



Item No. _____

CITY OF LOMITA CITY COUNCIL REPORT

To: City Council

Date: December 1, 2003

From: Tracy Bonano - Management Analyst

Subject: WATER RESERVOIR AND TREATMENT PLANT
CAPITAL IMPROVEMENT PROJECT UPDATE REPORT #19

RECOMMENDATION

Receive and file.

BACKGROUND

The water reservoir and treatment plant project team held Progress Meeting #19 on November 20, 2003. Present at the meeting were Gary Roepke, Project Manager - Willdan, Lori Ann Farrell, Administrative Services Director, Tom Odom, City Administrator and Tracy Bonano, Management Analyst – City of Lomita. The date of PM #20 is to be announced.

ANALYSIS

This staff report is based on discussions held during PM #19. Subjects covered include project re-design, timeline and meeting schedule.

Subsequent to several discussions at previous meetings, a project re-design to meet the Maximum Credible Earthquake Criteria appears to be a reasonable consideration. Project Manager Roepke will contact project team members to set up a meeting date some time during the week of December 1, 2003 to discuss a possible course of action. Meeting participants will include representatives from URS (Failure Analysis Consultant), Tetra Tech (Reservoir Design), Willdan (Project Management and EIR Study) and Chandler's (Project Director). City Staff participants include City Administrator, Administrative Services Director and Management Analyst. Information from said meeting shall be included in PM #20 and submitted at the January 5, 2004 City Council meeting.

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