

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FOURTH AMENDMENT TO CONTRACT FOR CONSULTANT SERVICES BETWEEN THE CITY OF WATSONVILLE AND RINCON CONSULTANTS, INC., A CORPORATION, FOR ASSISTANCE WITH PERMITTING FOR THE RAIL TRAIL LEE ROAD PROJECT, IN AN AMOUNT NOT TO EXCEED \$12,992; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

Amends Resolution No.'s 9-17 (CM), 162-19 (CM) and 42-20 (CM)

WHEREAS, on or about January 24, 2017, the Council approved Resolution No. 9-17 (CM) approving an agreement between the City and Rincon Consultants, Inc., to provide preconstruction compliance services for the Rail Trail Lee Road project; and

WHEREAS, on or about October 11, 2018, the City approved a First Amendment to Consultant Services Contract extending the term of the contract from June 30, 2018, to June 30, 2020, and to update the fee schedule; there was no change in the amount of the contract, nor any funds added; and

WHEREAS, on or about October 22, 2019, the City Council adopted Resolution No. 162-19 (CM) approving Second Amendment to Consultant Services Contract increasing the contract amount to \$138,738 to pay for additional services needed to obtain Santa Cruz County Health Services Agency approval of the plan for identifying and handling possible hazardous materials within project soils; and

WHEREAS, on or about April 14, 2020, the City Council adopted Resolution 42-20 (CM) approving Third Amendment to Consultant Services Contract increasing the contract amount to \$89,897 for sampling soils for hazardous materials, preparing a site assessment of the condition of the existing soils, preparing a remediation plan for the project site and

assisting to secure the appropriate permits from the Santa Cruz County Health Services Agency; and

WHEREAS, this Fourth Amendment is an additive change order for work not requested before, to wit, to provide an analysis that demonstrates that the project is consistent with the California Public Utilities Commission (CPUC) Environmental and Social Justice Action Plan, extends the term of the contract to June 30, 2022, and increases the contract amount by \$12,992 (from contract amount prior to this amendment of \$228,635 to \$241,627).

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

1. That the Fourth Amendment to Contract for Consultant Services between the City of Watsonville and Rincon Consultants, Inc., a corporation, in an amount not to exceed \$12,992, for assistance with permitting for the Rail Trail Lee Road project, a copy of which Fourth 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 Fourth Amendment for and on behalf of the City of Watsonville.
