environment & Infrastructure Inc., evidence of such name change attached hereto as Exhibit "A."

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

1. The Agreement shall now be between City and Consultant WSP USA Environment & Infrastructure Inc.
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.

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.

CONSULTANT

*Brent Smith*  
Signature

Date: 11/16/2022

Brent Smith Senior Associate Scientist

Name and Title

CITY OF COSTA MESA

Lori Ann Farrell Harrison

Lori Ann Farrell Harrison  
City Manager

Date: 12/2/22

ATTEST:

Brenda Green 12/6/2022

Brenda Green  
City Clerk



APPROVED AS TO FORM:

Kimberly Hall Barlow

Kimberly Hall Barlow  
City Attorney

Date: 11/30/22

APPROVED AS TO INSURANCE:

Ruth Wang

Ruth Wang  
Risk Management

Date: 11/29/22

APPROVED AS TO CONTENT:

S. Yang

Seung Yang  
Project Manager

Date: 11/16/2022

DEPARTMENTAL APPROVAL:

Raja Sethuraman

Raja Sethuraman  
Public Works Director

Date: 11-28-22

APPROVED AS TO PURCHASING:



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Carol Molina  
Finance Director

Date: December 17, 2022

**EXHIBIT A**



September 23, 2022

Subject: Wood Environment & Infrastructure Solutions, Inc. - Name Change Notification

Dear Valued Client:

We wish to inform you, effective September 21, 2022, Wood Environment & Infrastructure Solutions, Inc. was acquired by WSP Global Inc. We are now doing business in the United States as WSP USA Environment & Infrastructure Inc.

The current name of our company has changed as shown in the chart below. We will continue to operate as we always have with a focus on our core values of safety, integrity, teamwork, and excellence. **Please be advised that this is a change of name only. Our federal tax identification number (FEIN) and our Dun & Bradstreet number (DUNS) will remain the same. Likewise, there is no change in the invoice payment address. Our contractual relationship with you is unaffected by the name change. The Federal Identification Number also remains unchanged.** Please update your records accordingly.

<b>Previous name</b>	Wood Environment & Infrastructure Solutions, Inc.
<b>New Name</b>	WSP USA Environment & Infrastructure Inc.
<b>Date of change</b>	September 21, 2022
<b>Federal ID Number</b>	[REDACTED]

This name change is administrative in nature, and we assure you that we will continue to maintain the current resources, contracts, and other existing services we currently provide. We will continue to deliver the same quality of services and the same dedicated team of consultants, project managers, engineers, and scientists to your projects. Our focus remains on delivering projects safely and successfully for you.

Beginning September 23, 2022, our business correspondence will reflect the WSP USA Environment & Infrastructure Inc. name. If your company requires changes to our contract documents, or has any other procedural requirements, please advise at your earliest convenience and we will work with you to process required documentation.

If you have any questions regarding the name change, please contact your client representative.

Thank you for your business, and we look forward to continuing to serve you.

Sincerely,



Joseph J. Sczurko, Jr., PE  
President, Earth & Environment  
WSP USA