



Council Agenda Report

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

Prepared by: Robert DuBoux, Public Works Director/City Engineer

Approved by: Reva Feldman, City Manager

Date prepared: April 7, 2021

Meeting date: April 26, 2021

Subject: Amendment to Professional Services Agreement with Integrated Performance Consultants, Inc.

RECOMMENDED ACTION: Authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Integrated Performance Consultants, Inc. (IPC) for operation, maintenance and management of the Civic Center and Paradise Cove Stormwater Treatment Facilities extending the term of the agreement for an additional three years.

FISCAL IMPACT: There is no fiscal impact associated with the recommended action. Funding for this agreement was included in the Adopted Budget for Fiscal Year 2020-2021 Account No. 100-3007-5610 (Civic Center) and 100-3007-5610.01 (Paradise Cove). This amendment does not modify the compensation of the agreement.

WORK PLAN: This item was included as item 8c in the Adopted Work Plan for Fiscal Year 2020-2021.

DISCUSSION: The City owns and operates two separate stormwater treatment facilities, the Civic Center Stormwater Treatment Facility and the Paradise Cove Stormwater Treatment Facility. The Civic Center Stormwater Treatment Facility, including two pump stations located on Cross Creek Road and near the Malibu Lagoon were constructed in 2007. The Paradise Cove Stormwater Treatment Facility was constructed in 2010. These facilities capture, filter and disinfect stormwater flows. Routine maintenance services are required at each facility to insure effective and efficient operation.

On February 1, 2018, the City issued a Request for Qualifications/Proposals (RFQ/P) for the operation, maintenance and management of the Civic Center and Paradise Cove Stormwater Treatment Facilities. On May 14, 2018, the City entered into an agreement for professional services with Integrated Performance Consultants for both Stormwater Treatment Facilities. Integrated Performance Consultants has continued to perform satisfactory service and management over the last three years and this amendment will allow Integrated Performance Consultants, Inc. to continue such services.

Staff recommends Council approve Amendment No. 1 to Agreement with Integrated Performance Consultants extending the term of the agreement for an additional three years.

ATTACHMENT: Amendment No. 1 to Agreement with IPC.

AMENDMENT NO. 1 TO AGREEMENT

THIS AMENDMENT NO. 1 TO AGREEMENT is made and entered in the City of Malibu on April 26, 2021, by and between the CITY OF MALIBU, hereinafter referred to as City, and Integrated Performance Consultants, Inc., hereinafter referred to as Consultant.

The City and the Consultant agree as follows:

RECITALS

A. On May 14, 2018, the City entered into an Agreement with Consultant for operation, maintenance and management of the Civic Center and Paradise Cove Stormwater Treatment Facilities (the "Agreement").

B. The City desires to amend the Agreement to extend the term of the agreement.

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

1. Section 2.0 – Term of Agreement, of the Agreement, is hereby extended to May 14, 2024.
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 Agreement is executed on April 8, 2021, at Malibu, California, and effective as of May 14, 2021.

CITY OF MALIBU:

MIKKE PIERSON, Mayor

ATTEST:

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:



By: Mardi Meadors
Title: President