

ITEM 8 ATTACHMENT

AMENDMENT No. 1 TO PROFESSIONAL SERVICES AGREEMENT
(City of Calabasas and The Illini Companies, Inc. DBA: Commercial Aquatics, Inc.)

This Amendment No. 1 ("Amendment") to Professional Services Agreement ("Agreement") is made on this 10th day of November 2021 at Calabasas, California, by and between the City of Calabasas, a municipal corporation, 100 Civic Center Way, Calabasas, California 91302 ("City") and The Illini Companies, Inc. DBA: Commercial Aquatics, Inc. 1211 N. Hawk Circle, Anaheim, CA 92807 ("Contractor/Consultant").

This "Amendment" modifies the original Agreement between the "City" and the "Contractor/Consultant" dated September 15, 2020 in the following fashion:

- A. City and Contractor/Consultant desire to amend the Agreement by modifying section 3.1 – Scope of Services as set forth in Contractor/Consultant's [Month, Day, Year] proposal to City attached hereto as Exhibit [A-1] and incorporated herein by this reference.
- B. City and Contractor/Consultant desire to amend the Agreement by modifying section 3.2 – Approved Fee Schedule as set forth in Contractor/Consultant's [Month, Day, Year] fee schedule to City attached hereto as Exhibit [B-1] and incorporated herein by this reference.
- C. City and Contractor/Consultant desire to amend the Agreement by modifying section 3.4 – Expiration Date of the Agreement to read as follows:

3.4 "Expiration Date": _____.

Section 4 of the Agreement is also amended to incorporate the new Expiration Date.

- D. City and Contractor/Consultant desire to amend the Agreement by modifying Section 6 so that the total compensation and costs payable to Contractor/Consultant under this Agreement is a not-to-exceed sum of \$120,000.
- E. City and Contractor/Consultant desire to amend the Agreement by modifying Section 5 – Consultant/Contractor's Services to include those additional services as set forth in Contractor/Consultant's [Month, Day, Year] proposal to City attached hereto as Exhibit [C-1] and incorporated herein by this reference.

Initials: (City) _____ (The Illini Companies, Inc.) 

TO EFFECTUATE THIS AGREEMENT, the parties have caused their duly authorized representatives to execute this Agreement on the dates set forth below.

“City”
City of Calabasas

“Consultant/Contractor”
The Illini Companies, Inc.

By: _____
James R. Bozajian, Mayor

By: Jerry Sutton
Jerry Sutton, President

Date: _____

Date: 10/25/21

By: _____
Kindon Meik, City Manager

By: Ann Marie Rees
Ann Marie Rees, General Manager

Date: _____

Date: 10/25/21

By: _____
Erica Green, Community Services Director

Date: _____

Attest:

By: _____
Maricela Hernandez, MMC
City Clerk

Date: _____

Approved as to form:

By: _____
Matthew T. Summers, City Attorney

Date: _____