

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FIRST AMENDMENT TO CONTRACT BETWEEN THE CITY OF WATSONVILLE AND BEECHER ENGINEERING INC., A CORPORATION, FOR DESIGN SERVICES THROUGH CONSTRUCTION FOR THE WWTF ELECTRICAL HAZARD MITIGATION PROJECT, NO WW-22-14797, AMENDING THE SCOPE OF WORK, ADDING TO THE COMPENSATION AMOUNT BY \$507,780 AND EXTENDING THE TERM OF THE CONTRACT FROM JUNE 30, 2025 TO DECEMBER 31, 2027; AND DIRECTING THE INTERIM CITY MANAGER TO EXECUTE SAME

WHEREAS, on March 8, 2022, the City Council adopted Resolution No. 41-22 (CM) approving a Contract for Consultant Services with Beecher Engineering, Inc., a corporation, for design services for the Wastewater Treatment Facility (WWTF) Electrical Hazard Mitigation Project No. WW-22-14797; and

WHEREAS, the original contract was in the not to exceed amount of \$689,640 with an expiration date of June 30, 2025; and

WHEREAS, § 3-5.170 of the Municipal Code provides that amendments to contracts that reasonably relate to the scope of the original contract, are based on post-award information that requires modifications of the contract based on unforeseen conditions and were originally approved by Council shall be approved by Council; and

WHEREAS, this First Amendment to Contract will add to the scope of work, and increase the contract amount by \$507,780, for a revised total contract amount not to exceed \$1,197,420.

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 an amendment to a consultant 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.

2. That the First Amendment to Contract between the City of Watsonville and Beecher Engineering, Inc., a corporation, a copy of which First 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 First 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.
