AMENDMENT NO. 4

TO AGREEMENT FOR CONTRACTUAL SERVICES

THIS AMENDMENT TO THE AMENDED AND restated agreement for contract services ("Amendment No. 4") by and between the CITY OF BELL ("City") and ROSENOW SPEVAČEK GROUP, INC., a California corporation ("Consultant" or "Contractor") is effective as of the 10th day of September, 2014.

RECITALS

A. City and Contractor entered into that certain Amended and Restated Agreement for Contract Services dated May 5, 2012 ("Agreement") whereby Contractor agreed to provide City Professional Consulting Services as described in the Scope of Services in that Agreement mainly to assist the City in the unwinding of its Redevelopment Agency.

B. City and Contractor entered into Amendment No. 1 of the Agreement to extend the term thereof, to expand the Scope of Services to address requirements of AB 1484, and revise the Schedule of Compensation.

C. City and Contractor entered into Amendment No. 2 to the Agreement to continue to provide City Professional Consulting Services as described in the Scope of Services in an amount not to exceed $35,000 for a one-year term to expire on July 18, 2014.

D. City and Contractor entered into Amendment No. 3 to the Agreement to continue to provide City Professional Consulting Services as described in the Scope of Services in an amount not to exceed $40,000 for a one-year term to expire on February 27, 2015.

E. City and Contractor now desire to execute Amendment No. 4 to the Agreement to continue to provide City Professional Consulting Services as described in the Scope of Services, which is attached and incorporated hereto as Exhibit "A" in an amount not to exceed $45,000 for a one-year term to expire on September 11, 2015.

TERMS

1. **Contract Changes.** The Amended and Restated Agreement is amended as provided herein.

   Section 2.1 of the Agreement is hereby amended as follows:

   2.1 **Contract Sum.**

   Subject to any limitations set forth in this Agreement, City agrees to pay Contractor the amounts specified in the "Schedule of Compensation" attached hereto as Exhibit "C" and
incorporated herein by this reference. The total compensation, including reimbursement for actual expenses, shall not exceed Forty-Five Thousand ($45,000) (the "Contract Sum"), unless additional compensation is approved pursuant to Section 1.10.

Section 1.10 of the Agreement is hereby amended as follows:

"1.10 Additional Services.

City shall have the right at any time during the performance of the services, without invalidating this Agreement, to order extra work beyond that specified in the Scope of Services or make changes by altering, adding to or deducting from said work. No such extra work may be undertaken unless a written order is first given by the Contract Officer to the Contractor, incorporating therein any adjustment in (i) the Agreement Sum, and/or (ii) the time to perform this Agreement, which said adjustments are subject to the written approval of the Contractor. Any increase in compensation of up to five percent (5%) of the Contract Sum or $25,000, whichever is less; or in the time to perform of up to one hundred eighty (180) days may be approved by the Contract Officer. Any greater increases, taken either separately or cumulatively must be approved by the City. It is expressly understood by Contractor that the provisions of this Section shall not apply to services specifically set forth in the Scope of Services or reasonably contemplated therein. Contractor hereby acknowledges that it accepts the risk that the services to be provided pursuant to the Scope of Services may be more costly or time consuming that Contractor anticipates and that Contractor shall not be entitles to additional compensation therefor."

The following Exhibits are amended:

(a) Scope of Services (Exhibit A)

(b) Compensation (Exhibit C)

These exhibits, which are attached hereto and incorporated herein, amend and supersede the existing exhibits attached to the Amended and Restated Agreement Contract Services Agreement and incorporated therein.

2. Continuing Effect of Agreement. Except as amended by this Amendment, all provisions of the Agreement shall remain unchanged and in full force and effect. From and after the date of this Amendment, whenever the term "Agreement" appears in the Agreement, it shall mean the Agreement, as amended by this Amendment to the Contract Services Agreement.

3. Affirmation of Agreement; Warranty Re Absence of Defaults. City and Contractor each ratify and reaffirm each and every one of the respective rights and obligations arising under the Agreement. Each party represents and warrants to the other that there have been no written or oral modifications to the Agreement other than as provided herein. Each party represents and warrants to the other that the Agreement is currently an effective, valid and binding obligation.
Contractor represents and warrants to City that, as of the date of this Amendment, City is not in default of any material term of the Agreement and that there have been no events that, with the passing of time or the giving of notice, or both, would constitute a material default under the Agreement.

City represents and warrants to Contractor that, as of the date of this Amendment, Contractor is not in default of any material term of the Agreement and that there have been no events that, with the passing of time or the giving of notice, or both, would constitute a material default under the Agreement.

4. **Adequate Consideration.** The parties hereto irrevocably stipulate and agree that they have each received adequate and independent consideration for the performance of the obligations they have undertaken pursuant to this Amendment.

5. **Authority.** The persons executing this Agreement on behalf of the parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Agreement on behalf of said party, (iii) by so executing this Agreement, such party is formally bound to the provisions of this Agreement, and (iv) the entering into this Agreement does not violate any provision of any other Agreement to which said party is bound.

[SIGNATURES ON FOLLOWING PAGE]
IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date and year first-above written.

CITY:

CITY OF BELL

Nestor Enrique Valencia, Mayor

ATTEST:

Angela Bustamante, Acting City Clerk

APPROVED AS TO FORM:

ALESHIRE & WYNDER, LLP

David Aleshire, City Attorney

CONTRACTOR:

Rosenow Spevacek Group, Inc.

By: Felise Acosta
Name: Felise Acosta
Title: Senior Vice President/Principal

By: Jim Simmon
Name: Jim Simmon
Title: President
Address: RSG, Inc.
309 W. 4th Street
Santa Ana, CA 92701

Two signatures are required if a corporation

NOTE: CONTRACTOR'S SIGNATURES SHALL BE DULY NOTARIZED, AND APPROPRIATE ATTESTATIONS SHALL BE INCLUDED AS MAY BE REQUIRED BY THE BYLAWS, ARTICLES OF INCORPORATION, OR OTHER RULES OR REGULATIONS APPLICABLE TO DEVELOPER'S BUSINESS ENTITY.
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Orange

On September 25, 2014 before me, Rebecca Jo Cahm,

Date

personally appeared Felise Acosta and Jim Simon

Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Rebecca Jo Cahm

Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document:

Document Date: ___________________________ Number of Pages: ___________________________

Signer(s) Other Than Named Above: ___________________________

Capacity(ies) Claimed by Signer(s)

Signer's Name: ___________________________ Signer's Name: ___________________________

☐ Individual ☐ Individual

☐ Corporate Officer — Title(s): ___________________________ ☐ Corporate Officer — Title(s): ___________________________

☐ Partner — ☐ Limited ☐ General ☐ Partner — ☐ Limited ☐ General

☐ Attorney in Fact ☐ Attorney in Fact

☐ Trustee ☐ Trustee

☐ Guardian or Conservator ☐ Guardian or Conservator

☐ Other: ___________________________ ☐ Other: ___________________________

Signer Is Representing: ___________________________ Signer Is Representing: ___________________________
EXHIBIT "A"

SCOPE OF SERVICES

I. Contractor will perform the following Services:

A. Ongoing Redevelopment Dissolution

1. Update financial projections as needed to assess dollars available to City and Successor Agency.

2. Assist in documentation and needed analysis of SERF and City Loan to provide for repayment of loans.

3. Assist staff with analysis, provide advise, attend meetings, and review of documentation related to the Pension Override when requested by staff.

4. Continue to work with staff on Successor Agency administrative budgets.

5. Continue to work with staff to prepare Successor Agency Recognized Obligation Payment Schedules for the December 2014 and July 2015 period.

6. Assist staff with request for documentation, correspondence and attend meetings with County, State, and other governmental entities as needed upon request of the Community Development Director. (Travel expenses associated with attending any meetings with the Department of Finance outside of southern California are not included as part of this proposed budget and will be charged back as a reimbursable on future invoices).

7. Work with City staff to coordinate and prepare materials for Successor Agency and Oversight Board meetings.

8. Attend Successor Agency and Oversight Board meetings as directed.

9. Assist with the transfer of Governmental Use properties.

10. Continue to provide analysis and work products needed for the City to comply with the additional requirements of AB 1484.

B. Economic Development

1. As requested by staff, prepare retail market analyses, business development and retention programs, conducted needed business community outreach.
C. Real Estate

1. As requested by staff, prepare real estate market analyses, site assessment and positioning studies, and fiscal and economic impact analyses for identified City/Successor Agency/Housing Authority-owned sites.

2. Provide staff assistance with SA properties disposition if requested and required.

D. Strategic Planning and Ongoing Organizational Assistance

1. As requested by staff, provide financial forecasting and reporting, strategic planning, fiscal impact and nexus studies, and other ongoing assistance.

II. The City acknowledges that the work undertaken by the Contractor will be a collaborative effort between the Contractor and City staff; and as part of this work effort changes and revision to such work items are deemed part of the work process. However, all work products are subject to review and acceptance by the City. If the Contractor's work product is deemed unsatisfactory or incomplete, the work must be revised by the Contractor without additional charge to the City until found satisfactory and accepted by City.

III. Contractor will utilize the following personnel to accomplish the Services:

A. Felise Acosta will serve as Principal-in-Charge of the Assignment

B. Alexa Smittle, Principal

B. Jane Carlson, Associate

C. Other RSG support staff as needed to support Ms. Acosta and Ms. Carlson
EXHIBIT “C”

COMPENSATION

I. Contractor shall perform the following tasks as set forth in detail in Exhibit “A”:

<table>
<thead>
<tr>
<th></th>
<th>Task</th>
<th>Rates</th>
<th>Time</th>
<th>Sub-Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Task A</td>
<td>Per Exhibit C-1</td>
<td>Not to exceed 200 hours</td>
<td>$30,000</td>
</tr>
<tr>
<td>B</td>
<td>Task B</td>
<td>Per Exhibit C-1</td>
<td>Not to exceed 30 hours</td>
<td>$4,000</td>
</tr>
<tr>
<td>C</td>
<td>Task C</td>
<td>Per Exhibit C-1</td>
<td>Not to exceed 30 hours</td>
<td>$4,000</td>
</tr>
<tr>
<td>D</td>
<td>Task D</td>
<td>Per Exhibit C-1</td>
<td>Not to exceed 50 hours</td>
<td>$7,000</td>
</tr>
</tbody>
</table>

II. Within the budgeted amounts for each Task, and with the approval of the Contract Officer, funds may be shifted from one Task subbudget to another so long as the Contract Sum is not exceeded per Section 2.1, unless Additional Services are approved per Section 1.10.

III. The City will compensate Contractor for the Services performed upon submission of a valid invoice. Each invoice is to include:

A. Line items for all personnel describing the work performed, the number of hours worked, and the hourly rate.

B. Line items for all materials and equipment properly charged to the Services.

C. Line items for all other approved reimbursable expenses claimed, with supporting documentation.

D. Line items for all approved subcontractor labor, supplies, equipment, materials, and travel properly charged to the Services.

IV. The total compensation for the Services shall not exceed $45,000, as provided in Section 2.1 of this Agreement.

V. The Contractor’s billing rates for all personnel are described below in Exhibit C-1:
**EXHIBIT “C-1”**

**CONTRACTOR BILLING RATES**

<table>
<thead>
<tr>
<th>Role</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal/Director</td>
<td>$210</td>
</tr>
<tr>
<td>Senior Associate</td>
<td>$165</td>
</tr>
<tr>
<td>Associate</td>
<td>$150</td>
</tr>
<tr>
<td>Senior Analyst</td>
<td>$125</td>
</tr>
<tr>
<td>Analyst</td>
<td>$115</td>
</tr>
<tr>
<td>Research Assistant</td>
<td>$100</td>
</tr>
<tr>
<td>Technician</td>
<td>$ 75</td>
</tr>
<tr>
<td>Clerical</td>
<td>$ 60</td>
</tr>
</tbody>
</table>

Reimbursable Expenses | Cost plus 10%
EXHIBIT "D"

SCHEDULE OF PERFORMANCE

I. Contractor shall perform all services timely in accordance with the following schedule:

<table>
<thead>
<tr>
<th></th>
<th>Days to Perform</th>
<th>Deadline Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Task A</td>
<td>On-going</td>
</tr>
<tr>
<td>B</td>
<td>Task B</td>
<td>On-going</td>
</tr>
<tr>
<td>C</td>
<td>Task C</td>
<td>On-going</td>
</tr>
<tr>
<td>D</td>
<td>Task D</td>
<td>On-going</td>
</tr>
</tbody>
</table>

II. The Contract Officer may approve extensions for performance of the services in accordance with Section 3.2.