

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THE FIRST AMENDMENT TO CONTRACT BETWEEN THE CITY OF WATSONVILLE AND MNS ENGINEERS, INC., A CORPORATION, FOR THE POPPY HILL BOOSTER PUMP STATION IMPROVEMENTS PROJECT, NO. WA-21-14830, AMENDING THE SCOPE OF WORK, INCREASING THE CONTRACT AMOUNT BY \$12,992, EXTENDING THE CONTRACT COMPLETION DATE TO JUNE 30, 2026; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME**

**WHEREAS**, on November 20, 2021, City Council adopted Resolution 309-21 (CM) awarding a consultant contract to MNS Engineering, Inc. for engineering design services for the Poppy Hill Booster Pump Station Improvements Project, No. WA-21-14830, in an amount not to exceed \$124,638 and with a completion date of December 31, 2023; and

**WHEREAS**, § 3-5.170 of the Municipal Code provides that amendments to contracts that reasonably relate to the scope of the original contract and were originally approved by Council shall be approved by Council; and

**WHEREAS**, this First Amendment to Contract will modify the scope of work, increase the contract amount by \$12,992 (from \$124,638 to \$137,630), and extend the contract term to June 30, 2026.

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

1. Adopting a Resolution approving a contract amendment to a consultant agreement 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. This first amendment to contract between the City of Watsonville and MNS Engineering, Inc., a copy of which is attached hereto and incorporated herein by this reference is hereby approved.

3. That the City Manager is hereby authorized and directed to execute said first 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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