

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THIRD AMENDMENT TO CONTRACT FOR CONSULTANT SERVICES BETWEEN THE CITY OF WATSONVILLE AND CSG CONSULTANTS, INC., A CORPORATION, EXTENDING THE CONTRACT TERM TO JUNE 30, 2025, FOR ON-CALL ENGINEERING PLAN CHECK REVIEW SERVICES, AND UPDATING THE ENGINEERING HOURLY RATES FOR 2024, AND AUTHORIZING AND DIRECTING THE INTERIM CITY MANAGER TO EXECUTE SAME

WHEREAS, on September 28, 2020, the City executed a Contract for Consultant Services with CSG Consultants, Inc., to provide On-Call Engineering Plan Check Review Services, in an amount not to exceed \$75,000, and with a contract term ending December 31, 2023; and

WHEREAS, on January 25, 2022, Council adopted Resolution No. 7-22 (CM) approving the First Amendment and amending the contract compensation to provide additional \$100,000 for a new contract total amount not to exceed \$175,000; and

WHEREAS, on December 12, 2023, Council adopted Resolution No. 232-23 (CM) approving the Second Amendment, extending the contract term from December 31, 2023, to June 30, 2024 and updating the Engineering Hourly Rates for 2024; and

WHEREAS, this Third Amendment will extend the contract term from June 30, 2024 to June 30, 2025, and update the Engineering Hourly Rates for 2024.

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 amending a contract 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 Third Amendment between the City of Watsonville and CSG Consultants, Inc., a corporation, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

3. The Interim City Manager is hereby authorized and directed to execute said Third Amendment for and on behalf of the City of Watsonville with minor revisions that may be approved by the Interim City Manager and the City Attorney.
