

PREVIOUS ACTION

Previous actions related to this agenda item that were taken by the Council are listed below. To view prior actions and materials, and Brentwood Municipal Code references in the staff report, as applicable:

- Visit www.brentwoodca.gov/meetings, and select the meeting date(s) desired to see the reference materials and videos.
- Visit www.brentwoodca.gov/municipalcode to research references to the Brentwood Municipal Code and search by the code section(s) cited.

On June 9, 2020, by Resolution No. 2020-67, the City Council approved and authorized the City Manager or designee to execute an Agreement for Construction Management Services with Psomas in a not-to-exceed amount of \$4,603,051, plus a 10% contingency of \$460,305.10 for a total approved amount of \$5,063,356.10, for the Wastewater Treatment Plant Expansion, Phase II, CIP Project No. 592-59140.

On June 9, 2020, City Council did not approve a Resolution approving the contract documents, awarding the bid and authorizing the City Manager or designee to execute a construction contract and necessary documents for the Wastewater Treatment Plant Expansion, Phase II, CIP Project No. 592-59140 with C. Overaa & Company in the amount of \$44,516,000 plus a 10% contingency of \$4,451,600, for a total amount of \$48,967,600.

On June 23, 2020, by Resolution No. 2020-84, the City Council reconsidered the Council action of June 9, 2020; adopted a resolution approving the construction contract documents; awarded the construction contract to C. Overaa & Company in the amount of \$44,516,000; authorized the City Manager or designee to execute the contract and necessary documents for the Project, and authorized a 10% change order contingency of \$4,451,600, for a total appropriation of \$48,967,600.

On February 14, 2023, by Resolution No. 2023-17, the City Council 1) approved the contract documents and authorized the City Manager or designee to execute an Agreement with TW Associates LLC, dba MISCOWater LLC, and necessary documents, including amendments, in the amount of \$18,991,000, plus a 10% contingency of \$1,899,100, for a total not-to-exceed amount of \$20,890,100, for Biosolids Drying and Pyrolysis System equipment and services; 2) amended the 2022/23 – 2026/27 CIP to include the updated Wastewater Treatment Plant Expansion – Phase II (CIP Project No. 592-59140) Project sheet in the amount of \$93,635,000; and 3) amended the 2022/23 Operating Budget to allow for the associated funding transfers.

On June 13, 2023, by Resolution No. 2023-80, the City Council adopted the City's 2023/24 – 2027/28 Capital Improvement Program, which included the Wastewater Treatment Expansion – Phase II project, CIP Project No. 592-59140.