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 AN AGREEMENT FOR CIVIL ENGINEERING SERVICES ("AGREEMENT"), AND NECESSARY DOCUMENTS, INCLUDING AMENDMENTS, WITH WATER WORKS ENGINEERS, LLC IN THE AMOUNT OF \$986,960, PLUS FUNDING AUTHORIZATION FOR A 10% CONTINGENCY OF \$98,696, FOR A TOTAL FUNDING AUTHORIZATION NOT TO EXCEED AGREEMENT AMOUNT OF \$1,085,656 FOR THE BIOSOLIDS DRYER/PYROLYSIS SYSTEM ("PROJECT") AS PART OF THE WASTEWATER TREATMENT PLANT EXPANSION - PHASE II, CIP PROJECT NO. 592-59140.

WHEREAS, this Agreement is for the design and technical services ("Services") necessary to integrate the Project into the overall expansion of the Wastewater Treatment Plant; and

WHEREAS, this Project involves surveying, grading, paving, constructing appurtenances, extending the necessary utilities and connecting to the Biosolids Dryer/Pyrolysis System; and

WHEREAS, the Services required for this Project include the development and preparation of plans, specifications, cost estimates, all necessary contract documents and engineering design services during construction; and

WHEREAS, staff prepared a Request for Proposals ("RFP") for engineering design firms for the Project and published it on the City's website on September 14, 2023; and

WHEREAS, the City advertised the RFP in the local newspaper on September 22, 2023, and received one proposal on October 10, 2023; and

WHEREAS, staff from the Public Works and Engineering Departments evaluated the proposal and recommends approval of the Agreement with Water Works Engineers, LLC.

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 an Agreement for Civil Engineering Services, and necessary documents, including Amendments, with Water Works Engineers, LLC in the amount of \$986,960, plus funding authorization for a 10% contingency of \$98,696, for a total funding authorization not to exceed agreement amount of \$1,085,656 for the Biosolids Dryer/Pyrolysis System as part of 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: