



CITY of CALABASAS
CITY COUNCIL AGENDA REPORT

DATE: OCTOBER 30, 2023

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: ERICA L. GREEN, COMMUNITY SERVICES DIRECTOR

**SUBJECT: AUTHORIZATION TO APPROVE AND ADD AMENDMENT NO. 1 TO
THE PROFESSIONAL SERVICES AGREEMENT WITH HASA, INC., TO
INCREASE THE NOT TO EXCEED AMOUNT TO \$120,000 FOR POOL
EQUIPMENT UPGRADES, SERVICE AND REPAIRS**

**MEETING NOVEMBER 8, 2023
DATE:**

SUMMARY RECOMMENDATION:

That the City Council authorize to approve Amendment Number 1 to the existing Professional Services Agreement (PSA) with HASA, Inc. to increase the not to exceed amount to \$120,000 for pool equipment upgrades and repairs as well as regular monthly pool service at the Calabasas Tennis and Swim Center.

BACKGROUND:

On March 29, 2023 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.

During this past summer, Staff made some needed equipment upgrades and repairs to the aging pool equipment in an effort to modernize the components in the pump room to help avoid unexpected failures and pool closures in the future. These equipment upgrades utilized most of the allocated amount of the contract.

DISCUSSION/ANALYSIS:

While staff have made great strides upgrading the aging pool equipment, there are some components that are still in need of upgrades and replacement. With the pool renovation project now underway, Staff would like to utilize this opportunity to upgrade additional pool systems such as new chorine pumps, sensors and injectors (three of each) and two new acid pumps with injectors. With this new equipment in addition to what has already been upgraded, Staff can reduce the number of unexpected pool closures and repairs.

FISCAL IMPACT/SOURCE OF FUNDING:

Funding has been approved with the FYI 23-24 Capital Improvement Project Budget - 50-521-6503-53 (CTSC Pool and Deck CIP Project)

REQUESTED ACTION:

Staff request that City Council authorize and approve Amendment Number 1 to increase the not to exceed amount to the Professional Services Agreement for HASA, Inc. for continued maintenance, upgrades and improvements to the Calabasas Tennis and Swim Center pool.

ATTACHMENT:

Amendment No. 1 to Professional Services Agreement