

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THIRD AMENDMENT TO CONTRACT WITH INFOSEND INC, A CORPORATION, FOR PROCESSING AND PRINTING CITY UTILITY BILLS, MAILING AND ONLINE BILL SERVICES, FOR AN ADDITIONAL YEAR, IN AN AMOUNT NOT TO EXCEED \$135,000; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME (FUNDED FROM THE WATER, WASTEWATER AND SOLID WASTE FUNDS)

WHEREAS, on or about September 10, 2012, the City and InfoSend, Inc., a corporation, executed a Service Agreement for the processing and printing of the City's utility bills, mailing, and online bill services; and

WHEREAS, the First Amendment to the Contract executed on September 2, 2013, added to the Scope of Work adding Quick Pay service; and

WHEREAS, the Second Amendment increased the scope of work and increased the amount of the contract from \$100,000 to \$135,000 for FY 2020-2021 through FY 2021-2022; and

WHEREAS, this third amendment extends the contract for an additional year to allow the City to continue a seamless transition to the new billing system.

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 Third Amendment to Contract with InfoSend 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 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 InfoSend Inc, a corporation, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

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