

**AMENDMENT NUMBER ONE
TO PROFESSIONAL SERVICES AGREEMENT
WITH
W.G. ZIMMERMAN ENGINEERING, INC.**

This Amendment Number One ("Amendment") is made and entered into this 20th day of June, 2017 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and W.G. ZIMMERMAN ENGINEERING, INC., a California corporation ("Consultant").

WHEREAS, City and Consultant entered into an agreement on January 13, 2017 for Consultant to provide on-site staff support services (the "Agreement"); and

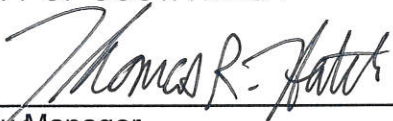
WHEREAS, City requires more staff support services than initially contemplated, and desires to increase Consultant's maximum compensation accordingly to One Hundred Twenty-Four Thousand Four Hundred Seventy Dollars (\$124,470.00).

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 One Hundred Twenty-Four Thousand Four Hundred Seventy Dollars (\$124,470.00). 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.

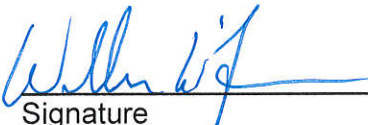
CITY OF COSTA MESA



City Manager

Date: 6/30/17

CONSULTANT



Signature

Date: 6/14/17

William G. Zimmerman, President

Name and Title

ATTEST:

Brenda Green
City Clerk

APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 06/20/17

APPROVED AS TO INSURANCE:

[Signature]
Risk Management

Date: 6/22/17

APPROVED AS TO CONTENT:

Reja Sethuraman
Project Manager

Date: 6-12-17

DEPARTMENTAL APPROVAL

Reja Sethuraman
Public Services Director

Date: 6-12-17

APPROVED AS TO PURCHASING:

Stephen Dumont
Interim Finance Director

Date: 6-26-17