

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FIRST AMENDMENT TO CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF WATSONVILLE AND BEAR ELECTRICAL SOLUTIONS, INC., A CORPORATION, FOR TRAFFIC SIGNAL MAINTENANCE AND REPAIR, PROJECT NO. TR-23-14018; INCREASING CONTRACT COMPENSATION IN THE AMOUNT OF \$50,000 FOR A REVISED TOTAL CONTRACT AMOUNT OF \$150,000; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

WHEREAS, on July 18, 2023, the City Council adopted Resolution No. 146-23 (CM) awarding a contract to Bear Electrical Solutions, Inc., a corporation, for Traffic Signal Maintenance and Repairs, Project No. TR-23-14018, in an amount not to exceed \$100,000 per year with the option to extend an additional year for up to two additional years; and

WHEREAS, this First Amendment to Contract will increase compensation by \$50,000 for a total contract amount not to exceed \$150,000; and

WHEREAS, additional funding is needed to ensure that the on-call services for traffic signal maintenance and repairs can continue for the remainder of the term of the contract.

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

1. Adopting a Resolution approving a First Amendment to Contract with Bear Electrical Solutions, 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.

2. The First Amendment to the Contract between the City of Watsonville and Bear Electrical Solutions, 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 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.
