



# Council Agenda Report

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

Prepared by: Travis Hart, Deputy Public Works Director

Reviewed by: Tatiana Holden, Assistant Public Works Director/Assistant City Engineer

Approved by: Rob DuBoux, Interim City Manager

Date prepared: December 12, 2025 Meeting date: January 26, 2026

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

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**RECOMMENDED ACTION:** Authorize the Mayor to execute Amendment No. 4 to the Professional Services Agreement with Integrated Performance Consultants, Inc. (IPC) for operation and maintenance services of the Civic Center Water Treatment Facility (CCWTF) extending the term of the Agreement for one additional year.

**FISCAL IMPACT:** Funding for this agreement was included in the Adopted Budget for Fiscal Year 2025-2026 in Account Nos. 515-3010-5611, 515-3010-5640, 515-3010-5656, 515-3010-5725.01, 515-3010-6160, 515-3010-6161, 515-3010-6500 (Civic Center Water Treatment Facility – WTF Maintenance, Equipment Maintenance, Water Quality Testing and Monitoring, Biosolids Disposal, Operating Supplies, Chemical Supplies and Motor Fuel)

**STRATEGIC PLAN IMPLEMENTATION:** N/A.

**DISCUSSION:** On January 23, 2017, the City entered into an agreement with IPC to provide assistance during the startup of the CCWTF and to provide ongoing operation and maintenance.

On July 23, 2018, the City approved Amendment No. 1 with IPC to make minor modifications to the operation of the CCWTF and be compensated for three months of startup assistance.

On August 27, 2018, the City approved Amendment No. 2 for additional services that included additional assistance to the construction contractor of the CCWTF during the initial startup.

On January 24, 2022, the City approved Amendment No, 3 extending the terms of the Agreement to January 23, 2026.

A one-year extension is being recommended to provide continuous operation of the complex wastewater treatment facility with no changes being made to the scope of work or compensation. Maintaining the operation of the wastewater treatment plant with IPC is critical to ensure that the treated wastewater is compliant with the State Water Resources Control Board requirements.

Staff recommends authorizing the Mayor to execute Amendment No. 4 extending the term of the agreement for one additional year. By executing Amendment No. 4, the level of service to the City will continue uninterrupted provided by IPC.

ATTACHMENTS:

Amendment No. 4 to Professional Services Agreement with Integrated Performance Consultants, Inc.

**AMENDMENT NO. 4 TO AGREEMENT FOR PROFESSIONAL SERVICES**

THIS AMENDMENT NO. 4 TO AGREEMENT FOR PROFESSIONAL SERVICES (“Amendment No. 4”) is made and entered on January 26, 2026, by and between the CITY OF MALIBU, a municipal corporation, hereinafter referred to as “City”, and Integrated Performance Consultants, a California corporation, hereinafter referred to as “Consultant”. City and Consultant are each a “Party” and collectively, the “Parties”.

The City and the Consultant agree as follows:

**RECITALS**

- A. On January 23, 2017, the City entered into an Agreement with Consultant to provide assistance during the startup of the Civic Center Water Treatment Facility and to provide operation and maintenance of the facility (the “Agreement”).
- B. On July 23, 2018, the City approved Amendment No. 1 to the Agreement amending the Scope of Services and Compensation to make minor modifications to the operation of the Civic Center Water Treatment Facility and to provide an additional three months of startup assistance.
- C. On August 27, 2018, the City approved Amendment No. 2 to the Agreement to include assistance to the construction contractor of the Civic Center Water Treatment Facility during the initial start-up of the treatment plant.
- D. On January 24, 2022, the City approved Amendment No. 3 extending the term of the Agreement to January 23, 2026.
- E. The Parties desires to further amend the Agreement to extend the term of the Agreement for an additional year, expiring on January 23, 2027.

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 January 23, 2027.
- 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. 4 remain in full force and effect.

This Agreement is executed on \_\_\_\_\_, at Malibu, California, and effective as of January 23, 2026.

CITY OF MALIBU:

\_\_\_\_\_  
MARIANNE RIGGINS, Mayor

ATTEST:

\_\_\_\_\_  
KELSEY PETTIJOHN, City Clerk  
(seal)

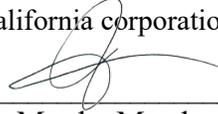
APPROVED AS TO FORM:

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

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TREVOR RUSIN, Interim City Attorney

CONSULTANT:  
INTERGRATED PERFORMANCE CONSUTLANTS  
a California corporation



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By: Martha Meadors  
Title: President