

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THE THIRD AMENDMENT TO CONTRACT FOR CONSULTANT SERVICES BETWEEN THE CITY OF WATSONVILLE AND G7EI, INC., FOR PROJECT MANAGEMENT SERVICES, INCREASING COMPENSATION IN THE AMOUNT OF \$100,000, FOR A REVISED TOTAL CONTRACT AMOUNT OF \$374,560; EXTENDING THE TERM TO JUNE 30 2026; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE SAME

WHEREAS, on December 11, 2023, the City executed a contract with G7ei, Inc. for Project Management Services, in an amount not to exceed \$91,520; and

WHEREAS, on June 11, 2024, the City Council adopted Resolution No. 103-24 (CM), approving the First Amendment to Contract, increasing the contract compensation in the amount of \$91,520 for a total contract amount not to exceed \$183,040 and extending the term of the contract to June 30, 2025; and

WHEREAS, on February 11, 2025, the City Council adopted Resolution No. 29-25 (CM), approving the Second Amendment to Contract, increasing the contract compensation by \$91,520 for a total contract amount not to exceed \$274,560; and

WHEREAS, this Third Amendment to Contract will increase compensation by \$100,000 for a total contract amount not to exceed \$374,560 and extend the contract term to June 30, 2026; and

WHEREAS, additional funding is needed to ensure that the Project Management Services can continue through fiscal year 2025-2026.

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

1. Adopting a contract amendment for project management services with G7ei, Inc. 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 G7ei, Inc., 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.
