

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING SECOND AMENDMENT TO CONSULTANT SERVICES CONTRACT BETWEEN THE CITY OF WATSONVILLE AND BEAR ELECTRICAL SOLUTIONS, INC., UPDATING THE HOURLY RATES, INCREASING CONTRACT COMPENSATION BY \$200,000, AND EXTENDING THE TERM OF THE CONTRACT, TO PROVIDE ROUTINE AND EMERGENCY TRAFFIC SIGNAL MAINTENANCE SERVICES; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME**

**WHEREAS**, on or about October 30, 2018, the City and Bear Electrical Solutions, Inc., a corporation, executed a one-year Consultant Services Contract with an option to extend an additional two times, to provide routine and emergency traffic signal maintenance services, in an amount not to exceed \$60,000; and

**WHEREAS**, on February 11, 2020, the Council adopted Resolution No. 5-20 (CM) approving a First Amendment to the Consultant Services Contract, adding to the scope of work, increasing compensation in an amount not to exceed \$120,000 and extending the term of the contract from November 2, 2019 to November 1, 2021; and

**WHEREAS**, this Second Amendment to Contract will update the hourly rates, increase the contract amount by \$200,000 (from \$180,000 to \$380,000) and extend the term from November 2, 2021 to June 30, 2023.

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

1. That the Second Amendment to Contract between the City of Watsonville and Bear Electrical Solutions, Inc., a corporation, updating the hourly rates, compensation and term of contract (increasing the contract by \$200,000), to provide routine and emergency traffic signal maintenance services, a copy of which Second Amendment is

attached hereto and incorporated herein by this reference, is fair and equitable and is hereby ratified and approved.

2. That the City Manager be and is hereby authorized and directed to execute said Second Amendment for and on behalf of the City of Watsonville.

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