

**RESOLUTION NO. \_\_\_\_\_ (CM)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FIRST AMENDMENT TO CONTRACT BETWEEN THE CITY OF WATSONVILLE AND 4LEAF, INC., A CORPORATION, AMENDING THE SCOPE OF WORK AND ADDING TO THE COMPENSATION (INCREASING THE CONTRACT BY \$18,500) FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE GREEN VALLEY AND FREEDOM BOULEVARD WATER AND SEWER IMPROVEMENTS, PROJECT NO. SS-20-14623; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME**

**WHEREAS**, on May 12, 2021, the Public Works and Utilities Department advertised a Request for Qualifications Statements from Consulting Engineering Firms for Periodic and On-Call Professional Engineering Services (Staff Augmentation, Design, Construction Management, and Inspection), with a due date of June 15, 2021; and

**WHEREAS**, a number of firms submitted qualifications statements; these statements were reviewed by City staff and a list was developed; and

**WHEREAS**, 4LEAF, Inc., a corporation, is on this list of eligible consultants for On-Call Construction Management and Inspection Services; and

**WHEREAS**, on January 11, 2022, Council adopted Resolution No. 2-22 (CM) awarding contract to 4LEAF, Inc., a corporation, for Construction Management and Inspection Services on the Green Valley and Freedom Boulevard Water and Sewer Improvements, Project No. SS-20-14623 in an amount not to exceed \$304,641; and

**WHEREAS**, this First Amendment to the Contract will add to the scope of work and increase the contract amount by \$18,500, bringing the total contract amount to \$323,141.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:**

1. This action is not subject to review under the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21000, et seq. and the

CEQA Guidelines (14 Cal. Code Regs. §§ 15000 et. seq.), including without limitation, Public Resources Code section 21065 and California Code of Regulations 15378 as this is not a “project” that may cause a direct, or reasonably foreseeable indirect, physical change in the environment and because the action constitutes organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

2. This First Amendment to Consultant Contract between the City of Watsonville and 4LEAF, Inc., a corporation, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

3. The City Manager hereby authorized and directed to execute said First Amendment for and on behalf of the City of Watsonville with minor revisions that may be approved by the City Manager and the City Attorney.

\*\*\*\*\*