

MINUTE ITEM

24. (CONSIDERATION OF SUBSIDENCE COSTS - L.B. W.O. 10,045.)

After presentation of Calendar Item 20 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION APPROVES THE COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, FOR THE ADMINISTRATION BUILDING REPLACEMENT AS INDICATED ON EXHIBIT "A" ATTACHED AND MADE A PART HEREOF, FOR THE MONTH OF SEPTEMBER, 1957; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNT, IF ANY, OF THE ITEM TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 5(a) OF CHAPTER 29, STATUTES OF 1956, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER THIS ITEM IS COMPLETED; THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL AS SUBMITTED TO THE COMMISSION; FURTHER, THE ACTING EXECUTIVE OFFICER, THE ASSISTANT EXECUTIVE OFFICER, OR THE MINERAL RESOURCES ENGINEER ARE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment

Calendar Item 20 (2 pages)

CALENDAR ITEM

MISCELLANEOUS

20.

(CONSIDERATION OF SUBSIDENCE COSTS - L.B. W.O. 10,045.)

On July 15, 1957 (Minute Item 25, pages 3351-53 - L.B. W.O. 10,043) the Commission approved the costs proposed to be expended by the City of Long Beach for the new Administration Building in July, 1957 for architects' fees and in August, 1957 for force account. The suggestion was made that the Long Beach Harbor Department give additional consideration to the location of the new Administration Building with a view to placing it in an area within the Harbor District where subsidence effects are less serious and more certain to be provided for adequately.

It is understood that the Long Beach Harbor Department is conducting studies designed to demonstrate the most favorable location for the site of the building.

Pending submission of this additional material for review, and to cover current costs, the Long Beach Harbor Department has submitted a request for force account costs for the month of September, 1957 to cover Harbor Department engineering expenses.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE THE COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, FOR THE ADMINISTRATION BUILDING REPLACEMENT AS INDICATED ON EXHIBIT "A" ATTACHED AND MADE A PART HEREOF, FOR THE MONTH OF SEPTEMBER, 1957; SUBJECT TO THE CONDITIONS HOWEVER, THAT THE AMOUNT, IF ANY, OF THE ITEM TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 5(a) OF CHAPTER 29, STATUTES OF 1956, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER THIS ITEM IS COMPLETED; THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL AS SUBMITTED TO THE COMMISSION; AND THAT THE EXECUTIVE OFFICER, THE ASSISTANT EXECUTIVE OFFICER, OR THE MINERAL RESOURCES ENGINEER ARE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment
Exhibit "A"

L.B. W.O. 10,045

EXHIBIT "A"

TABULATION OF COSTS PROPOSED TO BE EXPENDED BY THE
CITY OF LONG BEACH DURING SEPTEMBER, 1957 ON THE
NEW ADMINISTRATION BUILDING ESTIMATED AS SHOWN
BY THE LONG BEACH HARBOR DEPARTMENT

	<u>LBHD ESTIMATED EXPENDITURES IN SEPTEMBER, 1957</u>	<u>SUBSIDENCE AUTHORIZATION</u>
Force Account LBHD Engineering	\$3,000	\$780 (26%)