



**CITY OF LOMITA
CITY COUNCIL REPORT**

To: City Council Date: May 2, 2005
From: Tracy Bonano, Management Analyst
Subject: Water Reservoir and Treatment Plant Capital Improvement Project Report #36

RECOMMENDATION

Receive and file.

BACKGROUND

The Cypress Street Reservoir Project Meeting #36 was held on April 21, 2005 and attended by Tom A. Odom – City Administrator, Larry Wiener – Special Legal Counsel, Tracy Bonano – Management Analyst, Glen Kau – Public Works Director/City Engineer, Gary Sugano – Community Development Director, Gary Roepke – Willdan, Dean Sherer – Willdan, John Bellis – Willdan, Al Warot – Willdan, Steve Tedesco – Tetra Tech., Dale Wah – Tetra Tech, Steve Conklin – Tetra Tech and Mike Cope – Chandler Ranch Properties, LLC (CRP).

During the meeting, several issues were discussed including the Covenant and Agreement (between the City and CRP) Concerning the Cypress Street Reservoir, Revision of the Design Proposal, Risk Assessment Proposal, Site Environmental Status and the Project Timeline. The date of PM #37 is yet to be determined.

ANALYSIS

The approval of the Covenant and Agreement between the City and CRP on March 7, 2005 marked a significant change in the progress of the reservoir project. However, Exhibits A-C & E-F, noted in the Agreement, are necessary and have been assigned to the appropriate person(s) to complete and submit at a date and time yet to be determined. In the mean time, team members are again able to discuss and provide suggestions as to the ideal location, design, land and other elements that will affect the reservoir plan and surrounding area.

In regards to the Revised Design Proposal and the Risk Assessment Proposal for the reservoir, Tetra Tech, Inc. (Design/Engineer Consultant) submitted a revised circular reservoir proposal to Staff on April 21, 2005 with the proposal presented for Council approval on May 2, 2005. In addition, the Risk Assessment Proposal from URS (Failure Analysis Consultant) is likely to be submitted at the May 16, 2005 City Council Meeting for consideration and/or approval. Furthermore, these two proposals are the next critical steps in moving forward with the Environmental Impact Report (EIR) and other important project components.

As for the cultural resources/environmental component, Willdan continues to communicate with the State Historic Preservation Office (SHPO) about the project effect on the area and is confident that they have adequately addressed all concerns at this time and should be able to complete this phase of the project in a timely manner.

Finally, upon the approval of the agreement between the City and CRP, and based on the anticipated approval of the revised design and risk assessment proposals, an updated timeline (attached) has been generated to provide the most recent estimation of project completion.

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

Attachment: Project Timeline Dated April 17, 2005