

**AMENDMENT NUMBER THREE
TO PROFESSIONAL SERVICES AGREEMENT
WITH
G4S SECURE SOLUTIONS (USA) INC.**

This Amendment Number Three ("Amendment") is made and entered into this 25th day of June, 2017 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and G4S SECURE SOLUTIONS (USA) INC., a Florida corporation registered to do business in California ("Consultant").

WHEREAS, City and Consultant entered into an agreement on June 26, 2013 for Consultant to provide jail custody and management services (the "Agreement"); and

WHEREAS, on February 24, 2014, City and Consultant amended Section 1.3 of the Agreement to clarify the requirements relating to employee background investigations; and

WHEREAS, Section 4.1 of the Agreement provides for a term of thirty-six (36) months, with the option to extend the Agreement for two (2) additional one (1) year periods; and

WHEREAS, on May 17, 2016, City and Consultant extended the term of the Agreement through June 25, 2017; and

WHEREAS, City and Consultant now desire to extend the term for one (1) year, through June 25, 2018.

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

1. The term of the Agreement shall be extended through June 25, 2018.
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, as amended, shall remain in full force and effect.

[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

[Signature]
City Manager

Date: 6/29/17

CONSULTANT

[Signature]
Signature

Date: 6/27/17

JOSUE R. VILLARDE General Manager
Name and Title

ATTEST:

Brenda Green
City Clerk



APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 06/30/17

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 4/28/17

APPROVED AS TO CONTENT:

[Signature]
Project Manager

Date: 06/27/17

DEPARTMENTAL APPROVAL

By Glass on FOR
Police Chief

Date: 06-27-17

APPROVED AS TO PURCHASING:

Stephen Mumwalt
Interim Finance Director

Date: 6-28-17