



Council Agenda Report

To: Mayor Wagner 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: March 6, 2019 Meeting date: March 25, 2019

Subject: Amendment to Professional Services Agreement with Raftelis Financial Consultants, Inc.

RECOMMENDED ACTION: Authorize the City Manager to execute Amendment No. 2 to the Professional Services Agreement with Raftelis Financial Consultants, Inc. to extend the term of the agreement consulting services with wastewater and recycled water utility rates.

FISCAL IMPACT: There is no fiscal impact associated with the recommended action.

DISCUSSION: On January 23, 2017, the Council approved an agreement with Raftelis Financial Consultants, Inc. (RFC) for consulting services to develop the wastewater and recycled water utility rates.

On March 26, 2018, the Council approved Amendment No. 1 to the agreement with RFC to place the wastewater charges on the tax bill of each developed parcel's property located within Phase 1 of the Civic Center Water Treatment Facility. This method also provides the City with a mechanism for non-payment. Additional consulting services were needed to place the 2018 wastewater charges on the property tax roll. The amendment also included services to assist the City in developing a billing system that can accurately track and charge for recycled water service.

The term of the agreement is scheduled to expire on March 26, 2019. Amendment No. 2 will extend the term of the agreement so that RFC can provide continued assistance to the City.

ATTACHMENTS: Amendment No. 2 to Agreement with Raftelis Financial Consultants, Inc.

AMENDMENT NO. 2 TO AGREEMENT

THIS AMENDMENT NO. 2 TO AGREEMENT is made and entered in the City of Malibu on March ~~25~~, 2019, by and between the CITY OF MALIBU, hereinafter referred to as City, and Raftelis Financial Consultants, Inc., hereinafter referred to as Consultant.

The City and the Consultant agree as follows:

RECITALS

- A. On January 23, 2017, the City entered into an Agreement with Consultant for consulting services to develop the wastewater and recycled water utility rates for the Civic Center Water Treatment Facility (the "Agreement").
- B. On March 26, 2018, the City executed Amendment No. 1 for additional consulting services for the development and submittal of the 2018 wastewater charges to property tax roll and the development of a billing system for recycled water service.
- C. 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, is hereby extended to March 24, 2020.
2. 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 _____, 2019, at Malibu, California, and effective as of March ~~25~~, 2019.

CITY OF MALIBU:

REVA FELDMAN, City Manager

ATTEST:

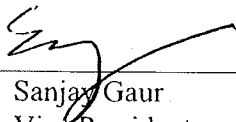
HEATHER GLASER, City Clerk
(seal)

APPROVED AS TO FORM:

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

CHRISTI HOGIN, City Attorney

CONSULTANT:



By: Sanjay Gaur
Title: Vice President,
Raftelis Financial Consultants, Inc.