



Item No. _____

CITY OF LOMITA CITY COUNCIL REPORT

To: City Council

Date: June 7, 2004

From: Tracy Bonano - Management Analyst

Subject: WATER RESERVOIR AND TREATMENT PLANT
CAPITAL IMPROVEMENT PROJECT UPDATE REPORT #25

RECOMMENDATION

Receive and file.

BACKGROUND

The last formal water reservoir and treatment plant project team meeting, PM #23, was held March 3, 2004. Since then, a formal meeting has not been held due to team members continuing work on different components of the project. Therefore, time passed between PM #24 and the creation of this report is considered PM #25. The date of PM #26 is to be determined.

ANALYSIS

This staff report is based on progress made towards completion of the Reservoir Cultural Resources Report, Agreement between the City and Tetra Tech for reservoir re-design, Aesthetic Treatment of the Reservoir and the Memorandum of Understanding (MOU) between the City and Chandler Incorporated.

The Reservoir Cultural Resources Report outlined in PM #24 is finished. Willdan staff completed minor revisions to the original report and forwarded it to the Environmental Protection Agency (EPA) for final approval.

Second, a new agreement for re-design between the City and Tetra Tech is forthcoming. When it was decided that a re-design of the reservoir was necessary, Staff assembled a new agreement for Tetra Tech and City Legal Counsel approval. Tetra Tech has submitted revisions and the agreement is now with Legal Counsel for completion and submittal to City Council at a date yet to be determined.

Third, the aesthetic treatment of the reservoir is very important. Historically, projects of this magnitude tend to stand out from the surrounding landscape. Team members are working hard to ensure that the structure is as unobtrusive as possible. Consequently, Staff has engaged Tetra

Tech to prepare sketches and estimated costs for possible treatments. Options submitted will be intended to cover the outside surface of the reservoir with a design that the community, surrounding jurisdictions and property owners will have the benefit of.

Finally, the MOU between the City and Chandler Incorporated is in its final stages of revision. Soon, a final copy will be available for inclusion in the reservoir re-design package set to go before City Council in the very near future.

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