

**AMENDMENT NUMBER THREE  
TO PROFESSIONAL SERVICES AGREEMENT  
WITH KIMLEY-HORN AND ASSOCIATES, INC.**

This Amendment is made and entered into this 1st day of July, 2017, ("Effective Date") by and between the CITY OF COSTA MESA, municipal corporation ("City") and KIMLEY-HORN AND ASSOCIATES, INC., a North Carolina corporation registered to do business in California ("Consultant").

**WHEREAS**, Consultant and City entered into an agreement on April 22, 2016, (the "Agreement") for Consultant to provide services more fully described in the Scope of Services, attached as Exhibit "A"; and

**WHEREAS**, the original Agreement contained a provision for an initial term of twelve (12) months with the option to extend the Agreement for up to two (2) term periods of one (1) year each; and

**WHEREAS**, Consultant and City amended the Agreement on April 22, 2016, to increase the compensation and not to exceed amount to One Hundred Ninety Nine Thousand Nine Hundred and Ninety Nine Dollars (\$199,999.00); and

**WHEREAS**, Consultant and City amended the Agreement again on November 15, 2016, to (1) extend the initial term through June 30, 2017, (2) include additional services more fully described in Exhibit "B", attached hereto, and (3) increase Consultant's maximum compensation to Four Hundred Forty Nine Thousand Nine Hundred Ninety-Nine Dollars (\$449,999.00); and

**WHEREAS**, Consultant and City now wish to amend the Agreement a third time to adjust the compensation amount as well as termination date;

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

1. The not to exceed amount referenced in Section 2.1 is amended to Four Hundred Forty Nine Thousand Dollars (\$449,000.00).
2. The Agreement is renewed until June 30, 2018.
3. All terms not herein defined shall have the same meaning and use as set forth in the Agreement.
4. All other terms, conditions, and provisions of the successor Agreements not in conflict with this Amendment, shall remain in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be executed by and through their respective authorized officers, as of the date first above written.

**CONSULTANT**

[Signatures to Follow on Next Page]

Serine Ciandella  
Signature

Date: 06/19/17

Serine Ciandella Sr. V. Pres.  
[Name and Title]

[REDACTED]  
Social Security or Taxpayer ID Number

**CITY OF COSTA MESA**

Thomas Hatch  
Thomas Hatch  
City Manager

Date: 6/27/17

ATTEST:

Brenda Green  
Brenda Green  
City Clerk



Date: 6/27/17

APPROVED AS TO FORM:

Thomas Duarte  
Thomas Duarte  
City Attorney

Date: 06/23/17

APPROVED AS TO INSURANCE:

Ruth Wang  
Ruth Wang  
Risk Management

Date: 6/20/17

APPROVED AS TO CONTENT:

Jay Trevino  
Jay Trevino  
Project Manager

Date: 6/20/17

DEPARTMENTAL APPROVAL:

Tamara S. Letourneau

Tamara Letourneau for  
Development Services Director

Date: 6/20/17

APPROVED AS TO PURCHASING:

Stephen Dunivent

Stephen Dunivent  
Interim Finance Director

Date: 6-21-17