

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING SECOND AMENDMENT TO CONTRACT FOR CONSULTANT SERVICES BETWEEN THE CITY OF WATSONVILLE AND PRESENTATION PRODUCTS, INC., DBA SPINITAR, FOR THE CITY OF WATSONVILLE COUNCIL CHAMBERS AUDIO-VISUAL UPGRADE PROJECT, EXTENDING THE TERM OF THE CONTRACT, AND AUTHORIZING AND DIRECTING THE INTERIM CITY MANAGER TO EXECUTE SAME

WHEREAS, on February 8, 2022, the City Council adopted Resolution No. 19-22 (CM) awarding contract to Presentation Products, Inc., dba Spinitar, for the City of Watsonville Council Chambers Audio-visual Upgrade Project, in an amount not to exceed \$835,056.28; and

WHEREAS, on June 27, 2023 the City Council adopted Resolution No. 130-23 to authorize a First Amendment, to extend the term of the contract from September 1, 2022 to December 31, 2023 to continue to provide these services; and

WHEREAS, this Second Amendment to the Contract will extend the term of the contract from December 31, 2023 to December 31, 2024 to continue to provide these services.

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

1. Adopting a Resolution approving Second Amendment to Contract with Spinitar 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. That the Second Amendment to Contract for Consultant Services between the City of Watsonville and Presentation Products, Inc., dba Spinitar, for the City of

Watsonville Council Chambers Audio-visual Upgrade Project, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

3. The Interim City Manager be and 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 Interim City Manager and the City Attorney.
