

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THIRD AMENDMENT TO CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF WATSONVILLE AND BEAR ELECTRICAL SOLUTIONS, INC., A CORPORATION, FOR TRAFFIC SIGNAL MAINTENANCE AND REPAIR, PROJECT NO. TR-23-14018; INCREASING CONTRACT COMPENSATION IN THE AMOUNT OF \$50,000 FOR A REVISED TOTAL CONTRACT AMOUNT OF \$300,000; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME**

**WHEREAS**, on July 18, 2023, the City Council adopted Resolution No. 146-23 (CM) awarding a contract to Bear Electrical Solutions, Inc., a corporation, for Traffic Signal Maintenance and Repairs, Project No. TR-23-14018 (the "Project"), in an amount not to exceed \$100,000 per year with the option to extend an additional year for up to two additional years; and

**WHEREAS**, on December 12, 2023, the City Council adopted Resolution No. 234-23 (CM) approving the First Amendment to Contract and amending the contract compensation to provide an additional \$50,000 for a revised total contract amount not to exceed \$150,000; and

**WHEREAS**, on October 23, 2024, the City exercised the option authorized in Resolution No. 146-23 (CM) and executed the Second Amendment to Contract which extends the contract an additional year and provides additional compensation not to exceed \$100,000 per year for a revised contract total amount of \$250,000 for both years of the contract; and

**WHEREAS**, this Third Amendment to Contract will increase compensation by \$50,000 for a total contract amount not to exceed \$150,000 for the current year of the contract and not to exceed \$300,000 for both years of the contract; and

**WHEREAS**, additional funding is needed to ensure that the on-call services for traffic signal maintenance and repairs can continue for the remainder of the term of the contract.

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

1. The Traffic Signal Maintenance and Repair Project is exempt from the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines Section 15301, because traffic signal maintenance and repair constitutes the operation, repair and maintenance of existing public facilities utilized to provide traffic control services to the public, involving negligible or no expansion of existing or former use. None of the exceptions to the exemption provided in CEQA Guidelines 15300.2 apply. Adopting this resolution approving a contract amendment to Bear Electrical Solutions, Inc. for the Traffic Signal Maintenance and Repair Project does not create any new impacts that have not already been analyzed in the prior determination.

2. The Third Amendment to Contract between the City of Watsonville and Bear Electrical Solutions, 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 the said Third Amendment to Contract 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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