

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FOURTH AMENDMENT TO CONTRACT BETWEEN THE CITY OF WATSONVILLE AND MESITI-MILLER ENGINEERING, INC., A CORPORATION, TO AUGMENT SCOPE OF SERVICES FOR THE LEE ROAD TRAIL PROJECT - PHASE 1, INCREASING COMPENSATION, IN THE AMOUNT OF \$38,700 FOR A REVISED TOTAL CONTRACT AMOUNT OF \$227,402, EXTENDING THE CONTRACT TERM FROM DECEMBER 31, 2025 TO DECEMBER 31, 2026; UPDATING THE ENGINEERING HOURLY RATES FOR 2025, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

WHEREAS, on October 6, 2021, the City executed an agreement with Mesiti-Miller Engineering Inc. for \$95,748 to perform the design of the Lee Road Trail - Phase 1; and

WHEREAS, on April 28, 2023, the First Amendment was executed to extend the contract to December 31, 2024; and

WHEREAS, on April 24, 2024, the Second Amendment was executed to extend the contract to December 31, 2025, and added additional tasks to the work program with an augmentation of \$4,250 for a total contract amount not to exceed \$99,998; and

WHEREAS, on July 9, 2024, the Council approved Resolution No. 138-24 (CM), authorizing execution of the Third Amendment to add additional tasks with an augmentation of \$88,704 for a total contract amount not to exceed \$188,702; and

WHEREAS, project scope has increased due to County and Regulatory Agency permit requirements; and

WHEREAS, this Fourth Amendment to Contract will increase compensation by \$38,700, for a total contract amount not to exceed \$227,402, extend the contract

term from December 31, 2025 to December 31, 2026 and update the Engineering Hourly Rates for 2025.

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

1. On March 12, 2021, the County adopted a mitigated negative declaration for the Lee Road Trail project. No changes to the mitigated negative declaration are required by the recommended contract amendment. The amendment proposes no changes to the project that would require additional environmental analysis, and none of the conditions described in CEQA Guidelines Section 15162 for the preparation of a subsequent EIR have been met. .

2. That the Fourth Amendment to Contract between the City of Watsonville and Mesiti-Miller Engineering, Inc, a corporation, for the Lee Road Trail Project - Phase 1, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

3. That the City Manager is 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.
