

ITEM 4 ATTACHMENT

AMENDMENT No. #3 TO PROFESSIONAL SERVICES AGREEMENT
(City of Calabasas and HASA, Inc.)

This Amendment No. #3 (“Amendment”) to Professional Services Agreement (“Agreement”) is made on this 1st day of December, 2022 at Calabasas, California, by and between the City of Calabasas, a municipal corporation, 100 Civic Center Way, Calabasas, California 91302 (“City”) and HASA, Inc., 23119 Drayton St. Saugus, CA. 91350 (“Contractor/Consultant”).

This “Amendment” modifies the original Agreement between the “City” and The Illini Companies, Inc. DBA: Commercial Aquatics, Inc., “Contractor/Consultant” dated September 15, 2020 in the following fashion:

- A. City and The Illini Companies, Inc. DBA: Commercial Aquatics, Inc. desire to amend the Agreement to reflect the change of business name from The Illini Companies, Inc. DBA: Commercial Aquatics, Inc. to HASA Inc.
- 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 [\$_____].
- 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) _____ HASA, 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”
HASA, Inc.

By: _____
Mary Sue Maurer, Mayor

By: _____
Ken Ward, Chief Financial Officer

Date: _____

Date: _____

By: _____
Kindon Meik, City Manager

By: _____
Ann Marie Rees, General Manager

Date: _____

Date: _____

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: _____