

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 BEECHER ENGINEERING, INC., A CORPORATION, FOR CONTINUED ELECTRICAL DESIGN SERVICES ON THE HEADWORKS AND INFLUENT PUMP STATION PROJECT, ADDING AN AMOUNT NOT TO EXCEED \$159,300 FOR A TOTAL REVISED CONTRACT AMOUNT OF \$507,980 AND EXTENDING THE CONTRACT COMPLETION DATE; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

WHEREAS, on February 13, 2024, Council adopted Resolution No. 18-24 (CM) awarding a contract for Headworks and Influent Pump Station electrical design services to Beecher Engineering, Inc., a corporation, in an amount not to exceed \$348,680 with an estimated completion date of December 31, 2025; and

WHEREAS, the First Amendment to Contract will add an additional \$159,300 for additional electrical design services during construction which will result in a total revised contract amount of \$507,980; and

WHEREAS, the First Amendment to Contract will extend the completion date from December 31, 2025 to the completion of the Headworks and Influent Pump Station construction project or June 30, 2030, whichever is later.

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)(5).) 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.

2. This First Amendment to Contract between the City of Watsonville and Beecher Engineering, Inc., a corporation, a copy of which Amendment 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.
