

RESOLUTION NO. 2023-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENTWOOD APPROVING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AMENDMENT NO. TWO TO THE CONSTRUCTION MANAGEMENT SERVICES AGREEMENT ("AGREEMENT"), AND NECESSARY DOCUMENTS, INCLUDING FUTURE AMENDMENTS, WITH PSOMAS IN THE AMOUNT OF \$1,526,204.83, PLUS FUNDING AUTHORIZATION FOR A 10% CONTINGENCY OF \$152,620.48, FOR A TOTAL FUNDING AUTHORIZATION NOT TO EXCEED AGREEMENT AMOUNT OF \$6,742,181.36 FOR THE WASTEWATER TREATMENT PLANT EXPANSION - PHASE II, CIP PROJECT NO. 592-59140 ("PROJECT").

WHEREAS, 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; and

WHEREAS, construction on this Project was originally scheduled for completion in June 2023; however, due to various construction delays, the projected completion date is now December 2024; and

WHEREAS, Amendment No. 1 in the amount of \$460,305.05 used nearly all the available contingency, and the forecasted amount only takes construction management services through the end of January 2024; and

WHEREAS, Amendment No. 2 provides construction management services through Project completion in December 2024 and close out services through April 2025.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Brentwood does hereby approve and authorize the City Manager or designee to execute Amendment No. Two to the Construction Management Services Agreement, and necessary documents, including future amendments, with Psomas in the amount of \$1,526,204.83, plus funding authorization for a 10% contingency of \$152,620.48, for a total funding authorization not to exceed Agreement amount of \$6,742,181.36 for the Wastewater Treatment Plant Expansion - Phase II, CIP Project No. 592-59140.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Brentwood at a regular meeting held on the 14th day of November 2023 by the following vote: