

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

This Amendment Number Four ("Amendment") is made and entered into this 18th day of September, 2017 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and KIMLEY-HORN AND ASSOCIATES, INC., a North Carolina corporation registered to do business in California ("Consultant").

WHEREAS, City and Consultant entered into an agreement on April 22, 2016 for Consultant to provide community improvement consulting services (the "Agreement"); and

WHEREAS, on July 6, 2016, City and Consultant entered into Amendment Number One to the Agreement to increase Consultant's maximum compensation to One Hundred Ninety-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$199,999.00); and

WHEREAS, on November 16, 2016, City and Consultant entered into Amendment Number Two to the Agreement to extend the term of the Agreement through June 30, 2017, to amend the Scope of Services, and to increase Consultant's maximum compensation to Four Hundred Ninety-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$499,999.00); and

WHEREAS, on July 1, 2017, City and Consultant entered into Amendment Number Three to the Agreement to extend the term of the Agreement and to adjust Consultant's maximum compensation to Four Hundred Forty-Nine Thousand Dollars (\$449,000.00); and

WHEREAS, City and Consultant now desire to increase Consultant's maximum compensation by Forty-Nine Thousand Nine Hundred Dollars (\$49,900.00), to Four Hundred Ninety-Eight Thousand Nine Hundred Dollars (\$498,900.00).

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 Four Hundred Ninety-Eight Thousand Nine Hundred Dollars (\$498,900.00).
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.

[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

James R. Kelly
City Manager

Date: 10/4/17

CONSULTANT

Serine Crandella
Signature

Date: 09/18/17

Sr. V. P.
Name and Title

ATTEST:

Brenda Green
City Clerk



Date: 10/12/17

APPROVED AS TO FORM:

ACA
City Attorney

Date: 10/3/17

APPROVED AS TO INSURANCE:

Ruth
Risk Management

Date: 10/3/17

APPROVED AS TO CONTENT:

12
Project Manager

Date: 10.2.17

DEPARTMENTAL APPROVAL

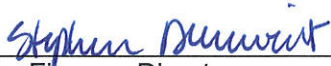


Economic and Development
Services Director

Date: 10.2.17

APPROVED AS TO PURCHASING:

WV



Interim Finance Director

Date: 10.3.17