



Council Agenda Report

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

Prepared by: Yolanda Bundy, Environmental Sustainability Director

Approved by: Steve McClary, Interim City Manager

Date prepared: August 16, 2021 Meeting date: August 23, 2021

Subject: Amendment No. 2 to Agreement with Stone Environmental, Inc.

RECOMMENDED ACTION: Authorize the Mayor to execute Amendment No. 2 to Professional Services Agreement with Stone Environmental, Inc. (Stone) to extend the contract for services.

FISCAL IMPACT: Funding for these services was included in the Adopted Budget for Fiscal Year 2021-2022 in Account No. 101-2010-5100 (Wastewater Professional Services).

WORK PLAN: This item 4.m.2 was included in the Adopted Work Plan for Fiscal Year 2021-2022.

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).

Since 2009, IWIMS has supported interactive Onsite Wastewater Treatment System (OWTS) reporting, as a tool to manage and report onsite wastewater treatment system information and permitting data. City staff currently believes these tasks can be performed in-house with existing software. The integration of OWTS information with the City's Development Database will help improve workflow between various departments and reduce future costs.

At this time, staff is requesting Council extend the term of the original Agreement for an additional four months, through December 31, 2021, to facilitate the transition and to ensure that all parcel information will be captured.

ATTACHMENTS: Amendment No. 2 to Agreement with Stone Environmental, Inc.

AMENDMENT NO. 2 TO AGREEMENT

THIS AMENDMENT NO. 2 TO AGREEMENT is made and entered in the City of Malibu on this 23rd day of August 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 Contractor agree as follows:

RECITALS

A. On September 1, 2020, the City entered into an Agreement with Consultant for certain projects relating to the Integrated Wastewater Information Management System (IWIMS) hosting and maintenance, including training (the "Agreement").

B. The City desires amend the Agreement to extend the Term of the Agreement, such that the contract will now expire on December 31, 2021.

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, is hereby amended to expire on December 31, 2021.
2. All terms and conditions of the Agreement not amended by this Amendment No. 2 remain in full force and effect.

This Agreement is executed on this ____ day of _____, 2021, at Malibu, California, and effective as of September 1, 2021.

CITY OF MALIBU

PAUL GRISANTI, Mayor

ATTEST:

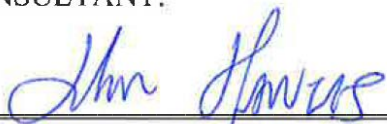
KELSEY PETTIJOHN, Acting City Clerk

APPROVED AS TO FORM:

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

JOHN COTTI, Interim City Attorney

CONSULTANT:



By: John Hanzas, President