

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 CAROLLO ENGINEERS INC., A CORPORATION, FOR DESIGN SERVICES FOR THE ZONE 2 RESERVOIR PROJECT, NO WA-20-14829; ADDING TO THE SCOPE OF WORK, INCREASING COMPENSATION IN THE AMOUNT OF \$429,008, EXTENDING THE TERM OF THE CONTRACT FROM DECEMBER 31, 2024 TO DECEMBER 31, 2025; AND DIRECTING THE INTERIM CITY MANAGER TO EXECUTE SAME

WHEREAS, on January 19, 2021, the City Council adopted Resolution No. 43-21 (CM) approving a Contract for Consultant Services with Carollo Engineers, Inc., a corporation, for design services for the Zone 2 Reservoir Project No. WA-20-14829, in an amount not to exceed \$899,715; and

WHEREAS, on November 15, 2022, Council adopted Resolution No. 220-22 (CM) approving the First Amendment adding terms and conditions required by the State-funded grant received for the design and construction costs of the Zone 2 Reservoir Project and extending the term of the contract to December 31, 2024; and

WHEREAS, this Second Amendment will add to the Scope of Work, increase compensation by \$429,008, for a total contract amount not to exceed \$1,328,723, and extend the contract term from December 31, 2024, to December 31, 2025.

WHEREAS, no CEQA action is required with the approval of this item as City Council previously adopted the project's initial study and mitigated negative declaration by Resolution No. 114-23 (CM) at the June 13, 2023, Council meeting, and the Notice of Determination was subsequently filed with the Santa Cruz County Recorder's Office and State Clearinghouse.

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

1. Further CEQA review is not required because the design and intensity of Project No. WA-22-14829 are consistent with the analysis provided in the project's Initial Study and Mitigated Negative Declaration previously adopted by Resolution No. 114-23 (CM).

2. That the Second Amendment between the City of Watsonville and Carollo Engineers, Inc., a corporation, a copy of which Second Amendment 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 Second Agreement for and on behalf of the City of Watsonville, with minor revisions that may be approved by the City Manager and the City Attorney.
