



Item No. _____

CITY OF LOMITA CITY COUNCIL REPORT

To: City Council Date: March 6, 2006
From: Tracy Bonano, Assistant to the City Administrator
Subject: Water Reservoir and Treatment Plant Capital Improvement Project Report #46

RECOMMENDATION

Receive and file.

BACKGROUND

This Cypress Street Reservoir Progress Meeting, (PM) #46, was held February 16, 2006 at the Rolling Hills Country Club. PM #47 is scheduled to convene March 7, 2006 at 1:30 P.M. The project team members attending this March 7th meeting include Tom A. Odom - City Administrator, Gary Roepke – Willdan Project Manager, Mike Cope – Chandler Project Manager, Steve Conklin – Tetra Tech Design Engineer, Matt Collings – Tetra Tech Design Engineer and Greg Sullivan – Rolling Hills Country Club Manager.

ANALYSIS

This meeting was called to discuss the outer reservoir aesthetics design, appointment of a reservoir aesthetics design review committee and reservoir financing.

As planned, the project architect Gillis & Associates provided the team conceptual designs to review. Ideas included in those concepts are blending the reservoir into the existing landscape by fabricating hills and using boulders for effect, mixing together natural earth tones for color and/or applying an urban type façade on the side facing Cypress Street residents. Following the review, the architect was given suggestions for enhancements and asked to return the revised drawings by February 27, 2006.

In addition to the work on the conceptual drawings, an aesthetic design review committee was formed and members appointed. The aesthetic review committee members, thus far, consist of Lomita City Council Member Barry Waite, Rolling Hills Estates Council Member Susan Seaman and Rolling Hills Country Club Manager Greg Sullivan.

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Finally, at this time, financing the reservoir is again being seriously considered. Although, the City holds a substantial amount of Environmental Protection Agency (EPA) funds to assist with paying for the project, the bulk of the capital remains an issue. Consequently, in the near future, Staff will conduct preliminary discussions with financial consultants regarding financing options.

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