

City of Piedmont
COUNCIL AGENDA REPORT

DATE: May 18, 2026

TO: Mayor and Council

FROM: Rosanna Bayon Moore, City Administrator

SUBJECT: Consideration of Adoption of a Resolution Authorizing the City Administrator to Enter into a Funding Agreement with the State Water Resources Control Board for the Phase 6 Sanitary Sewer Rehabilitation Project

RECOMMENDATION:

Adopt the resolution authorizing the City Administrator, or designee, to enter into a funding agreement with the State Water Resources Control Board and execute related documents for the Sewer Rehabilitation Project Phase 6.

BACKGROUND:

The City continues to implement ongoing rehabilitation and replacement improvements to its sanitary sewer system infrastructure to maintain system reliability, reduce inflow and infiltration, and comply with applicable regulatory requirements. Sewer Rehabilitation Project Phase 6 is anticipated to replace or rehabilitate approximately 17,000 feet of aging City sewers, or approximately 12% of the total sanitary sewer system. Upon completion of Phase 6, approximately 92% of the sewer system will have been rehabilitated.

Phase 7, which is currently in the design phase, is anticipated to complete the remaining rehabilitation of the system. Completion of the remaining sewer rehabilitation work is a key component of the City's obligations under the Consent Decree entered into with the United States Environmental Protection Agency in September 2014.

The City has submitted an application to the State Water Resources Control Board seeking financial assistance for the Project. As part of the funding requirements, the State requires the City Council to adopt a resolution authorizing the City to enter into a funding agreement and designate an authorized representative to execute related documents and certifications associated with the Project.

The proposed resolution authorizes the City Administrator, or designee, to execute the funding agreement and related amendments, invoices, and disbursement requests, and to carry out all administrative responsibilities associated with the funding agreement.

Approval of the resolution is an administrative requirement necessary for the State to finalize and execute the funding agreement for the Project. Once the funding agreement is executed, the Project will proceed to bid and construction.

FISCAL IMPACT

There are no additional financial considerations for this item that have not been previously discussed and approved. The project is currently estimated to cost approximately \$8,041,925, which is the amount of the requested financing from the State. The total cost includes planning, design, construction, construction management and inspection.

CITY ATTORNEY REVIEW

The City Attorney has reviewed and approved the proposed Resolution

ATTACHMENTS

A: Resolution

By: Daniel Gonzales, Public Works Director
Kiran Bawa, Finance Director

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING ENTERING INTO A FUNDING AGREEMENT WITH THE STATE WATER RESOURCES CONTROL BOARD AND AUTHORIZING AND DESIGNATING A REPRESENTATIVE FOR THE PHASE 6 SEWER REHABILITATION PROJECT.

Whereas, the City of Piedmont (City) has submitted an application to the State Water Resources Control Board for funding for the Sewer Rehabilitation Project Phase 6 (Project); and

Whereas, prior to the State Water Resources Control Board's executing a funding agreement, City is required to adopt a resolution authorizing an agent, or representative, to sign the funding agreement, amendments, and requests for disbursement on behalf of City, and to carry out other necessary Project-related activities;

Now, therefore, be it resolved and ordered, that City is hereby authorized to carry out the Project, enter into a funding agreement with the State Water Resources Control Board, and accept and expend State funds for the Project; and

Be it further resolved and ordered, that the City Administrator, or designee, is hereby authorized and designated to sign, for and on behalf of City, the funding agreement for the Project and any amendments thereto; and

Be it further resolved and ordered, that the City Administrator, or designee, is hereby authorized and designated to represent the City in carrying out City's responsibilities under the funding agreement, including certifying invoices and disbursement requests for Project costs on behalf of City and compliance with applicable state and federal laws.

Be it further resolved and ordered, that any and all actions, whether previously or subsequently taken by City, which are consistent with the intent and purposes of the foregoing resolution, shall be, and hereby are, in all respects, ratified, approved and confirmed.

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the City Council at the meeting thereof held on May 18, 2026.

Ayes: _____
Noes: _____
Abstained: _____
Absent: _____

Signature:

Name and title of authorized record
keeper of
recipient's governing board or
Seal of the Clerk