

RESOLUTION NO. 2025-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENTWOOD APPROVING AN INCREASE IN THE FUNDING AUTHORIZATION WITH C. OVERAA & COMPANY IN THE AMOUNT OF \$1,500,000, FOR THE WASTEWATER TREATMENT PLANT EXPANSION – PHASE II, CIP PROJECT NO. 592-59140 (“PROJECT”), AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE NECESSARY DOCUMENTS TO EFFECTUATE THESE ACTIONS

WHEREAS, the existing City of Brentwood 5 million gallons per day (“mgd”) Wastewater Treatment Plant (“Plant”) completed construction in 2003 and was planned and built to accommodate future expansions; and

WHEREAS, as the Plant is nearing capacity, the Project is needed to service current and final buildout of the City per the current General Plan; and

WHEREAS, the Wastewater Treatment Plant Expansion – Phase II (“Expansion”) began in FY 2020/21 and the improvements include expanding treatment capacity of the Plant to 6.4 mgd; and

WHEREAS, in June 2020, by Resolution No. 2020-84, the City Council awarded a construction contract to C. Overaa & Company (“Overaa”) for the Expansion and construction began in 2020; and

WHEREAS, the construction contract with Overaa was approved in the amount of \$44,516,000 plus a 10% contingency of \$4,451,600, for a total not-to-exceed amount of \$48,967,600; and

WHEREAS, on October 14, 2025, the City Council received an update on the Project and provided direction needed to complete the capacity expansion portion of the Project; and

WHEREAS, staff was directed to return for approval and authorization of the funding; and

WHEREAS, staff is waiting on the final cost accounting of the construction change order requests from Overaa; and

WHEREAS, the total estimate of these construction change order requests will not exceed \$1.5 million; and

WHEREAS, staff is requesting an increase in funding authorization with Overaa in the amount of \$1,500,000 and authorization of the City Manager or designee to execute necessary documents to effectuate these actions for the Project; and

WHEREAS, staff is requesting the \$1,500,000 increase be allotted to the existing contingency funds for Overaa.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Brentwood does hereby approve and authorize an increase in funding authorization with C. Overaa & Company in the amount of \$1,500,000; and authorizes the City Manager or designee to execute necessary documents to effectuate these actions 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 9th day of December 2025 by the following vote: