

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FOURTH AMENDMENT TO CONTRACT FOR CONSULTANT SERVICES BETWEEN THE CITY OF WATSONVILLE AND CSG CONSULTANTS, INC., A CORPORATION, FOR ON-CALL ENGINEERING PLAN CHECK REVIEW SERVICES INCREASING THE CONTRACT COMPENSATION TO PROVIDE AN ADDITIONAL \$150,000 FOR A NEW CONTRACT TOTAL AMOUNT NOT-TO-EXCEED \$325,000, UPDATING THE ENGINEERING HOURLY RATES FOR FY 2025-2026, EXTENDING THE CONTRACT TERM TO JUNE 30, 2026, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

WHEREAS, on September 28, 2020, the City executed a Contract for Consultant Services with CSG Consultants, Inc., to provide On-Call Engineering Plan Check Review Services, with a contract term ending December 31, 2023, in an amount not to exceed \$75,000; and

WHEREAS, on January 25, 2022, the Council adopted Resolution No. 7-22 (CM) approving the First Amendment increasing the contract compensation to provide an additional \$100,000 for a new contract total amount not to exceed \$175,000; and

WHEREAS, on December 12, 2023, Council adopted Resolution No. 232-23 (CM) approving the Second Amendment, extending the contract term from December 31, 2023, to June 30, 2024, and updating the Engineering Hourly Rates for 2024; and

WHEREAS, on June 25, 2024, Council adopted Resolution No. 111-24 (CM) approving the Third Amendment, extending the contract term from June 30, 2024, to June 30, 2025; and

WHEREAS, this Fourth Amendment will increase the contract compensation to provide an additional \$150,000 for a new contract total amount not-to-exceed \$325,000, update the Engineering Hourly Rates for FY 2025-2026, and extend the contract term from June 30, 2025, to June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:

1. No additional CEQA review is required for the On-Call Engineering Plan Check Review Services, as the project is declared exempt in accordance with CEQA Guidelines Section 15378 (b)(5), as it does not meet CEQA's definition of a "project". Therefore, the adoption of a Resolution approving a contract amendment to CSG Consultants, Inc., a corporation, for the On-Call Engineering Plan Check Review Services is exempt 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. This Fourth Amendment between the City of Watsonville and CSG Consultants, Inc., a 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 Fourth 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
