

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FIFTH AMENDMENT TO CONTRACT FOR CONSULTANT SERVICES BETWEEN THE CITY OF WATSONVILLE AND CSG CONSULTANTS, INC., A CORPORATION, FOR BUILDING CONSTRUCTION, FIRE PLAN REVIEW, FIELD BUILDING INSPECTION, AND SUPPLEMENTAL PERMIT TECHNICIAN SERVICES, IN AN AMOUNT NOT TO EXCEED \$250,000 PER FISCAL YEARS 2025/2026 AND 2026/2027; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

WHEREAS, on June 23, 2020, the City Council adopted Resolution No. 100-20 (CM) approving Contract for Consultant Services with CSG Consultants, Inc., a corporation, to provide building construction, fire plan review, field building inspection, and supplemental permit technician services, in an amount not to exceed \$120,000 for FY 2020-2021 and \$120,000 for FY 2021-2022 with an expiration date of June 30, 2022; and

WHEREAS, on April 13, 2021, the City Council adopted Resolution No. 86-21 (CM) approving a First Amendment to the existing contract increasing the contract by \$70,000 for the remainder of fiscal year 2020-2021 and \$70,000 for the remainder of fiscal year 2021-2022 for a new total contract amount not to exceed \$380,000; and

WHEREAS, on September 13, 2022, the City Council adopted Resolution No. 186-22 (CM) approving a Second Amendment extending the contract term from June 30, 2022 to June 30, 2023; and

WHEREAS, on November 15, 2022, the City Council adopted Resolution No. 219-22 (CM) approving a Third Amendment increasing the contract by \$170,000 for a new total contract amount not to exceed \$550,000, to cover additional costs for building construction, fire plan review, field building inspection, and supplemental

permit technician services; and

WHEREAS, \$170,000 was appropriated from account 0150-315-7309 to pay for the contract increase; and

WHEREAS, on June 13, 2023, the City Council adopted Resolution No. 100-23 (CM) approving a Fourth Amendment increasing compensation to \$250,000 for FY 2023-2024 and \$250,000 for FY 2024-2025 for a new total contract amount of \$1,050,000, and extended the contract term from June 30, 2023, to June 30, 2025.

WHEREAS, this Fifth Amendment will increase compensation to \$250,000 for FY 2025-2026 and \$250,000 for FY 2026-2027 for a new revised total contract amount of \$1,550,000, and extends the contract term 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. This action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Section 15378(b)(5), in that adopting a Resolution amending the Contract with CSG Consultants, 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, 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 Fifth Amendment to Contract between the City of Watsonville and CSG Consultants, Inc., a corporation, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

3. That the City Manager be and 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.
