



Item No. _____

CITY OF LOMITA CITY COUNCIL REPORT

To: City Council

Date: March 1, 2004

From: Tracy Bonano - Management Analyst

Subject: WATER RESERVOIR AND TREATMENT PLANT
CAPITAL IMPROVEMENT PROJECT UPDATE REPORT #22

RECOMMENDATION

Receive and file.

BACKGROUND

The water reservoir and treatment plant project team held Progress Meeting #22 on February 9, 2004 at 9:30 A.M. Present at the meeting: Gary Roepke - Project Manager - Willdan, Larry Wiener – Lomita Special Counsel, Gary Sugano – Community Development Director, Glen Kau – Public Works Director, Tom Odom - City Administrator and Tracy Bonano - Management Analyst – City of Lomita. The date of PM #23 is to be determined.

ANALYSIS

This staff report is based on discussion held during PM #22. Subjects covered include mutual coordination and implementation of the reservoir facility and re-design.

The City of Lomita Staff realizes the importance of teamwork and coordination with respect to bringing a project to fruition. Therefore, when it became evident that certain portions of the reservoir project may affect surrounding jurisdictions and/or property owners, and especially once it was determined that a redesign for the reservoir was necessary, Staff invited representatives from the City of Rolling Hills Estates (RHE) and Chandler's Incorporated to discuss options and concerns. Consequently, all three entities have been working together to coordinate a mutually acceptable plan as reinforced in correspondence from RHE and Chandler's.

Finally, there was brief discussion about Tetra Tech's cost analysis for the five different reservoir alternatives (A-E) as presented at two previous meetings. Staff concluded it would take time to consider all alternatives offered in order to make the best possible choice. Therefore, staff will prepare a report to Council that will address the recommended re-design options, an updated proposal for a Risk Assessment Study and mutually acceptable agreement(s) between

the City of Lomita, RHE and Chandler's Incorporated (said staff report is tentatively scheduled for presentation in April/May 2004).

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

Attachments: Minutes from the February 9, 2004 Reservoir Meeting