

ATTACHMENT 1

**AMENDMENT NUMBER TWO
TO PROFESSIONAL SERVICES AGREEMENT WITH
FALCK MOBILE HEALTH CORP (CARE AMBULANCE SERVICE)**

This Amendment Number Two ("Amendment") is made and entered into this 4th day of June 2024 ("Effective Date") by and between the CITY OF COSTA MESA, a municipal corporation ("City") and FALCK MOBILE HEALTH CORP., a California corporation, previously known as CARE AMBULANCE SERVICE, INC. ("Consultant").

WHEREAS, City and Consultant entered into an agreement on August 1, 2018 for Consultant to provide Ambulance Operator Services (the "Agreement"); and

WHEREAS, Section 4.1 of the Agreement provides for a term of five (5) years, with the option to extend the Agreement for five (5) additional one (1) year periods; and

WHEREAS, City and Consultant entered into Amendment Number One to the Agreement on July 18, 2024 to extend the term for one (1) year, through July 31, 2024; and

WHEREAS, City and Consultant desire to extend the term of the Agreement for two (2) additional one (1) year extensions and to increase the maximum annual compensation by 2.5% per year as set forth herein below.

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

1. The Term of the Agreement set forth in Section 4.1 shall be extended for two years through July 31, 2026.
2. The terms set forth in Section 2.1 Compensation, will reflect the first (1) year annual compensation of not to exceed \$2,454,00.00. Annual Compensation Package for ambulance operator services of \$2,359,453.00, as set forth in Attachment 3, attached hereto and incorporated herein by this reference.
3. The terms set forth in Section 2.1 Compensation will reflect the second (1) year annual compensation of not to exceed \$2,510,00.00. Annual Compensation Package for ambulance operator services of \$2,418,439.00 as set forth in Attachment 3, attached hereto and incorporated herein by this reference.
4. All other terms, conditions and provisions of the Agreement 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 written above.

CONSULTANT


Signature

Date: 07.11.24

Scott C. White REG MANAGING DIRECTOR
Name and Title

[SIGNATURES CONTINUE ON FOLLOWING PAGE]

CITY OF COSTA MESA


Lori Ann Farrell Harrison
City Manager

Date: 7/24/2024

ATTEST:


Brenda Green
City Clerk



Date: 7/25/2024

APPROVED AS TO FORM:


Kimberly Hall Barlow
City Attorney

Date: 7/22/24

APPROVED AS TO INSURANCE:



Ruth Wang
Risk Management

Date: 7/18/24

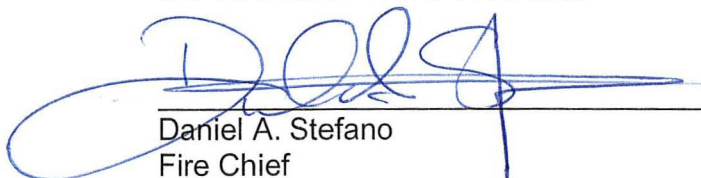
APPROVED AS TO CONTENT:



Jason Pyle, Assistant Fire Chief
Project Manager

Date: 7-22-24

DEPARTMENTAL APPROVAL:



Daniel A. Stefano
Fire Chief

Date: 7/22/2024

APPROVED AS TO PURCHASING:



Carol Molina
Finance Director

Date: July 17, 2024