



# TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

## Status of Conifer Tank Replacement Project TSD Board Meeting, March 28, 2011

### Oak Canyon Reservoir and Conifer Tank Demolition

- Hillcrest HOA Easement:
  - Staff is working to obtain the signed agreements for both the permanent and temporary easements required.
- Rancho Simi Recreation and Park District Easement (RSRPD):
  - Property transfer agreement is being reviewed by Legal.
- The interview process for the Construction Management firm has been completed. Staff selected Dudek (out of San Diego/Santa Barbara) and has initiated negotiations for a cost estimate to provide the services required. The final contracted price will be provided at the next board meeting.
- Amendment for the AECOM contract is ready for Board review. AECOM will provide the Construction Phase Services (CPS) for the Oak Canyon Reservoir project and includes submittal review, technical site visits, Requests for Information, assist with change orders, provide geotechnical consultation, and provide Record Drawings and operational manuals.

### Lindero Feeder/Cheeseboro Tank Decommissioning

- Calleguas Municipal Water District (CMWD):
  - Transfer agreement is with CMWD for approval following TSD Board approval at the February 28, 2011, meeting.
  - Funding the construction fee for Falling Star (\$420,000) will be presented to the Board once CMWD has signed the agreement.
- RSRPD: Lindero Feeder MOU is pending and in the final stages.
- Quitclaim deeds will be submitted to all three recreational agencies once the facilities have been decommissioned.
- Staff is developing a lead testing plan for the Cheeseboro Tank area to evaluate the soil. Plan to test the area once the transfer of the property is completed.

### Financial Status of Project

- There are no changes to report at this time.

### Next Board Meeting(s)

#### April

- Contract award to Lash Construction
- Review CMWD funding for Falling Star
- Review of RSRPD agreements
- Review outside consultants for archaeological, paleontological, cultural heritage, and lab services.