

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 CAROLLO ENGINEERS INC., A CORPORATION, FOR ADDED DESIGN SERVICES FOR THE WWTF HEADWORKS AND INFLUENT PUMP STATION PROJECT, NO WW-24-14410, AMENDING THE SCOPE OF WORK, ADDING TO THE COMPENSATION AMOUNT BY \$83,109; DIRECTING THE CITY MANAGER TO EXECUTE SAME; AND AUTHORIZING A BUDGET TRANSFER WITHIN THE SEWER ENTERPRISE FUND

WHEREAS, on December 12, 2023, the City Council adopted Resolution No. 236-23 (CM) approving a Contract for Consultant Services with Carollo Engineers, Inc., a corporation, for design services for the Wastewater Treatment Facility (WWTF) Headworks and Influent Pump Station Project, No. WW-24-14410; and

WHEREAS, the original contract was in the not to exceed amount of \$1,709,629; and

WHEREAS, § 3-5.170 of the Municipal Code provides that amendments to contracts that reasonably relate to the scope of the original contact, 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 \$83,109, for a revised total contract amount not to exceed \$1,792,738.

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 Carollo Engineers, 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.

4. That a budget transfer is hereby authorized within the Sewer Enterprise Fund [0710] from budget account code 911-7855-14795 to budget account code 911-7855-14410.
