



CITY OF LOMITA CITY COUNCIL REPORT

To: City Council Date: June 3, 2002

From: Field Services Director
Finance Director

Subject: WATER RESERVOIR AND TREATMENT PLANT CAPITAL
IMPROVEMENT PROJECT UPDATE REPORT

RECOMMENDATION

Receive and file the water reservoir and treatment plant capital improvement project update report.

BACKGROUND

The water reservoir and treatment plant project team held Progress Meeting #4 (PM4) on Wednesday May 22, 2002. Present at the meeting were project team members Dr. Susan O'Carroll of Wildan Associates, Terry Kerger of Tetra Tech, Field Services Director Chris van Geest and Finance Director John Gilbert. Progress Meeting #5 (PM5) has been scheduled for Friday June 21, 2002.

ANALYSIS

The discussion at PM4 was concentrated on the project scoping meeting to be held on Thursday June 6, 2002 at 7:00 p.m. in the Lomita City Council Chambers.

Dr. Susan O'Carroll is preparing the scoping meeting notices necessary to mail to local residents, to post in public places, and to publish in the newspaper. The scoping meeting will provide project information and address questions and comments from the public.

The project team is also receiving bids from consultants to study project aspects dealing with reservoir structural design, failure analysis and potential flood damage. The firm staff recommends for this task will be presented to Council at the June 17, 2002 meeting.

ALTERNATIVES

None. Information only. Receive and file.

FISCAL IMPACT

None. Information only. Receive and file.

Recommended by:

Chris van Geest
FIELD SERVICES DIRECTOR

John P. Gilbert
FINANCE DIRECTOR

Attachments

Approved by:

Tom A. Odom
CITY ADMINISTRATOR