

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FIRST AMENDMENT TO CONTRACT BETWEEN THE CITY OF WATSONVILLE AND MICHAEL K. NUNLEY & ASSOCIATES, INC., A CORPORATION, FOR ENGINEERING SUPPORT SERVICES FOR THE WASTEWATER DIVISION, INCREASING COMPENSATION IN AN AMOUNT NOT TO EXCEED \$250,000 FOR A CONTRACT TOTAL AMOUNT OF \$500,000; EXTENDING THE CONTRACT TERM; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME; AND AUTHORIZING BUDGET TRANSFER FROM THE SEWER ENTERPRISE FUND FOR \$250,000

WHEREAS, on July 9, 2024, Council adopted Resolution No. 148-24 (CM) awarding a Contract for Consultant Engineering Services to Michael K. Nunley & Associates, Inc., a corporation, (MKN) for engineering support services to the Wastewater Division, in an amount not to exceed \$250,000; and

WHEREAS, this First Amendment will increase the contract compensation by \$250,000 for a total revised contract amount of \$500,000, extend the completion date to June 30, 2026, and authorize budget transfer within the Sewer Enterprise Fund.

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)(4), in that adopting a Resolution amending a 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, and because the action constitutes organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment and if a "project," is exempt under the "common sense" exception (14 Cal. Code Regs. §

15061(b)(3)) because it can be seen with certainty that there is no possibility that this action may have a significant effect on the environment.

2. This First Amendment to Contract between the City of Watsonville and Michael K. Nunley & Associates, 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 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.

4. That the budget transfer of \$250,000 funded by the Sewer Enterprise Fund from budget account 0710-530-7307: \$80,000 in FY 24/25 and \$170,000 in FY 25/26 is hereby authorized.
