

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 August 9, 2016, by Resolution No. 2016-109, the City Council adopted a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the City of Brentwood Wastewater Treatment Plant Expansion – Phase II Project, Capital Improvement Program (“CIP”) Project No. 592-59140 (“Project”), in accordance with Section 15074(d) of the California Environmental Quality Act Guidelines.

On June 23, 2020, by Resolution No. 2020-84, the City Council 1) approved the Project construction contract documents; 2) awarded the construction contract to C. Overaa & Company in the amount of \$44,516,000; 3) authorized the City Manager or designee to execute the contract and necessary documents for the Project; and 4) authorized a 10% change order contingency of \$4,451,600, for a total appropriation of \$48,967,600.

On June 28, 2022, by Resolution No. 2022-85, the City Council adopted the City’s 2022/23–2026/27 CIP, which included \$83,261,000 for the Project.

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 amount 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 Project sheet in the amount of \$93,635,000; and 3) amended the 2022/23 Operating Budget to allow for the associated funding transfers.