

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

This Amendment Number Two ("Amendment") is made and entered into this 5th day of September, 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, on March 7, 2017, City and Consultant increased Consultant's maximum compensation to Ninety-Nine Thousand Dollars (\$99,000.00); and

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

WHEREAS, City and Consultant desire to extend the term of the Agreement for one (1) year, through September 18, 2018, and to set forth Consultant's compensation for the extended period.

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 September 18, 2018.
2. For the period commencing September 19, 2017 and ending September 18, 2018, Consultant's compensation shall not exceed Ninety-Nine Thousand Dollars (\$99,000.00).
3. All terms not defined herein shall have the same meaning and use as set forth in the Agreement.
4. All other terms, conditions, and provisions of the Agreement not in conflict with this Amendment 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.

CONSULTANT

Margaret K. Schuele
Signature

Date: 9/24/17

Margaret Schuele, President
Name and Title

Doug Schuele
Signature

Date: 9/27/17

DOUG SCHUELE, SECRETARY
Name and Title

CITY OF COSTA MESA

Thomas R. Hatch
Thomas Hatch
City Manager

Date: 9/28/17

ATTEST:

Brenda Green 10/5/17
Brenda Green
City Clerk



APPROVED AS TO FORM:

Thomas Duarte
Thomas Duarte
City Attorney

Date: 09/27/17

APPROVED AS TO INSURANCE:

Ruth Wang
Ruth Wang
Risk Management

Date: 9/26/17

DEPARTMENTAL APPROVAL

Tamara S. Letourneau

Tamara Letourneau
Assistant City Manager

Date:

9/27/17

APPROVED AS TO PURCHASING:

Stephen Dunivent

Stephen Dunivent
Interim Finance Director

Date:

9-26-17

ME