

AMENDMENT NO. 3

TO AGREEMENT FOR CONTRACT SERVICES

THIS AMENDMENT TO THE AGREEMENT FOR CONTRACT SERVICES ("Amendment No. 3") by and between the CITY OF CARSON, a California municipal corporation ("City") and INTELLI-FLEX, INC., a California corporation ("Consultant") is effective as of the 30th day of September, 2020.

RECITALS

A. City and Consultant entered into that certain Agreement for Contract Services dated October 1, 2016 ("Agreement") whereby Consultant agreed to provide Avaya software and hardware maintenance and support services.

B. The City and Consultant desired, and the City Council's action approved, the Agreement for a term of three (3) years, for a total Contract Sum not to exceed \$59,610.

C. The Agreement ultimately executed by the parties included a provision that did not conform to the intent of the parties and was inconsistent with the Council's approval.

D. Specifically, Council awarded a three (3) year contract, but the Agreement provided for a one (1) year contract, with the option to renew the term for two additional one-year terms.

E. City and Consultant entered into that certain Amendment No. 1 to Agreement for Contract Services dated August 8, 2019 whereby the parties agreed to amend the Agreement to (1) reconcile the Agreement terms with the City Council's approval of the Agreement, (2) extend the term of the Agreement for an additional year so that it expires on September 30, 2020, (3) expand the Scope of Services to include Avaya software and hardware maintenance and support services for 12 City parks, and (4) increase compensation by \$43,961.86 to cover the cost of the extended term and services for 12 City parks, for a total Contract Sum not to exceed \$103,571.86.

F. City and Consultant entered into that certain Amendment No. 2 to Agreement for Contract Services dated April 7, 2020 to add compensation for additional Ad Hoc Services hours increasing compensation by \$12,800.00 for a total Contract Sum not to exceed \$116,371.86.

G. City and Consultant are currently working on multiple projects requiring Ad Hoc Services under the Agreement which require additional time to complete and continued phone Avaya software and hardware maintenance and support services.

H. Now City and Consultant desire to extend the term of the Agreement for an additional nine (9) months, expiring June 30, 2021, to give time for Consultant to complete current projects and increase compensation by \$18,385 to cover continued Avaya software and hardware maintenance and support services for the additional nine months for a total Contract Sum not to exceed \$134,756.86.

EXHIBIT NO. 1

TERMS

1. **Contract Changes.** The Agreement is amended as provided herein (new text in ***bold italics*** and deleted text in ~~strikethrough~~).

a. **Section 2.1, “Contract Sum,” is hereby amended as follows:**

“Subject to any limitations set forth in this Agreement, City agrees to pay Consultant the amounts specified in the “Schedule of Compensation” attached hereto as Exhibit “C” and incorporated herein by this reference. The total compensation, including reimbursement for actual expenses, shall not exceed ~~One Hundred Sixteen Thousand Three Hundred Seventy One Dollars and Eighty Six Cents (\$116,371.86)~~ ***One Hundred Thirty Four Thousand Seven Hundred Fifty Six Dollars and Eighty Six Cents (\$134,756.86)*** (the “Contract Sum”), unless additional compensation is approved pursuant to Section 1.8.”

b. **Section 3.4, “Term,” shall be amended as follows:**

“3.4 Term. Unless earlier terminated in accordance with Article 7 of this Agreement, this Agreement shall continue in full force and effect from October 1, 2016 through ~~September 30, 2020~~ ***June 30, 2021***, except as otherwise provided in the Schedule of Performance (Exhibit “D”).”

c. **Section I.B. of Exhibit A, “Scope of Services,” shall be amended as follows:**

“B. Consultant will provide Regular Services for all Avaya software and hardware at the following City parks for the term of October 1, 2019 through ~~September 30, 2020~~ ***June 30, 2021***:

1. Anderson Park
2. Del Amo Park
3. Hemingway Park
4. Dolphin Park
5. Mills Park
6. Scott Park
7. Dominguez Park
8. Veterans Park
9. Stevenson Park
10. Carson Park
11. Calas Park

12. Carriage Crest Park”

d. **Section C shall be added to Section I. of Exhibit C, “Schedule of Compensation,” as follows:**

“C. For the period of October 1, 2020 through June 30, 2021, Consultant shall perform all Regular Services described in Section I of Exhibit “A,” Scope of Services, for a prepaid flat fee of \$18,385.”

e. **Section II. of Exhibit C, “Schedule of Compensation,” is hereby amended as follows:**

“II. Consultant shall perform all Ad Hoc Services described in Section II of Exhibit “A,” Scope of Services at the rate of \$100/hour, for a maximum annual amount of \$10,000 except that between March 17, 2020 through ~~September 30, 2020~~ June 30, 2021, an additional \$12,800 may be incurred by Consultant, following submission of a monthly invoice, in accordance with Section 2.4 and paragraph III, below.”

f. **Section IV. of Exhibit C, “Schedule of Compensation,” is hereby amended as follows:**

“The total compensation for Regular Services pursuant to Section I of Exhibit “A,” Scope of Services, for ~~all four (4) years~~ the period of October 1, 2016 through June 30, 2021, shall not exceed ~~\$63,571.86~~ \$81,956.86. The total compensation for Ad Hoc Services pursuant to Section II of Exhibit “A,” Scope of Services for ~~all four (4) years~~ the period of October 1, 2016 through June 30, 2021, shall not exceed \$52,800. Thus, the overall total compensation for Regular Services and Ad Hoc Services for ~~all four (4) years~~ the period of October 1, 2016 through June 30, 2021 shall not exceed ~~\$116,371.86~~ \$134,756.86, as provided in Section 2.1 of this Agreement.”

g. **Section I. of Exhibit D, “Schedule of Performance,” shall be amended as follows:**

“This Agreement shall continue in full force and effect starting on October 1, 2016 and ending on ~~September 30, 2020~~ June 30, 2021. Consultant shall perform all Services timely in accordance with the terms and specifications provided for under the Agreement.”

2. **Continuing Effect of Agreement.** Except as amended by this Amendment No. 3, all provisions of the Agreement shall remain unchanged and in full force and effect. From and after the date of this Amendment No. 3, whenever the term “Agreement” appears in the Agreement, it shall mean the Agreement, as amended by this Amendment No. 3 to the Agreement.

3. **Affirmation of Agreement; Warranty Re Absence of Defaults.** City and Consultant each ratify and reaffirm each and every one of the respective rights and obligations arising under the Agreement. Each party represents and warrants to the other that there have been

no written or oral modifications to the Agreement other than as provided herein. Each party represents and warrants to the other that the Agreement is currently an effective, valid, and binding obligation.

Consultant represents and warrants to City that, as of the date of this Amendment No. 3, City is not in default of any material term of the Agreement and that there have been no events that, with the passing of time or the giving of notice, or both, would constitute a material default under the Agreement.

City represents and warrants to Consultant that, as of the date of this Amendment No. 3, Consultant is not in default of any material term of the Agreement and that there have been no events that, with the passing of time or the giving of notice, or both, would constitute a material default under the Agreement.

4. **Adequate Consideration.** The parties hereto irrevocably stipulate and agree that they have each received adequate and independent consideration for the performance of the obligations they have undertaken pursuant to this Amendment No. 3.

5. **Authority.** The persons executing this Amendment on behalf of the parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Amendment on behalf of said party, (iii) by so executing this Amendment, such party is formally bound to the provisions of this Amendment, and (iv) the entering into this Amendment does not violate any provision of any other agreement to which said party is bound.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 3 on the dates set forth below with express intent that this Amendment No. 3 shall be effective as of September 30, 2020.

CITY:

CITY OF CARSON, a municipal corporation

Albert Robles, Mayor

Date: _____, 2020

ATTEST:

Donesia Gause-Aldana, City Clerk

APPROVED AS TO FORM:
ALESHIRE & WYNDER, LLP

Sunny K. Soltani, City Attorney
[ndp]

CONSULTANT:

Intelli-Flex, Inc.

By: _____

Name: Jill Williams
Title: Vice President

By: _____

Name: Dan Silverman
Title: CEO

Address: Intelli-Flex, Inc.
17315 Studebaker Rd, Unit 332
Cerritos, CA 90703

Date: November 10, 2020

Two corporate officer signatures required when Consultant is a corporation, with one signature required from each of the following groups: 1) Chairman of the Board, President or any Vice President; and 2) Secretary, any Assistant Secretary, Chief Financial Officer or any Assistant Treasurer. CONSULTANT'S SIGNATURES SHALL BE DULY NOTARIZED, AND APPROPRIATE ATTESTATIONS SHALL BE INCLUDED AS MAY BE REQUIRED BY THE BYLAWS, ARTICLES OF INCORPORATION, OR OTHER RULES OR REGULATIONS APPLICABLE TO CONSULTANT'S BUSINESS ENTITY.

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

On _____, 2020 before me, _____, personally appeared _____, proved to me on the basis of satisfactory evidence to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: _____

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER	DESCRIPTION OF ATTACHED DOCUMENT
<input type="checkbox"/> INDIVIDUAL	
<input type="checkbox"/> CORPORATE OFFICER	
<div style="display: flex; align-items: center;"><div style="flex: 1;"><input type="checkbox"/> PARTNER(S)</div><div style="flex: 1; text-align: center;">TITLE(S) <input type="checkbox"/> LIMITED <input type="checkbox"/> GENERAL</div></div>	_____ TITLE OR TYPE OF DOCUMENT
<input type="checkbox"/> ATTORNEY-IN-FACT	
<input type="checkbox"/> TRUSTEE(S)	
<input type="checkbox"/> GUARDIAN/CONSERVATOR	_____ NUMBER OF PAGES
<input type="checkbox"/> OTHER _____	
SIGNER IS REPRESENTING: (NAME OF PERSON(S) OR ENTITY(IES)) _____ _____	_____ DATE OF DOCUMENT
	_____ SIGNER(S) OTHER THAN NAMED ABOVE

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

On _____, 2020 before me, _____, personally appeared _____, proved to me on the basis of satisfactory evidence to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: _____

OPTIONAL

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CAPACITY CLAIMED BY SIGNER		DESCRIPTION OF ATTACHED DOCUMENT
<input type="checkbox"/>	INDIVIDUAL	_____
<input type="checkbox"/>	CORPORATE OFFICER	_____
<input type="checkbox"/>	PARTNER(S) <input type="checkbox"/> LIMITED <input type="checkbox"/> GENERAL	TITLE OR TYPE OF DOCUMENT _____
<input type="checkbox"/>	ATTORNEY-IN-FACT	_____
<input type="checkbox"/>	TRUSTEE(S)	NUMBER OF PAGES _____
<input type="checkbox"/>	GUARDIAN/CONSERVATOR	_____
<input type="checkbox"/>	OTHER _____	_____
SIGNER IS REPRESENTING: (NAME OF PERSON(S) OR ENTITY(IES)) _____ _____		DATE OF DOCUMENT _____
		SIGNER(S) OTHER THAN NAMED ABOVE _____