

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

This Amendment Number Five (“Amendment”) is dated June 10, 2024, (“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, City and Consultant entered into Amendment Four on October 11, 2023, to extend the term of the Agreement through June 9, 2024; 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, 2024 through June 9, 2025.

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 10, 2024.
2. The term of the Agreement shall be extended through June 9, 2025.
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
Brent Smith
Senior Associate Scientist

Date: 6/28/2024

Vice President, Principal Scientist
Name and Title

CITY OF COSTA MESA

Lori Ann Farrell Harrison
Lori Ann Farrell Harrison
City Manager

Date: 7/15/24

ATTEST:

Brenda Green
Brenda Green
City Clerk



Date: 7/16/2024

APPROVED AS TO FORM:

Kimberly Hall Barlow
Kimberly Hall Barlow
City Attorney

Date: 7/9/24

APPROVED AS TO INSURANCE:

Ruth Wang
Ruth Wang
Risk Management

Date: 7/11/24

APPROVED AS TO CONTENT:

S. Yang
Seung Yang
Project Manager

Date: 7/8/24

DEPARTMENTAL APPROVAL:

Raja Sethuraman for
Raja Sethuraman
Public Services Director

Date: 7/8/24

PURCHASING APPROVAL:

Carol Molina
Carol Molina
Finance Director

Date: July 2, 2024