

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 CAROLLO ENGINEERS INC., A CORPORATION, FOR DESIGN SERVICES FOR THE ZONE 2 RESERVOIR PROJECT, NO. WA-20-14829, ADDING LANGUAGE TO CONTRACT REQUIRED BY THE GRANT RECEIVED FROM SANTA CRUZ INTEGRATED REGIONAL WATER MANAGEMENT; EXTENDING THE TERM OF THE CONTRACT FROM DECEMBER 31, 2023 TO DECEMBER 31, 2024; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

WHEREAS, on January 11, 2021, the City Council adopted Resolution No. 43-21 (CM) approving a Contract for Consultant Services with Carollo Engineers, Inc, a corporation, for design services for the Zone 2 Reservoir Project, No. WA-20-14829; and

WHEREAS, the City has received a State-funded grant to provide funding for a portion of the design and construction costs for the Zone 2 Reservoir Project which requires specific terms and conditions be included in all contracts and subcontracts executed as part of the contract; and

WHEREAS, this First Amendment will add language to Exhibit D entitled “Terms and Conditions – Applicable to Contractors and Subcontractors”. This language is required by the grant received from Santa Cruz Integrated Regional Water Management and extend the term of the contract from December 31, 2023 to December 31, 2024.

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

1. This action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Section 15378(b)(5), in that adopting a Resolution approving First Amendment to Contract with Power Engineers Incorporated 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 and if a “project,” is exempt under the “common sense” exception (14 Cal. Code Regs. § 15061(b)(3)) because it can be seen with certainty that there is no possibility that this action may have a significant effect on the environment.

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

3. The City Manager is 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.
