

**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 HARRIS & ASSOCIATES, INC., A CORPORATION, FOR DESIGN SERVICES FOR THE RAIL TRAIL LEE ROAD PROJECT, NO. CT-18-01A AND THE RAIL TRAIL WALKER STREET PROJECT NO. CT-18-01B; ADDING TO SCOPE OF WORK TO ASSIST WITH CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC) PERMITTING REQUIREMENTS; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME**

**Amends Resolution No.'s 76-18 (CM) and 183-19 (CM)**

**WHEREAS**, on May 22, 2018, Council adopted Resolution No. 76-18 (CM) approving Contract for Consultant Services with Harris & Associates, Inc., for design services for the Rail Trail Lee Road Project, No. CT-18-01A and the Rail Trail Walker Street Project, No. CT-18-01B, in an amount not to exceed \$121,665; and

**WHEREAS**, on December 10, 2019, Council adopted Resolution No. 183-19 (CM) approving First Amendment to Contract with Harris & Associates, Inc., adding to the scope of work, increasing the total contract amount to \$329,110, and extending the completion date to June 30, 2022; and

**WHEREAS**, a Second Amendment to Contract, in an amount not to exceed \$13,992 (from contract amount prior to this amendment of \$329,110 to \$343,102) is also being considered for approval tonight; and

**WHEREAS**, this Third Amendment to Contract will add to the Scope of Work for the preparation of an Environmental and Social Justice Action Plan compliance analysis for the project.

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

1. That the Third Amendment to Contract between the City of Watsonville and Harris & Associates, Inc., a corporation, for an additional amount of \$14,784 for a new total contract amount not to exceed \$357,886, for assistance with CPUC permitting requirements for the Rail Trail Lee Road Project, No. CT-18-01A and the Rail Trail Walker Street Project, No. CT-18-01B, a copy of which Third Amendment is attached hereto and incorporated herein by this reference, is fair and equitable and is hereby ratified and approved.

2. That the City Manager be and is hereby authorized and directed to execute said Third Amendment for and on behalf of the City of Watsonville.

\*\*\*\*\*