



Item No. _____

CITY OF LOMITA CITY COUNCIL REPORT

To: City Council

Date: September 3, 2002

From: Tracy Bonano - Management Analyst

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

RECOMMENDATION

Receive and file.

BACKGROUND

The water reservoir and treatment plant project team held Progress Meeting #7 (PM #7) on Friday, August 16, 2002. Present at the meeting were project team members Dr. Susan O'Carroll - Willdan, John Gilbert - Former Finance Director, Johnny Ea - Acting Finance Director, Jim Shely - Acting Field Services Director, Tom Odom - City Administrator and Tracy Bonano - Management Analyst (Terry Kerger of Tetra Tech was not present due to conflicting schedules). Progress Meeting #8 (PM #8) has been scheduled for Friday, September 20, 2002 at 9 AM.

ANALYSIS

This staff report is based on various phone and e-mail communications between staff and consultants since PM #6 and discussions held at PM #7. A few of the subjects covered include the Failure Analysis Request for Proposals (RFP's), the pilot test of Water Well #5, the Draft Environmental Impact Report (EIR), installing view poles on the site and the California Infrastructure and Economic Development Bank (CIEDB) loan application.

Staff contacted the office of Terry Kerger (Tetra Tech) on August 16th, 2002, regarding the status of the Failure Analysis RFP's. Mr. Dale Wah of Tetra Tech (assisting Mr. Kerger until he returns at the end August), stated that the RFP's had not gone out to the consultants yet, and before he can send them out, the draft RFP needs to be reviewed, one final time, by Larry Wiener (Richards, Watson & Gershon) and Dr. Susan O'Carroll (Willdan). Mr. Wah assured staff that he would forward the draft RFP to Mr. Wiener and

Dr. O'Carroll within a few days, help move the RFP's along and stay in touch with periodic progress reports until Mr. Kerger returns.

Jim Shely, Acting Field Services Director, is scheduling the pilot test for Water Well #5. The test is being scheduled (tentatively) for September 10, 2002, with a completion date of late September 2002.

Dr. Susan O'Carroll updated staff on the status of the Draft EIR. In order to proceed, Dr. O'Carroll will need to review the results from the failure analysis proposals (once Tetra Tech gets them back), review the results from the pilot testing of Water Well #5 and she will need a list, provided by the City, of any/all (foreseeable, pending or approved (but not constructed)) construction projects within City limits. At this time, the completion of the draft EIR is approximately three months away.

The installation of view poles on the site is another piece of the project that Dr. O'Carroll has agreed to assist with. Staff will provide Dr. O'Carroll with the contact information for a couple of reputable contractors that deal primarily with view pole installation. Dr. O'Carroll will then choose the most eligible candidate to complete the installation process.

The CIEDB loan application for \$8.5 Million is complete and was mailed out for processing on August 23, 2002.

ALTERNATIVES

None. Information only. Receive and file.

FISCAL IMPACT

None. Information only. Receive and file.

Recommended by:

Approved by:

Tracy Bonano
MANAGEMENT ANALYST

Tom A. Odom
CITY ADMINISTRATOR