



Item No. _____

CITY OF LOMITA CITY COUNCIL REPORT

To: City Council

Date: November 7, 2005

From: Tracy Bonano, Assistant to the City Administrator

Subject: Water Reservoir and Treatment Plant Capital Improvement Project Report #42

RECOMMENDATION

Receive and file.

BACKGROUND

This Cypress Street Reservoir Progress Meeting (PM) #42 was held on October 24, 2005. PM #43 is scheduled to convene November 28, 2005 at 1:30 P.M. Project team members attending this October 24th meeting include Tom A. Odom - City Administrator, Larry Wiener – City Special Counsel, Tracy Bonano – Assistant to the City Administrator, Glen Kau – Public Works Director, Gary Sugano – Community Development Director, Gary Roepke – Willdan Project Manager, Steve Conklin – Tetra Tech Design, Matt Collings – Tetra Tech Design, Mike Cope – Chandler’s Ranch Properties, LLC (CRP) Representative and Allan Porush – URS Failure Analysis Engineer.

ANALYSIS

Amongst several issues discussed at the meeting, this report mainly focuses on the areas of land ownership, design elements and environmental issues.

As requested at the last progress meeting Tetra Tech returned with a revised legal description and drawing of the potential land exchange between the City and CRP. The new rendition depicts the land exchange in regards to each section involved instead of viewing the entire area as one piece. Now the legal description is in the proper form for submittal to the Local Agency Formation Commission (LAFCO.)

Second, the reservoir design has been put on temporary hold until Well #5 can be examined and evaluated. A contractor has been selected to perform the work and as soon as the contract is signed, early November is the expectation, the work will begin.

Finally, in respect to the environmental element of the plan, four proposals to perform a phase I environmental site assessment with asbestos and lead based paint surveys for the reservoir have been received. One contractor has been selected and is preparing to start work immediately.

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ALTERNATIVES

None. Information only. Receive and file.

FISCAL IMPACT

None. Information only. Receive and file.

Recommended by:

Approved by

Tracy Bonano
Assistant to the City Administrator

Tom A. Odom
City Administrator