

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THIRD AMENDMENT TO CONTRACT FOR CONSULTANT SERVICES BETWEEN THE CITY OF WATSONVILLE AND TRAFFIC PATTERNS, LLC., A LIMITED LIABILITY COMPANY, FOR THE ON CALL TRAFFIC SERVICES FOR DESIGN REVIEW, TRAFFIC ENGINEERING STUDIES, TRAFFIC ANALYSIS REVIEW, PRIVATE DEVELOPMENT SITE PLAN REVIEW AND OFF SITE IMPROVEMENT CONCEPT PLANS, INCREASING COMPENSATION IN THE AMOUNT OF \$95,000, FOR A REVISED TOTAL CONTRACT AMOUNT OF \$380,000; AND DIRECTING THE CITY MANAGER TO EXECUTE SAME, AND AUTHORIZING BUDGET TRANSFER OF \$95,000**

**WHEREAS**, on December 22, 2021, the City executed a contract with Traffic Patterns, LLC., a limited liability company, for the On-Call Traffic Services for Design Review, Traffic Engineering Studies, Traffic Analysis Review, Private Development Site Plan Review and Off-Site Improvement Concept Plans, in an amount not to exceed \$95,000; and

**WHEREAS**, on February 27, 2024, the City Council adopted Resolution No. 27-24 (CM), approving First Amendment to Contract, increasing the contract compensation in the amount of \$95,000 for a total contract amount not to exceed \$190,000; and

**WHEREAS**, on May 28, 2024, the City Council adopted Resolution No. 90-24 (CM) approving Second Amendment to Contract increasing the contract compensation in the amount of \$95,000 for a total amount not to exceed \$285,000 and extending the contract term to June 30, 2025; and

**WHEREAS**, this Third Amendment to Contract will increase compensation by \$95,000 for a total contract amount not to exceed \$380,000; and

**WHEREAS**, additional funding is needed to ensure that the on-call traffic services for design review, traffic engineering studies, traffic analysis review, private development

site plan review and off-site improvement concept plans can continue for the remainder of the fiscal year.

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

1. Adopting a Resolution approving a Third Amendment to Contract with Traffic Patterns, LLC., 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. The Third Amendment to the Contract between the City of Watsonville and Traffic Patterns, LLC., a limited liability company, 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 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.

4. That the budget transfers in the amount of \$95,000 from the following funding sources: \$40,701 from budget account 0201-975-7837-15150 to budget account 0201-975-7361; and \$54,299 from budget account 0305-923-7837-14813 to budget account 0305-309-7361 are hereby authorized.

\*\*\*\*\*