

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING SECOND AMENDMENT TO CONTRACT BETWEEN THE CITY OF WATSONVILLE AND SCHAAF & WHEELER, CONSULTING CIVIL ENGINEERS, A CORPORATION, FOR CONTINUED DESIGN SERVICES THROUGH CONSTRUCTION FOR THE MILES LANE SEWER PUMP STATION UPGRADE PROJECT, NO. SS-22-14798, INCREASING COMPENSATION TO CONTRACT, IN AN AMOUNT NOT TO EXCEED \$49,100 FOR A CONTRACT TOTAL AMOUNT OF \$193,800, TO BE FUNDED BY THE SEWER ENTERPRISE FUND; EXTENDING THE CONTRACT COMPLETION DATE; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

WHEREAS, on September 22, 2020, Council adopted Resolution No. 170-20 (CM) awarding a Contract for Design Engineering Services to Schaaf & Wheeler Consulting Civil Engineers, Inc., a corporation, for the Miles Lane Sewer Pump Station Upgrade Project, No. SS-22-14798, in an amount not to exceed \$144,700; and

WHEREAS, on June 27, 2023, Council adopted Resolution No. 130-23 (CM), approving the First Amendment to Contract extending the contract completion timeframe from September, 30, 2023 to June 30, 2025; and

WHEREAS, this Second Amendment to Contract will increase compensation in the amount of \$49,100 for continued design services through construction for a total revised contract amount of \$193,100 and extend the term of the contract from June 30, 2025 to June 30, 2027.

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

1. Approval of the professional services agreement amendment is not a project pursuant to the California Environmental Quality Act (CEQA) because it can be seen with certainty based on substantial evidence in the record that the approval constitutes a

government fiscal activity that does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment. (CEQA Guidelines section 15378(b)(4).) Further, the approval 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 reasonable foreseeable indirect physical change in the environment. Even if approval of the professional services agreement were to be considered a project under CEQA, it would be exempt pursuant to CEQA Guidelines Section 15061(b)(3). The agreement approval is an administrative action involving no physical change in the environment, and does not enable or otherwise affect development. Therefore, it can be seen with certainty that there is no possibility that the engineering services contract amendment approval may have a significant effect on the environment.

2. This Second Amendment to Contract between the City of Watsonville and Schaaf & Wheeler, Consulting Civil Engineers, 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 Second 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.
