

**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 CAROLLO ENGINEERS, INC., A CORPORATION, FOR CONTINUED PRELIMINARY DESIGN SERVICES ON THE HEXAVALENT CHROMIUM TREATMENT REPORT, ADDING AN AMOUNT NOT TO EXCEED \$123,562, FOR A REVISED CONTRACT TOTAL AMOUNT OF \$870,120 TO BE FUNDED BY THE WATER ENTERPRISE FUND; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME**

**WHEREAS**, on June 25, 2024 Council adopted Resolution No. 116-24 (CM) awarding a contract for Hexavalent Chromium Treatment Preliminary Design services to Carollo Engineers, Inc., a corporation, in an amount not to exceed \$746,558; and

**WHEREAS**, the First Amendment to Contract will add an additional \$123,562 for additional preliminary design services which will result in a total revised contract amount of \$870,120.

**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 First Amendment to Contract between the City of Watsonville and Carollo Engineers, 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 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.

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