

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING SECOND AMENDMENT TO CONTRACT BETWEEN THE CITY OF WATSONVILLE AND MNS ENGINEERS, INC., A CORPORATION, AMENDING THE SCOPE OF WORK AND ADDING TO THE COMPENSATION (INCREASING THE CONTRACT BY \$30,000) FOR VARIOUS WATER DESIGN SUPPORT SERVICES; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME**

**WHEREAS**, on May 5, 2020, the Public Works and Utilities Department advertised a Request for Qualifications Statements from Consulting Engineering Firms for Periodic and On-Call Water and Wastewater Professional Design Services, with a due date of June 9, 2020; and

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

**WHEREAS**, MNS Engineers Inc., a corporation, is on this list of eligible consultants for On-Call Water and Wastewater Professional Design Services; and

**WHEREAS**, on September 23, 2020, a consultant contract was executed with MNS Engineers Inc., a corporation, for various Water Design Services in an amount not to exceed \$72,635; and

**WHEREAS**, on November 10, 2021 the First Amendment to the Contract was executed to increase the contract amount by \$20,000, bringing the total contract amount to \$92,635 which was under the purchasing threshold requiring Council approval; and

**WHEREAS**, this Second Amendment to the Contract will add to the scope of work and increase the contract amount by \$30,000, bringing the total contract amount to \$122,635.

**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 Second Amendment to Consultant Contract between the City of Watsonville and MNS Engineers, 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 Second 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.

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