

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING SECOND AMENDMENT TO CONTRACT BETWEEN THE CITY OF WATSONVILLE AND TELSTAR INSTRUMENTS, INC., A CORPORATION, FOR WATER, WASTEWATER, AND COLLECTION SYSTEM WONDERWARE UPGRADE, ADDING TO THE SCOPE OF WORK, EXTENDING THE TERM OF CONTRACT FROM MAY 25, 2024, THROUGH DECEMBER 31, 2025; INCREASING THE CONTRACT AMOUNT BY \$31,416 FOR A TOTAL REVISED AMOUNT NOT TO EXCEED \$877,761; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME; AND AUTHORIZING BUDGET APPROPRIATION OF \$9,425 FROM THE WATER ENTERPRISE FUND [0720] TO ACCOUNT 0720-913-7813-14417 AND \$21,991 FROM THE WASTEWATER ENTERPRISE FUND [0710] TO ACCOUNT 0710-911-7835-14799

WHEREAS, on May 25, 2021, Council adopted Resolution No. 148-21 (CM) awarding a Contract for Consultant Services to Telstar Instruments, Inc., a corporation, for work associated with replacing the Water and Wastewater Utilities' supervisory control and data acquisition (SCADA) systems, for an amount not to exceed \$655,000; and

WHEREAS, on May 24, 2024, Council adopted Resolution No. 92-22 (CM) approving a first amendment to the contract, adding to the scope of work, amending the compensation to increase the contract amount by \$191,345 for a revised total amount not to exceed \$846,345; and

WHEREAS, additional work must be performed to improve City radio communication systems; and

WHEREAS, the contract must be increased by \$31,416 for a revised total amount not to exceed \$877,761; and

WHEREAS, the term of contract must be extended from May 25, 2024, through December 31, 2025.

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 First Amendment to Contract with Telstar Instruments, 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 Second Amendment to Contract between the City of Watsonville and Telstar Instruments, Inc., a corporation, a copy of which Second Amendment is attached hereto and incorporated herein by this reference is hereby approved.

3. The City Manager is hereby authorized and directed to execute said Second 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.

4. That the budget appropriation of \$9,425 from the Water Enterprise fund project account 0720-913-7855-14828 to 0720-913-7813-14417 is hereby authorized.

5. That the budget appropriation of \$21,991 from the Wastewater Enterprise fund project account 0710-911-7835-14328 to 0710-911-7835-14799 is hereby authorized.
