

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FIRST AMENDMENT WITH SENSUS METERING SYSTEMS, INC., DBA SENSUS USA, INC., A CORPORATION, FOR THE PURCHASE AND INSTALLATION OF WATER METER READING RADIO SUPPORT TOWER AND EQUIPMENT AT THE CORRALITOS FILTER PLANT AND PAJARO DUNES; ADDING TO THE COMPENSATION AMOUNT BY \$15,000; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME (FUNDED FROM WATER FUND)

WHEREAS, on July 18, 2023, the City Council adopted Resolution No. 147-23 (CM) approving a contract with Sensus USA, Inc., a corporation, for the purchase and installation of water meter reading radio towers and support equipment at the Corralitos Filter Plant and Pajaro Dunes; and

WHEREAS, the original contract was for the not to exceed amount of \$305,340; and

WHEREAS, subdivision (c) of § 3-5.210 exempts supplies and materials which are unique, available only from one source, or sought to match existing equipment or supplies already in use (also known as a sole source purchase); and

WHEREAS, this First Amendment to Contract will increase the contract amount by \$15,000, for a revised total contract amount not to exceed \$320,340.

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 Sensus USA, Inc., a corporation, a copy of which 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 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.
