

**AMENDMENT NUMBER ONE
TO PROFESSIONAL SERVICES AGREEMENT
WITH
MPS CONSULTING, INC.**

This Amendment Number One ("Amendment") is made and entered into this 7th day of March, 2017 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and MPS CONSULTING, INC., a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on September 19, 2016 for Consultant to provide development-related project management assistance on an as-needed basis (the "Agreement"); and

WHEREAS, City and Consultant initially contemplated that Consultant would provide approximately twenty-five (25) hours per week of services; and

WHEREAS, City requires more than 25 hours per week of Consultant's services, and City desires to increase Consultant's maximum compensation accordingly to Ninety-Nine Thousand Dollars (\$99,000.00).

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 total compensation shall not exceed Ninety-Nine Thousand Dollars (\$99,000.00). Consultant shall be paid according to the fee schedule set forth in the Agreement.
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.

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

Margaret Schuble
Signature

Date: 3-16-17

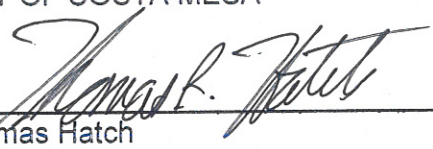
Margaret Schuble, President
Name and Title

David Schuble
Signature

Date: 3/16/17

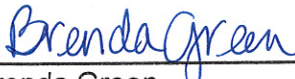
David Schuble, Secretary
Name and Title

CITY OF COSTA MESA

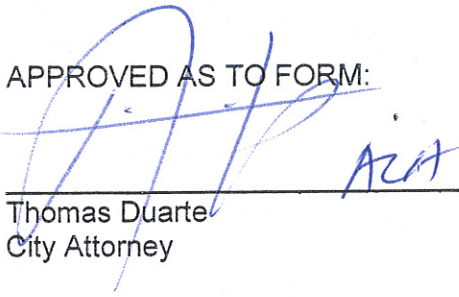

Thomas Hatch
City Manager

Date: 3/29/17

ATTEST:

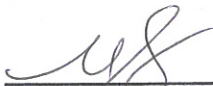

Brenda Green
City Clerk

APPROVED AS TO FORM:


Thomas Duarte
City Attorney

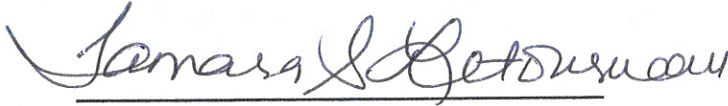
Date: 3/21/17

APPROVED AS TO INSURANCE:


Ruth Wang
Risk Management

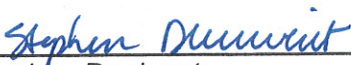
Date: 3/21/17

DEPARTMENTAL APPROVAL


Tamara Letourneau
Assistant City Manager

Date: 3/23/17

APPROVED AS TO PURCHASING:


Stephen Dunivent
Interim Finance Director

Date: 3.21.17