

**AMENDMENT NUMBER ONE TO
PROFESSIONAL SERVICES AGREEMENT
FOR WORKER'S COMPENSATION CLAIMS ADMINISTRATION**

This Amendment Number one ("Amendment") is made and entered into this 18 day of December, 2015 ("Effective Date"), by and between the CITY OF COSTA MESA, a California municipal corporation ("City"), and ADMINSURE, INC., a California corporation ("Consultant").

WHEREAS, City and Consultant entered into the Professional Services Agreement for Worker's Compensation Claims Administration ("Agreement") on April 1, 2013; and

WHEREAS, Section 4.1 of the Agreement specifies a three-year term ending on March 31, 2016, with an option to renew the Agreement for up to two term periods of one year each; and

WHEREAS, City and Consultant desire to exercise the option to renew the Agreement for the first one-year period, through March 31, 2017.

NOW, THEREFORE, the parties agree as follows:

1. The term of the Agreement is extended for a one-year period through March 31, 2017.
2. Compensation Section 2.1 is hereby amended to include the amount of \$168,860 as compensation for the renewed term through March 31, 2017.
3. Except as set forth in this Amendment, all terms, conditions, and provisions of the Agreement shall remain in full force and effect.

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 above written.

CITY OF COSTA MESA

REDACTED

REDACTED

CFO

CONSULTANT

REDACTED

Signature

Alithia Vargas-Flores, CFO

Name and Title

REDACTED

Taxpayer ID

ATTEST:

REDACTED

City Clerk

APPROVED AS TO FORM:
REDACTED

City Attorney

DEPARTMENTAL APPROVAL
REDACTED

Tamara Letourneau, Assistant CEO