

**AMENDMENT NUMBER FOUR TO
PROFESSIONAL SERVICES AGREEMENT
WITH
WSP USA ENVIRONMENT & INFRASTRUCTURE, INC.**

This Amendment Number Four ("Amendment") is dated the 11th day of October, 2023 ("Effective Date"), by and between the CITY OF COSTA MESA, a municipal corporation ("City") and WSP USA ENVIRONMENT & INFRASTRUCTURE, INC., a Nevada corporation registered to do business in California ("Consultant") successor-in-interest to Wood environment & Infrastructure Solutions, Inc ("Wood Environment").

WHEREAS, City and Wood Environment entered into an agreement on June 10, 2020, for the provision of industrial and commercial facility inspection services (the "Agreement"); and

WHEREAS, City and Wood Environment entered into Amendment One on May 17, 2021, to extend the term of the Agreement through June 9, 2022; and

WHEREAS, City and Wood Environment entered into Amendment Two on June 9, 2022, to extend the term of the Agreement through June 9, 2023; and

WHEREAS, City and Consultant entered into Amendment Three on September 21, 2022, recognizing Consultant's acquisition of Wood Environment; and

WHEREAS, Section 4.1 of the Agreement provides for a term of one (1) year, with the option to extend the Agreement for four (4) additional one (1) year periods; and

WHEREAS, City and Consultant desire to extend the term for one (1) year, from June 10, 2023, through June 9, 2024.

WHEREAS, City and Consultant intend and desire that this Amendment be effective retroactive to the Effective Date.

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

1. This Amendment shall be retroactive to June 9, 2023.
2. The term of the Agreement shall be extended through June 9, 2024.
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.

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.

CONSULTANT



Brent Smith
Senior Associate Scientist

Date: 10/11/2023

CITY OF COSTA MESA



Lori Ann Farrell Harrison
City Manager

Date: 12/11/23

ATTEST:



Brenda Green
City Clerk



Date: 12/12/2023

APPROVED AS TO FORM:



Kimberly Hall Barlow
City Attorney

Date: 11/29/23


APPROVED AS TO INSURANCE:



Ruth Wang
Risk Management

Date: 11/17/23


DEPARTMENTAL APPROVAL:



Seung Yang
City Engineer

Date: 11/20/23

APPROVED AS TO PURCHASING:



Carol Molina
Finance Director

Date: December 13, 2023