

**RESOLUTION NO.**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENTWOOD APPROVING THE CONTRACT DOCUMENTS AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH ROBERTSON-BRYAN, INC. FOR ENVIRONMENTAL COMPLIANCE SERVICES FOR THE SOLID WASTE ORGANICS DIVERSION PROJECT, CIP PROJECT NO. 542-54021, AND THE WATER AND WASTEWATER LABORATORY PROJECT, CIP PROJECT NO. 592-59207, IN THE AMOUNT NOT TO EXCEED \$252,575.**

**WHEREAS**, on February 22, 2022, by Resolution No. 2022-23, the City Council adopted a Notification of Intent to Comply (NOIC) with SB 1383 regulations and authorized staff to submit the NOIC to CalRecycle for approval; and

**WHEREAS**, on February 22, 2022, by Resolution No. 2022-25, the City Council adopted the City of Brentwood Strategic Plan FY 2022/23 – 2023/24 and directed staff to incorporate strategic plan costs into the Operating and CIP Budgets, as well as in the City’s ten-year General Fund Fiscal Model, which includes the Organics Management strategic initiative; and

**WHEREAS**, on November 08, 2022, by Resolution No. 2022-142, the City Council authorized the City Manager to execute a MOU between the City of Brentwood and Anaergia Services, LLC to investigate the feasibility of a project to develop a high diversion organics operating facility that would be used to comply with the City’s obligations related to the organic waste disposal requirements associated with SB 1383; and

**WHEREAS**, on June 13 2023, by Resolution Nos. 2023-76 and 2023-77, the City Council adopted a new Solid Waste and Wastewater rate study; and

**WHEREAS**, on June 13, 2023, by Resolution No. 2023-80, the City Council adopted the 2023/24 - 2027/28 Capital Improvement Program which includes the Solid Waste Organics Diversion project, CIP Project No. 542-54021 (SW Project) and the Water and Wastewater Laboratory project, CIP Project No. 592-59207 (Laboratory Project); and

**WHEREAS**, on January 23, 2024, by Resolution No. 2024-08, the City Council authorized the City Manager or Designee to execute an agreement between the City and W.M. Lyles Co. to design and construct a high diversion organics operating facility; and

**WHEREAS**, environmental compliance services are needed for the SW Project and the Laboratory Project; and

**WHEREAS**, Robertson-Bryan, Inc. (RBI) has a team consisting of experts in California Environmental Quality Act (CEQA) documentation, National Pollutant

Discharge Elimination System (NPDES) permitting and Waste Discharge Requirements (WDR), engineering feasibility and planning evaluations and environmental regulatory compliance services; and

**WHEREAS**, RBI has served as the primary regulatory permitting specialist for the City's Wastewater Treatment Plant since 2008, as well as performed other past services; and

**WHEREAS**, of the total Agreement amount of \$252,575, an amount of \$234,778 will be expended through the SW Project and \$17,797 through the Laboratory Project which are funded through the City Council approved amended 2023/24 – 2027/28 Capital Improvement Program.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Brentwood does hereby approve the contract documents and authorize the City Manager or his designee to execute an Agreement with Robertson-Bryan, Inc. for environmental compliance services for the Solid Waste Organics Diversion project, CIP Project No. 542-5402, and the Water and Wastewater Laboratory project, CIP Project No. 592-59207, in the amount not to exceed \$252,575.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Brentwood at a regular meeting on the 23<sup>rd</sup> day of April 2024 by the following vote: