

**AMENDMENT NUMBER ONE  
TO PROFESSIONAL SERVICES AGREEMENT  
WITH  
STANTEC CONSULTING SERVICES INC.**

This Amendment Number One ("Amendment") is made and entered into this 22nd day of January, 2018 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City"), and STANTEC CONSULTING SERVICES INC., a New York corporation registered to do business in California ("Consultant").

WHEREAS, City and Consultant entered into an agreement on June 1, 2017 for Consultant to update the City's Bicycle Master Plan (the "Agreement"); and

WHEREAS, City and Consultant desire to amend the Scope of Services to include the additional services set forth in Exhibit "A," attached hereto and incorporated herein by this reference; and

WHEREAS, City desires to increase Consultant's maximum compensation accordingly to Forty-Three Thousand Five Hundred Four Dollars (\$43,504.00).

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

1. The Scope of Services shall be amended to include the additional services set forth in Exhibit A.
2. Section 2.1 of the Agreement shall be amended to reflect that Consultant's total compensation shall not exceed Forty-Three Thousand Five Hundred Four Dollars (\$43,504.00). Consultant shall be paid according to the fee schedule set forth in the Agreement and Exhibit A of this Amendment.
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.

CITY OF COSTA MESA

*Amara S. Detorrean*  
City Manager *ADM*

Date: 1/29/18

CONSULTANT

*Rock Miller*  
Signature  
Rock Miller Senior Principal  
Name and Title

Date: 1/22/18

ATTEST:

*Brenda Green* 1/30/18  
City Clerk



APPROVED AS TO FORM:

*[Signature]*  
City Attorney

Date: 01/29/18

APPROVED AS TO INSURANCE:

*[Signature]*  
Risk Management

Date: 1/25/18

APPROVED AS TO CONTENT:

*[Signature]*  
Project Manager

Date: 1/25/18

DEPARTMENTAL APPROVAL

Raja Sethuram  
Public Services Director

Date: 1-25-18

APPROVED AS TO PURCHASING:

[Signature]  
Finance Director

Date: 1/25/18

**EXHIBIT A**  
**ADDITIONAL SERVICES**



**Stantec Consulting Services Inc.**

290 Conejo Ridge Avenue, Thousand Oaks CA 91381-4972

January 5, 2018

File: 2073013750

Reference: City of Costa Mesa Active Transportation Plan  
CEQA Support

Attention: City of Costa Mesa  
c/o Jennifer Rosales, P.E., PTOE  
c/o Mino Ashabi, AIA  
c/o Raja Sethuraman  
c/o Ruth Smith

77 Fair Dr, Costa Mesa, CA 92626

Dear Ms. Rosales, Ms. Ashabi, Ms. Smith & Mr. Sethuraman,

Stantec Consulting Services Inc. (Stantec) is pleased to present this proposal to prepare an Addendum to the certified Final Environmental Impact Report (EIR) for the City of Costa Mesa 2015-2035 General Plan dated June 26, 2016 (State Clearinghouse 2015111053) to address California Environmental Quality Act (CEQA) requirements for adopting the Active Transportation Plan (ATP). Our understanding of the project, proposed scope of work, schedule, opinion of probable cost, and assumptions/exclusions are below.

## Project Understanding

Stantec understands that the EIR certified for the City of Costa Mesa 2015-2035 General Plan in 2016 included a Conceptual Bicycle Master Plan. Since that time, an ATP has been prepared and the City of Costa Mesa proposes to adopt it and incorporate it into the Circulation Element of the 2015-2035 General Plan.

The ATP includes the following changes to the Conceptual Master Bicycle Plan.

- Conceptual Bicycle Master Plan Map and List of Changes – minor changes to the map and list shown in the Attachment.
- The following "Recommendations" in the Conceptual Bicycle Master Plan in the Adopted General Plan have been changed to "Policies" in the proposed ATP:
  - C-7.1, C-7.2, C-7.4, C-7.5, C-7.6, C-7.10, C-7.13, C-7.20, C-7.33, C-8.3, C-8.4, C-8.5, C-8.9, C-8.16, C-8.20, C-8.22, C-9.1, C-9.2, C-9.3, C-9.5, C-9.10, C-10.1, C-10.8, C-10.2, C-10.3, C-11.4, C-11.7, C-11.9, C-12.1 and C-12.2 combined to form one policy, C-12.3, and C-12.6.
- Recommendations Removed:
  - C-7.7, C-7.8
- New Recommendation Added:
  - Recommendation 6 in Goal 3 of ATP

Reference: City of Costa Mesa Active Transportation Plan CEQA Support

## Scope of Work

Stantec proposes to prepare an Addendum to the certified Final EIR for the City of Costa Mesa 2015-2035 General Plan to address CEQA requirements for adopting the ATP. An addendum is a short document containing information supplementing an earlier environmental document (in this case, the certified Final EIR). An addendum may be used to describe any minor, technical revisions or changes to the project or the environment in which it will be implemented, for purposes of establishing that no further environmental review is required pursuant to CEQA Guidelines Section 15162. The addendum is not the environmental document for the project. It is merely a supplement to the earlier environmental document. The Findings for adopting the ATP would be based on the 2015-2035 General Plan EIR, as supplemented by the Addendum.

The Addendum will be prepared to meet the requirements of Section 15164 of the CEQA Guidelines which requires a brief explanation of the decision not to prepare a subsequent EIR pursuant to Section 15162 of the CEQA Guidelines that is supported by substantial evidence.

Stantec will prepare an Addendum that includes the following or similar components to meet the above requirement:

- Introduction
- Project Description
- Comparative Evaluation of Environmental Impacts
- Determination

Stantec's proposed scope of work includes preparation of a Draft Addendum and a Final Addendum that addresses City of Costa Mesa comments on the Draft.

## Schedule

Stantec proposes to prepare a Draft Addendum within two weeks of receiving a mutually executed written agreement to proceed and a Final Addendum within one week of receiving comments by the City on the Draft Addendum.

## Opinion of Probable Cost

Stantec proposes to complete the above described scope of work on a time and materials basis for a not to exceed without prior written approval

Reference: City of Costa Mesa Active Transportation Plan CEQA Support

amount of \$15,000. This amount includes the \$6,496 previously authorized funding for CEQA. As a result, Stantec is requesting supplemental funding in the amount of \$8,504.

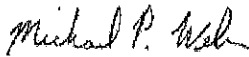
## Assumptions/Exclusions

- Stantec assumes that the environmental impact analysis conducted for the ATP will demonstrate that none of the conditions described in 14 CCR Section 15162 calling for preparation of a subsequent EIR would occur from implementing the proposed changes since the 2015-2035 General Plan EIR was certified.
- Assumes one round of comments from the City on the Draft Addendum.
- Stantec's scope of work does not include technical studies, performance of field surveys/assessments, attendance at meetings, public noticing, or payment of any required processing fees.

## Closing

We appreciate the opportunity to continue to provide the City of Costa Mesa with professional consulting services in support of the ATP. Please contact the undersigned should you have any questions regarding this proposal or require additional information.

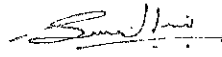
Regards,



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**Michael P. Weber**  
Principal Scientist

Phone: (805) 719-9329  
Fax: (806) 230-1277  
Michael.weber@stantec.com



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**Surabhi Barbhaya AICP LEED AP**  
Surabhi Barbhaya AICP LEED AP

Phone: (949) 923-6036  
Fax: (949) 923-6121  
Surabhi.Barbhaya@stantec.com

Attachment: Figure and list showing changes to Conceptual Master Bicycle Plan used to develop the Active Transportation Plan

c. Rock Miller, Stantec

Design with community in mind





**Facilities on Draft ATP Proposed as New/Modified/Deleted Compared to Conceptual BMP in GP CE**

Item No	Location	Change	Comment
1	Bear from Sunflower to the NCL	Replace existing Class II with proposed Class II	Class II does not exist
2	Avenue of the Arts from Sunflower to Anton	Add proposed Class III (Route)	
3	Gisler just w/o Harbor & Harbor just w/o Gisler	Replace existing Class I with proposed Class I	Class I does not exist
4	Airport Channel / Delhi Channel	Delete Class I between Anton & Paulirino	
5	Royal Palm at Adams to Baker to Deodar to Caraway to Cinnamon to Gisler	Add proposed Class III (Route)	
6	Mendoza from Baker to Coronado	Replace existing Class II with proposed Class II	Class II does not exist
7	Adams from Santa Ana River to Mesa Verde E	Replace proposed Class I with proposed Class IV	
8	Adams from Mesa Verde E to Royal Palm	Replace existing Class II with proposed Class IV	
9	Adams from Royal Palm to Harbor	Replace existing Class II with proposed Class II	Class II does not exist
10	Adams from Harbor to e/o Peterson (to Prop. Class I)	Add proposed Class II	This fills a gap
11	Adams from e/o Peterson to Fairview	Replace proposed Class I with proposed Class II	
12	Mesa Verde E from Adams to Harla	Remove existing Class I designation, leaving it just proposed Class II	
13	Golf Course Dr from Mesa Verde E to Tanagar	Replace existing Class II with proposed Class II	Class II does not exist
14	Placentia from just n/o Estancia HS to entrance to Fairview Park on east side of Placentia in front of Estancia HS	Replace existing Class II with proposed Class IV	Class IV extended to new intersection with Fairview Park Trail
15	Fairview Park Trail from Canyon/Pacific to Placentia	Realign so it intersects Placentia more to the south, at the same location as Fairview Channel Bicycle Trail	
16	Placentia n/o Jpann, in front of Estancia HS	Remove section of existing Class I & return to existing Class II	
17	Fair Dr from Fairview to Vanguard Way	Remove existing Class I designation, leaving just Class II	
18	Vanguard Way from Fair Dr to NE Newport Blvd	Replace proposed Class IV with proposed Class III (Blvd)	
19	Bay St from Thurin to NE Newport Blvd	Replace proposed Class III (Route) with proposed Class III (Blvd)	
20	SB Newport Blvd from Victoria to SR-55 to Ford Rd	Add existing Class II	This is shown on Fig 6-1, but is not in corresponding Table 6-1. Actually starts as edgeline that has dashed striping like a bike lane where it ends at Ford. Does not have any bike lane markings or signs. This should either be removed from Fig. 6-1, or made a proposed Class II and added to Table 6-1.
21	Irvine Ave from Santiago to Holiday Dr	Replace existing Class I with existing Class II to be replaced with proposed Class I	This is not within Costa Mesa City limits, but is in Newport Beach