

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THE FIRST AMENDMENT TO CONTRACT BETWEEN THE CITY OF WATSONVILLE AND WALLACE GROUP, A CALIFORNIA CORPORATION, FOR ENGINEERING DESIGN SERVICES FOR THE WATER MAIN REPLACEMENT PROGRAM AT PENNSYLVANIA DRIVE AND HAMMER ROAD AND OTHER LOCATIONS DIRECTED BY THE CITY INCREASING COMPENSATION IN AN AMOUNT NOT TO EXCEED \$250,000 FOR A CONTRACT TOTAL AMOUNT OF \$550,000; EXTENDING THE TERM TO JUNE 30, 2026; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME**

**WHEREAS**, on July 18, 2023, the Council adopted Resolution No. 143-23 (CM) approving the contract with Wallace Group, a California corporation, for engineering design services for the Water Main Replacement program at Pennsylvania Drive and Hammer Road and Other Locations Directed by the City, in an amount not to exceed \$300,000; 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 on unforeseen conditions and were originally approved by the Council and shall be approved by the Council; and

**WHEREAS**, the First Amendment to Contract will increase the contract compensation by \$250,000 (from \$300,000 to \$550,000) and extend 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 15301, CE Class 1, in that the project involves maintenance of existing water mains with no expansion of

capacity; and there are no existing unusual conditions related to the project that would cause significant effect on the environment.

2. This First Amendment to Contract between the City of Watsonville and Wallace Group, a California corporation, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

3. 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.

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