



Item No. _____

CITY OF LOMITA CITY COUNCIL REPORT

To: City Council

Date: April 5, 2004

From: Tracy Bonano - Management Analyst

Subject: WATER RESERVOIR AND TREATMENT PLANT
CAPITAL IMPROVEMENT PROJECT UPDATE REPORT #23

RECOMMENDATION

Receive and file.

BACKGROUND

The water reservoir and treatment plant project team held Progress Meeting #23 on March 3, 2004 at 10:00 A.M. Present at the meeting: Gary Roepke - Project Manager - Willdan, Larry Wiener – City of Lomita Special Counsel, Mike Cope – Project Manager – Chandler Incorporated and Tom Odom - City Administrator – City of Lomita. The date of PM #24 is to be determined.

ANALYSIS

This staff report is based on discussions held during PM #23. The main topic of conversation involved an eventual memorandum of understanding (MOU) between the City of Lomita and Chandler Incorporated.

As discussed at PM#22, the City of Lomita and Chandler's Incorporated share related interests in the reconstruction of the City's water reservoir and development plans in progress for the Chandler Landfill site. Consequently, it would be in the best interest of both parties to develop a plan that will adequately address the concerns of all involved. Therefore, the City of Lomita's Special Counsel is drafting an MOU between the City of Lomita and Chandler's Incorporated to be reviewed by both parties. City Council consideration of the MOU will be scheduled for a future City Council meeting on a date yet to be determined.

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