City Council Meeting
05-11-26
Item 1.B.8.

Council Agenda Report

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

Prepared by: Travis Hart, Deputy Public Works Director

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

Approved by: Joseph D. Irvin, City Manager

Date prepared: March 17, 2026 Meeting date: May 11, 2026

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

RECOMMENDED ACTION: Authorize the Mayor to execute Amendment No. 4 to the Professional Services Agreement with Integrated Performance Consultants, Inc. (IPC) for operations, maintenance, and management services at the Civic Center and Paradise Cove Stormwater Treatment Facilities.

FISCAL IMPACT: No additional appropriation is required. Funding for this amendment is included in the Adopted Budget for FY 2025-26 in Account Nos.100-3007-5610 (Civic Center) and 100-3007-5601-01 (Paradise Cove).

STRATEGIC PLAN IMPLEMENTATION: N/A.

DISCUSSION: The City owns and operates two stormwater treatment facilities: the Civic Center Stormwater Treatment Facility and the Paradise Cove Stormwater Treatment Facility. The Civic Center facility, including two pump stations located on Cross Creek Road and near the Malibu Lagoon, was constructed in 2007. The Paradise Cove facility was constructed in 2010. These facilities capture, filter, and disinfect stormwater flows, and require routine maintenance to ensure 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 a Professional Services Agreement with Integrated Performance Consultants, Inc. (IPC). On April 26, 2021, the City Council approved Amendment No. 1, extending the term of the agreement

through May 14, 2024. On May 13, 2024, the City Council approved Amendment No. 2, extending the term through May 14, 2025. Subsequently, the City Council approved Amendment No. 3, extending the agreement through May 14, 2026.

The stormwater treatment facilities utilize specialized disinfection processes, including ultraviolet (UV) and ozone treatment systems. IPC has demonstrated the necessary expertise, technical knowledge, and resources to effectively operate and maintain these facilities. These services are considered specialized in nature, and IPC's familiarity with the systems allows for efficient operations and rapid response during emergency and unplanned events.

IPC has consistently provided satisfactory service and management. Approval of Amendment No. 4 will allow IPC to continue providing these critical services without interruption. An RFQ/P will be issued to request qualified proposals for the services prior to the expiration of this amendment.

Staff recommends that the City Council approve Amendment No. 4 to the Professional Services Agreement with IPC, extending the term for an additional one-year period through May 14, 2027. This amendment does not modify the compensation structure of the agreement.

ATTACHMENTS:

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

Docusign Envelope ID: 3A02A077-0E95-8FF3-81EC-B0AECE5CB5CE

AMENDMENT NO. 4 TO AGREEMENT

THIS AMENDMENT NO. 4 TO AGREEMENT FOR PROFESSIONAL SERVICES ("Amendment No. 4") is made and entered on May 11, 2026, by and between the CITY OF MALIBU, a municipal corporation, hereinafter referred to as "City", and Integrated Performance Consultants, Inc., 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 May 14, 2018, the City entered into an Agreement with Consultant for operations, maintenance and management of the Civic Center and Paradise Cove Stormwater treatment Facilities (the "Agreement").

B. On April 26, 2021, the City amended the Agreement to extend the term of the Agreement for three additional years expiring on May 14, 2024.

C. On May 13, 2024, the City amended the Agreement to extend the term of the Agreement for one additional year to expire May 14, 2025.

D. On May 27, 2025, the City amended the Agreement to extend the term of the Agreement for one additional year to expire on May 14, 2026.

E. The Parties desires to further amend the Agreement to extend the term of the Agreement for an additional year, expiring on May 14, 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 May 14, 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.

4. Authority to Execute. Each person executing this Amendment represents and warrants that they are duly authorized to execute this Amendment on behalf of the Party for whom they are signing and to bind that Party to the terms herein.

Attachment 1

Docusign Envelope ID: 3A02A077-0E95-8FF3-81EC-B0AECE5CB5CE

This Agreement is executed on 4/26/2026, at Malibu, California, and effective as of May 14, 2026.

CITY OF MALIBU:

_____
BRUCE SILVERSTEIN, Mayor

ATTEST:

_____
KELSEY PETTIJOHN, City Clerk
(seal)

APPROVED AS TO FORM:

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

_____
TREVOR RUSIN, Interim City Attorney

INTEGRATED PERFORMANCE CONSULTANTS, INC., a California corporation:

DocuSigned by:
Mardi Meadors
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By: Mardi Meadors
Title: President