

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FOURTH AMENDMENT TO CONTRACT BETWEEN THE CITY OF WATSONVILLE AND MOORE IACOFANO GOLTSMAN, INC., A CORPORATION, DBA MIG FOR ON-CALL PLANNING SERVICES; ADDING TO THE SCOPE OF WORK TO INCLUDE ENVIRONMENTAL REVIEW SERVICES FOR A PROPOSED DISTRIBUTION CENTER AT 200 MANABE OW ROAD, IN AN AMOUNT OF \$127,386 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$392,386; AND AUTHORIZING AND DIRECTING THE CITY MANAGER PRO TEMPORE TO EXECUTE SAME**

**WHEREAS**, on July 23, 2018, the City executed a Contract for Consultant Services with Moore Iacofano Goltsman, Inc., dba MIG, to provide on-call consultant services for current, advanced planning and environmental review services to the City, in an amount not to exceed \$30,000; and

**WHEREAS**, a First Amendment to Contract with MIG, Inc., was executed on August 29, 2019, extending the term of the Contract from June 30, 2019 to June 30, 2020; and

**WHEREAS**, a Second Amendment to Contract was executed on August 10, 2020, extending the term of the Contract from June 30, 2020 to June 30, 2021; and

**WHEREAS**, on April 13, 2021, the City Council adopted Resolution No. 88-21 (CM) approving a Third amendment to the existing contract, adding to the scope of work, increasing the contract amount by \$235,000 (from contract amount prior to this amendment of \$30,000 to \$265,000) in order to provide planning services for 5 development projects and extending the term of the contract from June 30, 2021, to June 30, 2022, inclusive; and

**WHEREAS**, on July 30, 2021, the City received an application for a Special Use Permit and Design Review with environmental review for a new 156,000-square-foot distribution facility located at 200 Manabe Ow Road; and

**WHEREAS**, this Fourth Amendment will add to the scope of work to include environmental review services for the proposed distribution facility at 200 Manabe Ow Road, and increase contract amount by \$127,386 (from contract amount prior to this amendment of \$265,000 to \$392,386); and

**WHEREAS**, the City will recover costs for consultant services through a reimbursement agreement with Lone Oak-Watsonville, LLC, which is on this January 25, 2022 consent agenda for consideration of approval by Council.

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

1. That the Fourth Amendment to Contract between the City of Watsonville and MIG, Inc., a corporation, for on-call planning services, a copy of which Fourth Amendment is attached hereto and incorporated herein by this reference, is fair and equitable and is hereby approved.

2. That the City Manager Pro Tempore is hereby authorized and directed to execute said Fourth Amendment for and on behalf of the City of Watsonville in the form attached hereto with minor revisions that may be approved by the City Manager Pro Tempore and the City Attorney.

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