

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 HARRIS & ASSOCIATES, INC., A CORPORATION, TO PROVIDE PAVEMENT PROGRAM MANAGEMENT SERVICES, REVISING SCOPE OF SERVICES FOR PAVEMENT PROGRAM MANAGER; ADDING NCE AS SUBCONSULTANT; UPDATING ENGINEERING HOURLY RATES FOR 2025, AND AUTHORIZING AND DIRECTING CITY MANAGER TO EXECUTE SAME

WHEREAS, on April 9, 2024, Council adopted Resolution No. 55-24 (CM), authorizing the City Manager to execute a contract with Harris & Associates for Pavement Program Management Services; and

WHEREAS, the City and Consultant executed said contract on April 29, 2024, in the amount of \$1,275,000 for an initial three-year term to provide pavement program management services; and

WHEREAS, on February 11, 2025, Council adopted Resolution No. 43-25 (CM) accepted the City of Watsonville 2024 Pavement Management Program Update report prepared by City staff with assistance by Consultant, and accepted the Year 1 Program proposed list of streets for the annual paving project; and

WHEREAS, it is the City's intention to expedite delivery of the Year 1 Program and maintenance on the Year 1 approved list of streets; and

WHEREAS, the City has requested support from Consultant to incorporate the preparation of the Plans, Specifications and Estimate (PS&E) for the Year 1 Program proposed list of streets into the Consultant Services Contract to provide Pavement Program Management Services; and

WHEREAS, Consultant has developed a not to exceed budget of \$125,556 to

prepare the PS&E for the Year 1 Program proposed list of streets that is funded under the currently approved Year 1 budget of \$425,000 in accordance with the Contract, and incorporation of these services for Year 1 will not require an increase in the compensation to be paid to Consultant; and

WHEREAS, Consultant has requested the incorporation of subconsultant services into the Contract performed by NCE for technical support in providing training on the City's StreetSaver pavement maintenance software, and for preparing revisions to the Pavement Management Program financial scenarios and annual updates to the City's Street Saver pavement maintenance software and update the Engineering Hourly Rates for 2025; and

WHEREAS, this First Amendment to Contract for Consultant Services is in the best interest of the City of Watsonville.

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

1. No additional California Environmental Quality Act (CEQA) review is required for the Pavement Program Management Services. On April 9, 2024, the City Council declared the Pavement Program Management Services as exempt in accordance with CEQA Guidelines Section 15378 (b)(5), as it does not meet CEQA's definition of a "project". Further, the approval of the First Amendment to Contract for the Pavement Program Management Services is an administrative activity that would not have the potential to either (1) cause a direct physical change in the environment, or (2) cause a reasonably foreseeable indirect physical change in the environment. Therefore, no CEQA action is required at this time.

2. That the First Amendment to Contract between the City of Watsonville and Harris & Associates, Inc, for Pavement Program Management services, 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 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.
