

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING A THIRD AMENDMENT TO CONSULTANT CONTRACT BETWEEN THE CITY OF WATSONVILLE AND GRIFFIN STRUCTURES, INC.; A CORPORATION, FOR PROJECT MANAGEMENT SERVICES FOR THE RAMSAY PARK RENAISSANCE PROJECT, NO. PK-22-01; INCREASING CONTRACT COMPENSATION BY \$87,450; EXTENDING THE TERM OF THE CONTRACT TO DECEMBER 31, 2026; AND AUTHORIZING CITY MANAGER TO EXECUTE SAME

WHEREAS, on August 24, 2021, City Council adopted Resolution No. 218-21 (CM) awarding a Professional Services Contract to Griffin Structures, Inc., a California corporation, to provide Project Management Services for the implementation of the Ramsay Park Master Plan (Ramsay Park Improvement Project), in an amount not to exceed \$150,000; and

WHEREAS, on February 21, 2023, City Council adopted Resolution No. 39-23 (CM) approving a First Contract Amendment adding to the scope of work, extending the contract term to December 31, 2024, and increasing compensation by \$283,700.00 for a cumulative total of \$433,700.00; and

WHEREAS, on December 10, 2024, City Council adopted Resolution No. 242-24 (CM) approving a Second Contract Amendment extending the contract term to March 31, 2026, and increasing compensation amount by \$142,000 for a cumulative total of \$575,700.00; and

WHEREAS, this Third Contract Amendment extends the contract term to December 31, 2026, and increases compensation amount by \$87,450 for a cumulative

total of \$663,150.00 with Griffin Structures, Inc. to provide Project Management Services on the Ramsay Park Renaissance Project, NO. PK-22-01; and

WHEREAS, an Initial Study/ Mitigated Negative Declaration was prepared for the Project, in accordance with the provisions of the California Environmental Quality Act (CEQA) to disclose the potential impacts of the Project and suggest methods to minimize those impacts. The Zoning Administrator, in the exercise of his/her independent judgment as the decision-maker of the City of Watsonville for this Project, found there is no substantial evidence that the Project will have a significant effect on the environment, and a Mitigated Negative Declaration has been prepared for the Project in accordance with CEQA requirements. A Mitigation Monitoring and Reporting Program (MMRP) was also prepared for the Project, in accordance with CEQA Guidelines, to ensure all identified mitigation measures are incorporated as conditions of approval.

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

1. No additional CEQA review is required because amending the scope of the Contract is consistent with the CEQA documentation prepared for the Project and approved by the City Council. The City Council finds and determines that (i) the CEQA documentation prepared for the Ramsay Park Renaissance Project serves as the appropriate environmental documentation for proposed Second Amendment to Contract and satisfies all requirements of CEQA; and (ii) no supplemental environmental documentation is required by CEQA at this time pursuant to CEQA Guidelines section 15162, because no substantial changes are proposed to the Project with this Second Amendment and no new information of substantial importance has been identified.

Additionally, no addendum is required because no technical changes or additions are proposed through this Third Amendment to the Contract.

2. This Third Amendment to Professional Services Contract between the City of Watsonville and Griffin Structures, Inc., for Project Management Services, a copy of which Third 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 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.
