



# Council Agenda Report

To: Mayor Pierson and the Honorable Members of the City Council

Prepared by: Yolanda Bundy, Environmental Sustainability Director

Approved by: Reva Feldman, City Manager

Date prepared: December 16, 2020 Meeting date: January 11, 2021

Subject: Amendment to Professional Services Agreement with Stone Environmental, Inc.

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**RECOMMENDED ACTION:** Authorize the Mayor to execute Amendment No. 1 to Professional Services Agreement with Stone Environmental, Inc. (Stone) to increase the total compensation for services.

**FISCAL IMPACT:** Funding for these services in the amount of \$15,500 is included in the Adopted Budget for Fiscal Year 2020-2021 in Account No. 101-2010-5100 (Wastewater Professional Services).

**WORK PLAN:** This item was not included in the Adopted Work Plan for Fiscal Year 2020-2021. This is part of normal staff operations.

**DISCUSSION:** On September 1, 2020, the City entered into a Professional Services Agreement with Stone to provide consulting services for hosting and technical support to the City's Integrated Wastewater Information Management System (IWIMS). IWIMS supports interactive Onsite Wastewater Treatment System (OWTS) reporting, an invaluable tool allows the City to better manage and report onsite wastewater treatment system information and permitting data in the City. Currently staff believes there are several priority modifications and enhancements needed. These enhancements include improvements to the workflow, better integration with the City's Development Database, and updates to the reporting and notification system for both the Frequent Pumping Program and the Operating Permit Program. The City will also benefit from additional technical support by Stone to correct outstanding deficiencies and address any future deficiencies not addressed in the original scope of work. Stone will charge for authorized work on a time and material basis for a total contracted amount not to exceed \$40,000.

**ATTACHMENT:** Amendment No. 1 to Agreement with Stone

## AMENDMENT NO. 1 TO AGREEMENT

THIS AMENDMENT NO. 1 TO AGREEMENT is made and entered in the City of Malibu on this 11<sup>th</sup> day of January 2021, by and between the CITY OF MALIBU, herein after referred to as City, and Stone Environmental, Inc., hereinafter referred to as Consultant.

The City and the Consultant agree as follows:

### RECITALS

A. On September 1, 2020, the City entered into an Agreement with Consultant for Consulting Services for hosting and technical support to the City's Integrated Wastewater Information Management System (IWIMS) (the "Agreement").

B. The City desires to amend the Agreement to increase the Compensation of Services by \$15,500, such that the contract will now total \$40,000.

NOW THEREFORE, in consideration of their mutual promises, obligations and covenants hereinafter contained, the parties hereto agree as follows:

1. Section 4.0 – Compensation of Services, is hereby amended to provide that the cost of services shall increase by \$15,500 with a total amount not to exceed \$40,000, unless otherwise approved by the City Manager as provided in the Agreement.
2. The Parties agree that this Amendment will be considered signed when the signature of a party is delivered physically or by facsimile transmission or scanned and delivered via electronic mail. Such facsimile or electronic mail copies will be treated in all respects as having the same effect as an original signature.
3. All terms and conditions of the Agreement not amended by this Amendment No. 1 remain in full force and effect.

This Amendment is executed on this \_\_\_\_\_ day of January 2021, at Malibu, California, and effective as of February 1, 2021.

CITY OF MALIBU:

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MIKKE PIERSON, Mayor

ATTEST:


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HEATHER GLASER, City Clerk  
(seal)

APPROVED AS TO FORM:

THIS DOCUMENT HAS BEEN REVIEWED  
BY THE CITY ATTORNEY'S OFFICE

\_\_\_\_\_  
JOHN COTTI, Interim City Attorney

CONSULTANT:

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By: Michael F Winchell  
Title: Vice President, Stone Environmental, Inc.