

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

On January 25, 2016, by Resolution No. 2016-05, the City Council adopted a resolution for the reimbursement of moneys provided by the State of California for Water and Wastewater Infrastructure Projects.

On October 26, 2016, by Resolution No. 2016-147, the City Council adopted a Resolution required for securing State Revolving Fund funding for the Wastewater Treatment Plant Expansion – Phase II, CIP Project No. 592-59140; authorized the City Manager or designee to take certain actions regarding the reimbursement of moneys provided by the State of California for water and wastewater infrastructure projects; and repealed Resolution No. 2016-05.

On July 11, 2017, by Resolution No. 2017-102, the City Council approved and authorized the City Manager to take certain actions regarding: 1) a financing agreement with the State of California pertaining to certain recycled water infrastructure projects, and 2) the repayment of moneys owed the State of California for the financing of certain recycled water and wastewater infrastructure projects.

On October 24, 2017, by Resolution No. 2017-133, the City Council approved and authorized the City Manager to execute an Agreement for Construction Management Services with The Covello Group in a not-to-exceed amount of \$1,022,577, which included a 10% contingency, for the: Municipal Services Center, CIP Project No. 337-37206; Non-Potable Storage Facility, CIP Project No. 592-59198; and Wastewater Treatment Plant Expansion – Phase II, CIP Project No. 592-59140.

On November 12, 2019, by Resolution No. 2019-123, the City Council approved and authorized the City Manager to execute a Financing Agreement and related documentation with the State of California regarding the Wastewater Treatment Plant Expansion, CIP Project No. 592-59140; designated the City Manager to serve as the City's authorized representative in carrying out the City's responsibilities under the Financing Agreement; and authorized the City's Finance and Information Systems' Director to amend the Wastewater Treatment Plant Expansion – Phase II, CIP Project No. 592-59140, and the 2019/20 – 2023/24 Capital Improvement Program budget to increase it due to anticipated higher project costs.

On November 12, 2019, by Resolution No. 2019-124, the City Council approved a resolution regarding the reimbursement of moneys provided by the State of California for the Wastewater Treatment Plant Expansion, CIP Project No. 592-59140; and repealing Resolution No. 2016-147.

On June 23, 2020, by Resolution No. 2020-84, the City Council approved the contract documents, awarded the bid and authorized 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 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 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 November 14, 2023, by Resolution No. 2023-133, the City Council approved and authorized 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 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.

On July 22, 2025, by Resolution No. 2025-82, the City Council: 1) adopted the 2025/26–2029/30 Capital Improvement Program; and 2) amended the 2025/26 Operating Budget to account for all revenues, appropriations, project funding transfers and Development Impact Fee revenue and expenditure budgets as detailed in the 2025/26 – 2029/30 CIP, which included Wastewater Treatment Plant Expansion – Phase II, CIP Project No. 592-59140.

On October 14, 2025, the City Council received an update on the Wastewater Treatment Plant Expansion – Phase II Project and provided direction needed to complete the capacity expansion portion of the Project, and asked staff to bring back additional information and options related to the biosolids system upgrade portion of the Project.