

RESOLUTION NO. \_\_\_\_\_(CM)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FIFTH AMENDMENT BETWEEN THE CITY OF WATSONVILLE AND CSG CONSULTANTS, INC., A CORPORATION, FOR ON-CALL ENGINEERING PLAN CHECK REVIEW SERVICES INCREASING THE CONTRACT COMPENSATION TO PROVIDE AN ADDITIONAL \$100,000 FOR A NEW CONTRACT TOTAL AMOUNT NOT-TO-EXCEED \$425,000, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE SAME.**

**WHEREAS**, on September 28, 2020, the City executed a contract for Consultant Services with CSG Consultants, Inc., to provide On-Call Engineering Plan Check Review Services, with a contract term ending December 31, 2023, in an amount not to exceed \$75,000; and

**WHEREAS**, on January 25, 2022, the Council adopted Resolution No. 7-22 (CM) approving the First Amendment increasing the contract compensation to provide an additional \$100,000 for a new contract total amount not to exceed \$175,000; and

**WHEREAS**, on December 12, 2023, Council adopted Resolution No 232-23 (CM) approving the Second Amendment, extending the contract term from December 31, 2023, to June 30, 2024, and updating the Engineering Hourly Rates for 2024; and

**WHEREAS**, on June 25, 2024, Council adopted Resolution No. 111-24 (CM) approving the Third Amendment, extending the contract term from June 30, 2024, to June 20, 2025; and

**WHEREAS**, on February 11, 2025, Council adopted Resolution No. 24-25 (CM) approving the Fourth Amendment, increasing the contract compensation in the amount of \$150,000 for a new contract total amount not-to-exceed \$325,000, updating the Engineering Hourly Rates for FY 2025-2026, and extending the contract term to June 30, 2026; and

**WHEREAS**, this Fifth Amendment will increase the contract compensation in the amount of \$100,000 for a new contract total amount not-to-exceed \$425,000.

**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 fifth contract amendment with CSG Consultants. On June 25, 2024, the City Council declared On Call Engineering Plan Review 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 Fifth Amendment to Contract for On Call Engineering Plan Review 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. This Fifth Amendment 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. The City Manager is hereby authorized and directed to execute said Fifth 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.

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