

**AMENDMENT NUMBER THREE TO  
PROFESSIONAL SERVICES AGREEMENT  
WITH  
LYONS SECURITY SERVICE, INC**

This Amendment Number Three ("Amendment") to Professional Services Agreement is made and entered into this 20<sup>th</sup> day of June, 2023 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City") and LYONS SECURITY SERVICE, INC, a California corporation ("Contractor").

WHEREAS, City and Contractor entered into an agreement on July 1, 2019, for Contractor to provide unarmed security guard services (the "Agreement"); and

WHEREAS, Section 4.1 of the Agreement provides for a term of two years, with the option to extend the Agreement for three additional one year periods; and

WHEREAS, City and Contractor exercised the first of three options to extend the term and revised the fee schedule through Amendment Number One, dated June 21, 2021; and

WHEREAS, City and Contractor exercised the second of three options to extend the term and increasing Contractor's hourly rate through Amendment Number Two, dated June 28, 2022; and

WHEREAS, City and Contractor now desire to exercise the third and final option to extend the term and increase Contractor's maximum allowed compensation.

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

1. The term of the Agreement shall be extended through June 30, 2024.
2. Section 2.1 of the Agreement is amended to increase Contractor's maximum compensation commencing on the Effective Date of this Amendment to an annual amount not to exceed Three Hundred Thousand Dollars (\$300,000.00).
3. All terms not defined herein shall have the same meaning and use as set forth in the Agreement, as amended.
4. All other terms, conditions, and provisions of the Agreement, as amended, shall remain in full force and effect.
5. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original. All counterparts shall be construed together and shall constitute one Agreement together with the Agreement, Amendment Number One, Amendment Number Two, and this Amendment.

[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 above written.

**CONTRACTOR**

N. J. Green  
Signature

Date: July 8 2023

Nicholas Guidice President  
Name and Title

**CITY OF COSTA MESA**

Lori Ann Farrell Harrison  
Lori Ann Farrell Harrison  
City Manager

Date: 8/1/2023

**ATTEST:**

Brenda Green 8/2/2023  
Brenda Green  
City Clerk



**APPROVED AS TO FORM:**

Kimberly Hall Barlow  
Kimberly Hall Barlow  
City Attorney

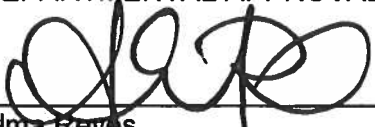
Date: 8/1/23

**APPROVED AS TO INSURANCE:**

Ruth Wang  
Ruth Wang  
Risk Management

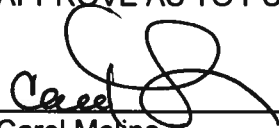
Date: 7/27/23

DEPARTMENTAL APPROVAL:

  
\_\_\_\_\_  
Alma Reyes  
Deputy City Manager

Date: 7/27/23

APPROVE AS TO PURCHASING:

  
\_\_\_\_\_  
Carol Molina  
Finance Director

Date: July 26, 2023