

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THIRD AMENDMENT TO CONTRACT BETWEEN THE CITY OF WATSONVILLE AND BEAR ELECTRICAL SOLUTIONS, INC., ADDING TO THE COMPENSATION (INCREASING THE CONTRACT BY \$105,000) AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

WHEREAS, on October 30, 2018, the City entered into a Consultant Services Contract with Bear Electrical Solutions, Inc., to provide Street Light Maintenance Services, in an amount not to exceed \$20,000; and

WHEREAS, on December 23, 2019, a First Amendment was executed adding to the Scope of Work, increasing compensation by \$40,000 and extending the term of the Contract to November 1, 2021; and

WHEREAS, on June 20, 2021, a Change Order was executed adding funds to the Contract, in an amount not to exceed \$8,273 to cover additional project costs; and

WHEREAS, on June 14, 2022, Council adopted Resolution No. 112-22 (CM) approving a Second Amendment to the Contract increasing the contract amount by \$115,000, and extending the term of the contract to June 30, 2023; and

WHEREAS, this Third Amendment to the Contract will increase the contract amount by \$105,000 (from \$183,273 to \$288,273).

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

1. Adopting a Resolution approving a Third Contract Amendment with Pájaro Bear Electrical Solutions, Inc., does not meet CEQA's definition of a "project", because the action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

2. That this Third Amendment to Contract between the City of Watsonville and Bear Electrical Solutions, Inc., a copy of which is attached hereto and incorporated herein by this reference, is fair and equitable and is hereby approved.

3. That the City Manager be and is hereby authorized and directed to execute said 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.
