



CITY of CALABASAS
CITY COUNCIL AGENDA REPORT

DATE: DECEMBER 5, 2022

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: ERICA L. GREEN, COMMUNITY SERVICES DIRECTOR

SUBJECT: AUTHORIZATION TO APPROVE AND ADD AMENDMENT NO. 3, FOR A COMPANY NAME CHANGE ON THE PROFESSIONAL SERVICES AGREEMENT FROM ILLINI COMPANIES, INC. DBA COMMERCIAL AQUATICS, INC. TO HASA, INC.

MEETING DATE: DECEMBER 14, 2022

SUMMARY RECOMMENDATION:

That the City Council authorizes to approve Amendment Number 3 to allow for the name change to the original Professional Services Agreement (PSA) from The Illini Companies, Inc. DBA Commercial Aquatics, Inc. to HASA Inc. HASA Inc. has become the new parent company for Commercial Aquatic Services, who the City utilizes for regular monthly pool service and any authorized unexpected emergency work repair on pool equipment at the Calabasas Tennis and Swim Center.

BACKGROUND:

On October 21, 2020 a Professional Services Agreement for \$60,000 was approved by the City Manager for a (2) two-year term for general monthly pool service and authorized unexpected emergency repair of pool equipment at the Calabasas Tennis and Swim Center.

On November 10, 2021, Amendment Number 1 was approved by the City Council amending the Not to Exceed amount from \$60,000 to \$120,000, on September 14, 2022, Amendment Number 2 was approved by the City Council amending the

Not to Exceed amount from \$120,000 to \$150,000 both for general monthly pool service and authorized unexpected emergency repair of pool equipment at the Calabasas Tennis and Swim Center.

DISCUSSION/ANALYSIS:

The purpose of this agenda item is to amend the company name to the current Professional Services Agreement (PSA) that was approved on October 21, 2020 and amended on November 10, 2021 and September 14, 2022. Approving the company name change for the PSA will allow the City to pay the invoices for services through the remaining term of the current PSA which ends December 31, 2022.

FISCAL IMPACT/SOURCE OF FUNDING:

None.

REQUESTED ACTION:

Staff requests that City Council authorize and approve Amendment No. 3 for a company name change on the professional services agreement from The Illini Companies, Inc. DBA Commercial Aquatics, Inc. to HASA, Inc.

ATTACHMENTS:

Amendment No. 3 to Professional Services Agreement