

RESOLUTION NO. \_\_\_\_\_ (CM)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING SECOND AMENDMENT TO CONTRACT WITH BOWMAN & WILLIAMS, INC., A CORPORATION, AMENDING THE SCOPE OF WORK AND EXTENDING THE CONTRACT TERM TO JUNE 30, 2026, FOR THE LAKE AVENUE UNDERGROUNDING PROJECT, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME**

**WHEREAS**, on April 14, 2020, the City Council adopted Resolution No. 43-20 (CM) approving contract with Bowman & Williams, Inc., a corporation, for the Lake Avenue Undergrounding Project, in an amount not to exceed \$135,600; and

**WHEREAS**, on October 26, 2021, the City Council adopted Resolution No. 286-21 (CM) approving the First Amendment to Contract with Bowman & Williams, Inc., a corporation, extending the contract term from June 30, 2021 to June 30, 2024; and

**WHEREAS**, this Second Amendment to the Contract will amend the scope of work to include preparation of plans and specifications for installing additional street lighting within the project area, and extending the contract term from June 30, 2024 to June 30, 2026.

**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 Second Amendment to Contract with Bowman & Williams, Inc., a corporation, 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 Second Amendment to Contract between the City of Watsonville and Bowman & Williams, Inc., a corporation, a copy of which Second Amendment is attached hereto and incorporated herein by this reference, is hereby approved.

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

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