

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 CSG CONSULTANTS, INC., A CORPORATION, FOR BUILDING CONSTRUCTION, FIRE PLAN REVIEW, FIELD BUILDING INSPECTION, AND SUPPLEMENTAL PERMIT TECHNICIAN SERVICES, INCREASING COMPENSATION IN AN AMOUNT OF \$170,000 FOR THE REMAINDER OF FISCAL YEAR 2022/2023; AUTHORIZING \$170,000 BUDGET APPROPRIATION FROM THE GENERAL FUND, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

WHEREAS, on June 23, 2020, the City Council adopted Resolution No. 100-20 (CM) approving Contract for Consultant Services with CSG Consultants, Inc., a corporation, to provide building construction, fire plan review, field building inspection and supplemental permit technician services, in an amount not to exceed \$120,000 for FY2020-2021 and \$120,000 for FY2021-2022 with an expiration date of June 30, 2022; and

WHEREAS, on April 13, 2021, the City Council adopted Resolution No. 86-21 (CM) approving a First Amendment to the existing contract increasing the contract by \$70,000 for the remainder of fiscal year 2020-2021 and \$70,000 for the remainder of fiscal year 2021-2022 for a new total contract amount not to exceed \$380,000; and

WHEREAS, on September 13, 2022, the City Council adopted Resolution No. 186-22 (CM) approving a Second Amendment extending the contract term from June 30, 2022 to June 30, 2023; and

WHEREAS, this Third Amendment will increase compensation for the remainder of the 2022/2023 fiscal year in the amount of \$170,000 for a new total contract amount

not to exceed \$550,000, to cover additional costs for building construction, fire plan review, field building inspection, and supplemental permit technician services; and

WHEREAS, \$170,000 will be appropriated from account 0150-315-7309 to pay for the contract increase.

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 amending the Contract with CSG Consultants, 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, and because the action constitutes organizational or administrative activities of governments that will not result in direct or indirect physical changes 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 Third Amendment to Contract between the City of Watsonville and CSG Consultants, Inc., a corporation, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

3. That the budget appropriation of \$170,000 from General Fund Account Number 0150-315-7309 is hereby authorized.

4. That the City Manager is hereby authorized and directed to execute said Third 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.
